

SJC 4-H Livestock Animal Auction Committee (LMAAC)

Meeting January 23, 2017 Attendees: Brook Brouwer WSU Extension Agent, Randi Mayberry-Treasurer, San Juan Island: Bill Shaw- Chair, Adam: Orcas Island: Eric Lum, Amy Lum, Kathy Morris; Lopez Island: Trish Arnott; Shaw Island: Jan Sanburg-secretary.

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Meeting was called to order by Bill Shaw.

Brook addressed the group by sharing that the feedback he has heard concerning the quality of the products from the 2016 LMAAC auction has been favorable. He reminds the group of our responsibility toward fiscal matters, bookkeeping and recording as an important aspect of WSU, as well as the integrity and ethics of the auction including weigh in. The scales are to be scheduled for calibration by USDA prior to the 2017 fair.

Secretary's Report Minutes from August 1, 2016 were read. Motion to approve minutes. MOTION PASSED

Correspondence: Request from LC for a budget to be created by LMAAC for 2017 year

Treasurer's Report –Randi Mayberry:

Current balance in the account \$26,871.38

Old Business:

Review IGFC slaughter and Silvana Meats curing; IGFC will charge a storage fee for meat that is not picked up right away. Arrangements have been made for all curing to be done by Silvana Meats for the 2017 fair.

A big “thank you!” to Eric Lum for all time and effort in the processing and delivery of product in 2016

New Business:

- 1) Motion to Approve WSU Extension Director Brook O. Brouwer to replace Kristina Bayas as WSU personnel with signing authority and that Randi Mayberry was to remain as a signer on San Juan County 4-H DBA Market Animal Account at the Islander's Bank (Account Number 023360). MOTION PASSED
- 2) Motion to approve purchase of gift certificates for 2016 auctioneer services and bookkeeping assistance; and travel reimbursement for Auctioneer totaling \$450. MOTION PASSED
- 3) Motion to approve annual accounting services in the amount of \$1,000 to Randi Mayberry. MOTION PASSED
- 4) Motion to approve proposed 2017 LMAAC Budget: some changes were made and agreed upon by the committee, including: reformatting the line item

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“Livestock Processing Fees” to be included under the Auction Expense category. Increase proposed Facilities and Equipment line item for Repair and Maintenance amount from \$1,000 to \$1,500. Increase proposed budgeted amount for line item “Weigh-In Expense” from \$481.70 to \$800. Motion to approve 2017 Budget with amendments listed. MOTION PASSED

- 5) Motion to approve proposal to increase Rabbit Meat Pen rabbit top weight from 5.0 to 5.5 pounds per American Rabbit Breeder’s Association Standards. MOTION PASSED

Discussion of draft changes to LMAAC policy.

The updating of the policy and rules is a continuous process. Several comments were email for consideration from Lisl Thompson, who was unable to attend the meeting. Some of these were addressed as part of the discussion including:

Page 10: Duties of the officers etc. Bill is going to draft these duties to be more clear.

Page 12: Funding Educational Events – the committee has, and will continue to have funding available for events to support livestock members that are outside the scope of the Leader’s Council EAS Scholarship program. These event include things such as, but not limited to: Shearing School, Judging School, Livestock Clinics, WCYF expenses not covered by EAS etc.

Page 14: Mandatory Weigh In. This is something that state WSU staff recommended as part of their 2015 review. The spirit of the discussion is that it is important for many reasons. Besides identification and weight recording of animals there are many other benefits to a mandatory weigh in.

Page 15: regarding outdated information on the requirement of Representative Hen. This is no longer a requirement and needs to be deleted.

There was also some discussion of weigh in order, biosecurity concerns, and the importance of giving market animals priority to the scales over 4-H non market and open class animals. Also a reminder that ALL Market Animals are to be brought to the scale clipped (per department), clean, and dry.

Committee Chair Bill Shaw invited anyone with suggestions for updating the LMAAC Policy and Rule please email them to him PRIOR to the next meeting.

Election of officers: Committee Chair Bill Shaw, Secretary Jan Sanburg

NEXT MEETING FEBRUARY 15TH AT THE WSU CONFERENCE ROOM

Meeting adjourned

Motions made and passed:

- ❖ Minutes from August 1, 2016 were read. Motion to approve minutes. MOTION PASSED
- ❖ Motion to Approve WSU Extension Director Brook O. Brower to replace Kristina Bayas as WSU personnel with signing authority and that Randi Mayberry was to remain as a signer on San Juan County 4-H DBA Market Animal Account at the Islander’s Bank (Account Number 023360). MOTION PASSED
- ❖ Motion to approve purchase of gift certificates for 2016 auctioneer services and bookkeeping assistance; and travel reimbursement for Auctioneer totaling \$450. MOTION PASSED
- ❖ Motion to approve annual accounting services in the amount of \$1,000 to Randi Mayberry. MOTION PASSED
- ❖ Motion to approve proposed 2017 LMAAC Budget: some changes were made and agreed upon by the committee, including: reformatting the line item “Livestock Processing Fees” to be included under the Auction Expense category. Increase proposed Facilities and Equipment line item for Repair and Maintenance amount from \$1,000 to \$1,500. Increase proposed budgeted amount for line item “Weigh-In Expense” from \$481.70 to \$800. Motion to approve 2017 Budget with amendments listed. MOTION PASSED
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