

**SJC 4-H Livestock Animal Auction Committee (LMAAC)
Meeting January 6, 2016**

Attendees: Randi Mayberry, Treasurer, Friday Harbor: Gail Leschine-Seitz; WSU 4-H Coordinator, Bill Shaw: Chair, Roslyn Magnuson, Tamara Greene, Orcas Island: Kathy Morris, Eric Lum, Amy Lum; Lopez Island:, Trish Arnott ;Shaw Island: Jan Sanburg.

Meeting was called to order by Bill Shaw.

Secretary's Report was read. Motion to approve as read Trish, second Eric. MOTION PASSED

Correspondence: nothing to report

Treasurer's Report – Randi Mayberry:

All the bills that have come in for the auction have been paid. Turn-back revenue (after expenses) \$5,894.83. Total balance in the account \$19,159.60

Old Business:

New LMAAC Paperwork: There have been no suggested changes or updates to the Sifting Committee process or documents.

Kristina Bayas WSU has been added as a signer on the LMAAC bank account.

There had been some discussion about LMAAC sponsoring jackets but that never happened. Jan will look into jacket costs. (here is a link to one suggestion for a coat, they would need to be embroidered)

http://www.landsend.com/products/mens-thermacheck-200-jacket/id_295357?sku_0=:EVE

New Business:

Four proposals were presented for voting:

- 1) Proposal to delete the requirement for Representative Hen (Kathy/Amy passed)
- 2) Add a class for Farmer's Dozen for Auction (passed Eric/Tamara)
- 3) Proposal to allow members 2 auction items; one from Large Animal, and one from Small animal (tie/fail Jan/Roslyn)
- 4) Proposal for partial distribution of profits from Turn-back Sales towards EAS funding (passed) *****I don't know who motioned for this*****

Kathy Morris suggested having a buyer's packet in the future so it will be easier to get more buyers and explain the market process. Bill is working on.

Tamara talked about acquiring a small animal scale in the future for the weigh-in day at Fair

Gail brought up the need to talk about small animal drugs used for treatments of infestation and infection. Susan Kerr was concerned about use of some products at all and wait times for others. Maybe there could be a training in the future. Weigh-In Date was

established for May 21st. Next meeting was scheduled for February 9th or 10th. Gail will get back after looking into scheduling.

Motions made and passed:

- Proposal to delete the requirement for Representative Hen (Kathy/Amy; passed)
- Add a class for Farmer's Dozen for Auction (Eric/Tamara; passed)
- Proposal to allow members 2 auction items; one from Large Animal, and one from Small animal (Jan/Roslyn; tie/fail)
- Proposal for partial distribution of profits from Turn-back Sales towards EAS funding (passed) *****I don't know who motioned for this*****