

AV Fair Livestock Council Minutes July 12, 2011

Called to order at 6:38pm

Council Members in attendance: Shirley Byrne, Carol Morris, Jon Larsen, Debbie Bartels, Marlene Mattison, Bev Horwedel, Don Cook, Billy Ward, Pam Lovett, Marcia Bouch'e, Craig and Pat Stevenson, Sharon Rohaley, Dr. Nyholt.

Excused absent members: Mark Horwedel and Derrick Hartman. Pat Stevenson moved to excuse members and Marcia Bouch'e 2nd motion, passed by voice vote.

AV Fair personnel in attendance: Dan Jacobs, LeeRoy Halley, Becky McRoberts.

Introduction of Guests

Public comment: Small Animal Barn volunteer inquiry. If FFA students volunteer, what is available to them? Pat Stevenson: Volunteer Chairman confirmed that all volunteers that sign/check-in at the volunteer office and volunteer 3 or more hours receive a gate/parking pass and T-shirt.

June 7, 2011 minutes approved: Billy Ward moved to approve minutes and Marcia Bouch'e 2nd motion, passed by voice vote.

Committee Reports

Beef: Transportation and feed-lot are in place. Photo Banner Back-drop to be in placed inside of the Beef Barn for photo opportunities. Pen assignments are available on-line. Last safety walk went well. Rachel Ward, 4-H exhibitor, to submit in writing a letter of exception/explanation for the Livestock Committee to review regarding her injured steer.

Sheep: Pen assignments are available on-line. 12 entries for the Lamb Classic, still accepting late entries. ~~Classic entries allowed to be penned with Market lambs if shown by the same exhibitor.~~ Minutes corrected/approved to: Lamb classic entries will be "considered next year 2012" to be penned with market lambs if shown by the same exhibitor.

Swine: Pen assignments are available on-line. Becky McRoberts to email exhibitors to use coated wire during their pen setup to protect the new pens. Discussion at a later date regarding the proper storage of the newly restored pens where/how to store after the fair.

Goats: Pen assignments are available on-line. Belt Buckles for all champions, including Barrow and Swine Classic, are in.

Arena: Derrick Hartman would like to train a new volunteer during this fair to prepare someone to replace him in his position. The sand is already in place in the Arena. Cat Litter was not placed down 1st. Discussion will need to be at the beginning of July next year to insure that the litter is in place 1st before the sand is dropped for next year.

Communications: None

Dr. Nyholt: None

Auction: Becky McRoberts to provide Billy Ward with the number of animals entered to give a head count of how many BBQ tickets were sold with their entries so they can order the meat (Lamb prices considered). Sub-Committees with Kiwanis are in place for the dinner. Inventory is being done on items prior to stocking for non-perishable items. Top 10 Buyers gifts are being ordered.

Volunteer: 576 total volunteer hours (128 Council, 428 off-site, 20 on-site hours). Volunteer T-shirts are in. Barn Chairmen should be lining up their ring stewards and informing Pat Stevenson who is confirmed.

Small Animal: Small Barn Set-up is complete. Breed show are still receiving late entries. Discussion of adding Insulation/Lattice for next year to the barn to be discussed at a later date. Baby chicks will be donated by Red Wing. Odyssey Ranch will donate the eggs for the incubator, Odyssey will accept their hatched chicks back after the fair. Van Dam has donated the egg scale. Volunteers are being accepted for clean-up in the barn during the fair.

Finance: Finalizing expenses from the Barn Bash. Barn Bash to be a yearly event to raise funds for scholarships and barn/fair improvements. All feed-back/comments regarding the dinner have been very positive/supportive. Approximately \$3250 raised for this year's scholarships. Need a committee of 4 people from different organizations for the judging on Monday, August 22nd. Debbie Bartels, Pam Lovett, Billy Ward, Dr. Nyholt, Becky McRoberts, Bill Rawlins volunteered to be on the committee. During the August Livestock Meeting, committee will discuss the amounts to award. Application/Essay to be received on or before August 21 at 5pm. Applications are available on-line. Discussion on the "winterizing" coolers in barns – Fair to complete maintenance. Discussion regarding the proper air-flow in swine barns – with new coolers in place, air flow should not be an issue. Sharon Rohaley to contact Charlene Moore (4H) to confirm usage of their megaphone in the barns on show/auction days this year. 8 side draft coolers for Beef/Sheep/Goat Barn, improvements to the PA system in the barns, Swine wash rack completion: Craig Stevenson moved to approve items to be completed prior to this year's fair and Marlene Mattison 2nd motion, passed by voice vote.

Becky McRoberts: As of date: 106 lamb, 32 steer, 48 goat, 157 pig, and 70 turkey entries. All DNA are in. Entries are closed. Still accepting late entries for non-market animals. Accepting volunteers for Small Animal Barn Duty.

Old Business:

June Exhibitors Meeting: Good Attendance. Discussion: Seating, PA system. Next year to prepare for more chairs.

Barn Bash Fundraiser: Grange collected approximate \$20 in recyclables. Thank you cards to be mailed to contributors. Top 6 Auction Bidders: Ward \$3210, Ramsey \$3145, Porter \$3050, Eward \$3000, AV Ford \$2000, Stanbeck \$2000. AV Fair donated the Bar Tab, Building Rental,

and Gift Basket for Auction, VIP Parking Spaces valuing approx: \$15000. Fair Directors were present at the dinner. Dr. Nyholt donated the meat for the dinner. Discussion to upgrade desserts next year, have 2 cash boxes available drinks/desserts. 50/50 drawing winner donated their funds back to the dinner. Pat Stevenson provided a list of volunteers to Shirley Byrnes for Thank you notes to be sent. Dinner portions were very generous. Approximate 324 dinners served. Booklets that were distributed to all organizations regarding donations were not turned in a timely manner. Book turn in deadlines was ignored.

Nominee for Auction Catalog: Matthew Ramsey and Jerry Ruby. Jon Larsen moved to approve nominees and Pam Lovett 2nd motion, passed by voice vote. Photos and Bios to be sent to Becky McRoberts.

Ad for Processors: As of date, Bohn Printing has not responded to Craig Stevenson's request for cost of Auction Book to create a breakdown of cost to offer Publicity Ads.

New Business:

Megaphone Repaired: Done.

Kiwanis – 100 BBQ tickets: BBQ tickets are priced based on the cost of the meal (\$10.00 cost this year). Billy Ward to receive 100 tickets to give to the Kiwanis volunteers. Billy Ward sponsors the cost of those dinner tickets. Approximately 1200 dinners served last year. Dinner committee to work on an accounting of this year's costs/expenses of the dinner.

Champion Banner Order: Done, should be in on Friday. Dr. Nyholt sponsored.

Next Meeting date: August 2nd 2011 at 6:30pm

Adjournment at 8:25 pm/Debbie Bartels motion, Pat Stevenson 2nd motion, passed by voice vote.

Respectfully submitted

Sharon Rohaley, Communication Chairman