

Market Animal Meeting Minutes
February 9, 2015
Meeting was called to order by Mark Boardman @ 7:05 pm

ATTENDEES:

Mark Boardman, Shannon Harkness, Shayla Leer, Carrie Thompson, Eric Davis, Travis Harkness, JP Harper, Brain Brandt, Andrew Brandt, Paige Paige Harkness, Hannah Bastian, Katrina Bastian, Kevin Buyer

SECRETARY REPORT- KATRINA BASTIAN

- Minutes from January meeting were read. Minutes were accepted as printed.
M- Carrie Thompson S- Travis Harkness

TREASURERS REPORT-SCOTTWELLER

- 3000.00 Rainy day fund
- 3577.23 Scholarship
- 2147.51 General operation account, outstanding fair checks

A complete treasurer's report should be available at the next meeting.

OLD BUSINESS:

Raffle Hog

This year we will return to the same program as before. The market committee will purchase the hog and feed for a student to raise the market hog. The proposal from Eric Davis has been voided.

Raffle tickets

Travis Harkness will be ordering 2500 raffle tickets for the auction this year.

Scholarship Changes

Rubric for scoring the applicants and the formality of the application was accepted. Scholarship rules will be amended and will be sent out for approval at the March meeting. Comments- Shayla wanted students who would be leaving early for college to get the information and have an opportunity to get their applications in early. Those not attending fair should be in contact with their advisor for information. Also, the previous discussion about more time for IEP/504 students would be granted as requested by parents.

NEW BUSINESS:

Washington Pork Producers

Information regarding youth pork producers to pay a fee were emailed out through 4-H. Mark said that this has come up before but never targeting 4-H and FFA. He would look into it more. As of now, the auction committee would be required to charge .40 cents per \$100 value on animals sold at auction.

North Mason FFA

A letter was sent by advisor Michelle Carter asking permission that the NM FFA be allowed to participate in our auction this year. A motion was made by Carrie Thompson and second by Travis Harkness. Motion was carried. Stipulations: it is for this year only. Further discussion brought up concerns that other county chapters would want to join our fair. It was agreed that we need to have a protocol for formal requests in the years to come.

PUBLIC COMMENTS:

Fair update- the agriculture grant is going away (gov't source). Other source of income will need to take place. This grant pays for: shavings, ribbons, premium points, etc...

Swine barn is complete. Next is dog barn then chicken.

Pet me farm is getting a new retaining wall with bench seating

Carrie mentioned poultry program. There was no appeal by the poultry people therefore the minutes stated that the program would be a no go for this year. She would like the NM chapter to be informed that there is no program this year.

4-H enrollment is due by March 1st. They need final numbers.

Meeting was adjourned at 8:13 pm