

## **Draft**

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

Date: February 6, 2023

Place: Zoom

Time: 6:03 pm to 7:15 pm

1. Call Meeting to Order: LeAnne Burt, Chair
2. Roll Call of Members and guests in attendance: LeAnne Burt, Randi Mayberry, Jennifer Krembs- (extension representative), Trisha Arnott, Travis Arnott, Daniel Garner, Jan Sanburg, Kathy Morris, Michael Traynor, Angie Freeman Shephard.
3. Minutes from Previous Meeting: N/A
4. Treasurer's Report: \$12,896.97 (2023 LMAAC Budget Proposal sent by email).
  - Signers on bank account – Randi Mayberry and Brook Brouwer are the signers on the San Juan County 4-H Livestock Market Animal Auction Committee bank account. Brook has resigned from being the County Extension Director and needs to be removed off bank account.
    - Motion was to remove Brook Brouwer from bank accounts and to add Jennifer Krembs. (Approved)
5. Correspondence: None to Report.
6. Committee Reports: None to Report.
7. Old Business:
  - Sheep Barn – Panels have been ordered and arrived. Need to be set up in sheep barn.
8. New Business:
  - 2022 Fair – New fair board, 4-H didn't feel like they got much support from fair. 4-H work on getting fair to understand their job and what 4-H does.
  - Inventory- Jan Sanburg found the tags that were purchase for tagging 4-H items. Need to inventory what items that we've purchased in the past and what belong to 4-H and make this knowledgeable to the new fair grounds people and fair board.
  - Butchering for this come fair- Still not sure if IGF will do the butchering for 4-H. Need to seek out other options and get lined up for back up. Angie Shephard shared some information on what she knows about IGF and some possibles options, any other members with ideas, please come forward. Randi Mayberry and Leanne Burt has the inventory list.
  - Fairground work- July 23<sup>rd</sup> is reserved with Fairgrounds – work parties and all-county club community service gardening project is being planned.
  - Auction – Proposal to change the rule for auctioning animals to include one large animal (Beef, Swine, Lamb, Goat, and/or one small animal such as trio of birds, turkey, eggs, rabbit) and/or two small animals. Meaning members are only allowed to sale 2 items excluding white ribbons – OR – red and blue-ribbon winners only. (Proposal approved).
    - It was proposed to have wool to the auction, moved to keep it a part of the still Life auction. Encourage large animal auctioneer to make announcement regarding the still life auction and have the still life auction members make it known about their items. More signage around fair regarding still life auction.
  - Awards/Trophies- Get the awards and trophies back out and handed to livestock members, help leaders council in this department. Maybe help with engraving trophies.

- Weigh-In – Date to be determined.
- Elections-
  - Chair- Daniel Garner moved to have Leanne Burt stay has LMAAC chair, Trisha Arnott second. (Approved)

10. Next meeting date: March 27, 2023 @ 6:00 PM

11. Adjournment: 7:15 pm