

WSU Spokane County 4-H
Large Animal/Livestock Committee Monthly Meeting
June 3, 2019 @ 6pm
Spokane County Extension Office -- Room A

I. Call To Order

The meeting was called to order at 6:04pm.

II. Attendees

Meeting attendance was as follows:

Officers: Scott Wilson -- President (North Country), Kyle Cordill--Vice President (Frog Hollow), Matt Himlie -- Treasurer (Garden Spot) & Trisha Brash -- Secretary (Hustle & Heart)

Members: Greg & Cammie Utech (Greenacres), Kate McCloskey (County Extension)

III. Approval of Minutes

The meeting minutes were independently reviewed by members in attendance from last month's meeting. [MSP: to approve meeting minutes as written. Motion passed via roll call vote.](#)

IV. Officer/Treasurer's Report

The treasurer's report was given by Matt Himlie.

Treasurers report for May listed the savings account balance as 69.08. There was .01 Dividend received on May 31st and the savings account balance is now 69.08. Matt is not sure how this happened, but the balance was off by one penny. This has been adjusted. The beginning balance of the savings account for this year (2019) from 69.04 to 69.03 in the books. This coincides with the website. I have included a copy of my excel spreadsheet as well as the statement with my monthly treasurer report.

Current Checking Balance- 3298.85

May Transactions:

Out- 243.83- Written to Paul Kuber in March for YQCA Meats

OUT TOTAL- 243.83

In- .15- Dividends

IN TOTAL- .15

Checks were received

The current checkbook ends at 1050 When I ordered checks, I received checks with the numbers starting at 1151. I checked with the bank and 1051 through 1150 were never issued.

Outstanding-

Insurance for Super Saturday, YQCA, Jensen, Vet Workshop

BPT for Vet Clinic

No reimbursement forms were turned in for drivers to vet workshop, that is no longer outstanding even though no money went out

[MSP: to approve treasurers report as given. Motion passed via roll call vote.](#)

V. Old Business

Agenda Item #1: Jr Livestock Judging Contest

Discussion: County extension has ordered the buckle to correct the contest issues.

Conclusion:

Action Item(s): Kate is working on finalizing all the details and getting the buckle out to the contestant as soon as it comes in.

Agenda Item #2: Jensen Ranch Event

Discussion: Research has been conducted in regards to finding another venue for this event as we have virtually outgrown the Jensen Ranch unless we limit the participation. As previously discussed the Spokane Fair Grounds are available on Feb 23, 2020. We cannot have catered food on the grounds unless we use the contracted vendor. We can bring in our own food or people can bring in their own lunches but we just can't sell food on the grounds. Snow removal bathrooms are included/provided. We can also get a refund back if we can't hold the event due to weather.

Estimated costs are as follows:

- \$300 Deposit
- \$163.50 Rental for Bldg A
- \$50-\$100 Estimated Heat
- \$150 Cleanup Deposit
- Chairs will be 50 cents each and panels will be extra.

Conclusion:

[MSP: to move our annual livestock clinic to the Spokane Interstate Fairgrounds on Sun. Feb 23rd.](#)

[MSP: to pay \\$300 deposit to Spokane Fair along with the approved contract.](#)

Action Item(s):

- Need to create a "Save The Date" flyer when we can get more details.
- Write a letter to Jensen Ranch and ask Bree Rasmussen to hand deliver.
- Kyle to work on the contract with the fair and getting it approved by the state approval/review process.

Agenda Item #3: Support Proposal:

Discussion: Tabled; pending an email or written info to be sent out by Scott & Kyle.

Conclusion:

Action Items:

Agenda Item #4: YQCA Class

Discussion: Scheduled with Paul for July 25th from 1pm - 5pm at the County Extension. Much general discussion was had on implementation of requiring the YQCA. More details for this to be discussed.

Conclusion: More info is needed from the Fairgrounds to make a decision. Topic to be tabled until next meeting pending information from the Fairgrounds.

Action Item: Kate to update entry highlighting future requirement.

VI. New Business

Agenda Item #1: State Fair Judging Qualifiers

Discussion: Discussion of which area livestock judging contests are available to use as qualifiers. Qualifiers will be: Jr Show, Lincoln County, Colfax and Ritzville. We need 4-6 kids per age group to create a state team

Conclusion: MSP: to make Jr Show, Lincoln County, Colfax and Ritzville the state judging qualifiers and Mike will be in charge of analyzing data from those events to determine who will qualify to be on the State Judging Team.

Action Items: Further discussion to be had at the next meeting.

Agenda Item #2: Record Books

Discussion: Discussion was had on encouraging youth to keep and maintain record books for their livestock products; focusing on rewarding youth for good records maintenance. Developing or deciding on a record book to be used will be a key element in this. As this is an in-depth & time consuming aspect it was suggested that a committee be formed.

Conclusion/Action Items: Scott, Trisha and hopefully Gina will be the committee to develop/decide on a record book to bring to the committee.

Agenda Item #3: Calf Scramble

Discussion: Scott brought the idea of doing a calf scramble in conjunction with the Spokane Interstate Fair Rodeo. The goal is to expose the marketplace to Ag and the opportunity of 4-H. Kids who participate would ideally get a scholarship of sorts to be able to show a livestock animal at the next year's fair.

Conclusion/Action Items: Scott will do some more research on the idea and see if the fair/rodeo would even be interested in entertaining the idea.

VII. Announcements

- **Jr Livestock Show Meeting:** The Jr Show Meeting is Sunday July 23rd. Please consider attending the meeting to have your voice heard and to provide your input on behalf of being a 4-H parent, leader, Etc. If you are not available to attend please consider sending an email.
- **Next Meeting:** to be held on our consistent first Monday of the month (barring a federal holiday) which is **Monday July 1st @ 6pm at the Extension office.**

VIII. Adjournment

Seeing that all planned business was attended to and we are at our MSP extended time a [MSP: was made to adjourn the meeting. All were in favor via a roll call vote. Meeting was adjourned at 8:05pm.](#)

Action Items & Significant Motion's Summary:

<i>Action Items Summary</i>	<i>Person Responsible</i>	<i>Deadline</i>
✓ Finalize delivery of buckle to Livestock Contest winner	Kate	
✓ Contract for livestock clinic and deposit.	Kyle	
✓ Create Save the Date Flyer when more details come in	Trisha	
✓ Create letter to Jensen Ranch	Trisha/Bree	
✓ Create written support proposal to be forwarded	Kyle/Scott	

✓ Update YQCA flyer to add future "requirement"	Kate	
✓ Record Book Requirements	Scott/Trisha/Gina	
✓ Calf Scramble Research	Scott	

<i>Significant Motion Summary</i>	<i>Pass / Fail</i>
✓ <u>MSP: to move our annual livestock clinic to the Spokane Interstate Fairgrounds on Sun. Feb 23rd.</u>	<i>Pass</i>
✓ <u>MSP: to pay \$300 deposit to Spokane Fair along with the approved contract.</u>	<i>Pass</i>

Submitted to the committee by Trisha Brash -- Secretary.

Committee Review/Approval Date: _____

Secretary Signature (following approval): _____