

In Attendance: John Gauthier, Jan Sanburg, Terri Brown, Barbara Bevens, Cindy Gauthier

Called to Order by Vice President Jan Sanburg at 8:48

Minutes of prior meeting were reviewed. Moved to approve by Barbara Bevens, Seconded by John Gauthier: Approved as corrected.

Treasurer Report

The books will be sorted out and reconciled by end Sept. or Mid October.

Flo, Terri and Barb will work together. Date to be set.

Rosette ribbon order checks will be cut

Teen Rally will be reconciled

Moved to approve by Barbara, Seconded by John: Approved

Livestock Report

\$8,000 Auction proceeds last year. Purchased small animal cages for fair exhibits.

Horse Report

June Show a success, no injuries, no accidents

Resolved a Judging issue re contract, resolved to have a contingency plan in place in advance of fair in future years. Discussion concerning specific parties involved in disputed contract

Trophy Report

Found horse trailer to store trophies in for fair, Saturday

Scholarship Report: No report

Financial Development: No report

Update on Horse Barn corner is that it cannot be repaired, will use to store hay for fair

Rambler's Booth electrical issue repaired

Debit card requested for Treasurer and Cindy - no action, no quorum

Fraud discussion re use as credit card for online purchases

Tom Schultz is requesting us to provide auction photos for fair auction brochure

Jan brought up canning topic for groups - one batch of jam, for example cannot be shared by group, but a quilt can be shared by a group, seems unfair

Terri and Jan will discuss and bring a consensus action item to October Leader's Council meeting

Reminder to log hours at the Volunteer Reporting web site.

Julie Brunner has volunteered to be the Large Animal Round Robin Superintendent for Fair.

Meeting Adjourned at 9:28. Several volunteers constructed poultry cages after meeting.