

Draft
San Juan County 4-H
Livestock Market Animal Auction Committee Minutes (LMAAC)

Date: April 19, 2022
Place: Zoom
Time: 5:35 pm to 6:34 pm

1. Call Meeting to Order: LeAnne Burt, Chair
2. Roll Call of Members and guests in attendance: LeAnne Burt, Randi Mayberry, Wendy Waxman, Trisha Arnott, Adam Eltinge.
3. Minutes from Previous Meeting: March 3, 2022, minutes have been forwarded to Wendy Waxman.
4. Treasurer's Report: \$17,326.88.
5. Correspondence: None to Report.
6. Committee Reports: None to Report.
7. Old Business:
 - Sheep Barn – Order Panels: Need to get the panels ordered for sheep barn with the money that has already been allocated. Prices have gone up, may need to shift more funds over to the sheep panel fund. (Finish discussion in Budget Approval). Wendy Waxman and the San Juan County Fair Board had a discussion regarding the sheep panels and the fair board would like a proposal and more information before LMAAC purchase all the panels.
 - Spring Weigh In- Date has changed from June 18 to June 5, 2022. Wendy will be sending out information regarding Weigh-In. Need to order new tagger/tags for market animals, sharpen clipper blades and order swine clippers.
 - Paperwork- Intent to Sell and LMAAC Memorandum need to be submitted by June 1, 2022, for Large Animal and July 28, 2022, for Small Animals. Agreed that 2022 4-H Livestock Market Animal Auction Rules are good for posting.
8. New Business:
 - Slaughter/Animal number- Island Grown Farmers (IGF) may no longer slaughter for 4-H (LMAAC). They have been having meetings if they will continue with slaughtering the market animals. IGF would like to know our numbers of animals. Wendy sent a survey to members and hoping to have an answer soon. LMAAC needs to figure out a plan.
 - Budget Approval- Randi Mayberry went over the proposed Budget. It was decided to move money from projects not completed (Cattle Shoot-\$1300, Hog Panels- \$2250.) \$3550.00 over to the Sheep panel funds. This would allow about \$8000.00 to be budgeted for sheep panels.
10. Next meeting date: To be determined
11. Adjournment: 6:34 pm