

WSU Spokane County 4-H
Large Animal/Livestock Committee Monthly Meeting
June 1, 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), Stacy Carpenter (Bits and Spurs), Tanner Gerdes (Frog Hollow)

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.

Savings-

Start- 69.08

End- 69.09

Out- None

In- .01 Dividends

Checking-

Start 3298.85

End 3638.99

Out- 180- Vet Work shop Horse Committee Share

OUT TOTAL- 160

In- .14- Dividends

520- BPT Vet Work Shop (360 for us and 160 for Horse Committee)

IN TOTAL- 520.14

Outstanding-

Insurance for Super Saturday, YQCA, Jensen, Vet Workshop

Anticipated/Upcoming Expenses:

- YQCA Coupons for July 25- Number of Coupons

- Deposit for Winter Fit and Show Workshop

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

V. Old Business

Agenda Item #1: Jensen Ranch Event

Discussion:

- **Contract:** We still have the date tentatively reserved with the fairgrounds. Kate sent an email asking for a contract to be drawn up for the use of Bldg A and first right of refusal for the goat/sheep barn in case we need that space based on attendance. Kyle and Kate to follow-up on solidifying the contract and paying the deposit as previously approved at June's meeting.
- **Flyer:** Trisha has yet to create the flyer as more information is needed before creating a flyer or even a save the date. Times and a few details need to be solidified before putting information out.
- **Letter to Jensen Ranch:** Trisha will be working on typing a letter and having it reviewed in order to make arrangements for that to be hand delivered. The committee is hopeful that Bree Rasmussen will be able to hand deliver that possibly along with Scott Wilson. Trisha, Scott & Bree to coordinate.

Conclusion: Things are underway for the planning of this event and will begin being marketed as soon as a few more features are detailed. The event will be held at the fairgrounds in February 2020. We would like to have enough details solidified by Club Kick-Off in October so that a flyer can be put into packets and it can be discussed/advertised.

Action Item(s): Kate/Kyle working on solidifying the contract details. Trisha to be working on save the date/flyer as details emerge. Trisha to type a letter and Bree/Scott to deliver.

Agenda Item #2: Support Proposal

Discussion: Seeing as how this agenda item continues to get tabled and Scott and Kyle have not yet had a chance to connect in order to create a complete proposal as they would like; they have requested it be tabled until October when they may have more time to come together.

Conclusion:

Action Item(s): Scott and Kyle to present in October.

Agenda Item #3: YQCA Class- July 25th from 1pm - 5pm at the County Extension.

Discussion: Kate shared she estimated we had approximately 30 YQCA coupons left and should consider ordering more. This is a process that needs a week or two of lead-time. Committee discussed doing several more as we are making this a future "requirement" but not sure if people will naturally move toward renewal online or if we as a committee will get to a point to encourage people to go that way. Kate will check with YQCA to see if they have any information on what creates better results.

Also, the banners that were previously approved were discussed and need to be produced for the upcoming fair season. Trisha asked for input on the catchy slogan/power statement suggestions for the banners.

Conclusion: More decisions to be made on this in the future as we continue to move with this program. Trisha is working on the banners and will send out for feedback and approval from committee and county.

[MSP: To reimburse Kate for needed YQCA Certificates for the upcoming event based on registration and maintaining an inventory of coupons.](#)

Action Item: Kate to contact YQCA to get additional information on statistics and in-person vs. online training. Kate to also purchase more coupons. Trisha to complete banners.

Agenda Item #4: Jr Livestock Show Meeting

Discussion: Scott and a few other committee members recapped the meeting. The general consensus was that people at the meeting were more receptive than initially anticipated. They weren't willing to commit to anything but were willing to hear more information and at least wanted to learn more about it. They also said that they would put the topic on the agenda in November after gathering more information. Scott asked that if we personally come into contact with people on the Jr Show board or whom are members that we are able to casually bring up the conversation and try to field questions or concerns that may exist before the next Jr Show Meeting in November.

Conclusion: Our topic will be back on the agenda in November at the Jr Show meeting.

Action Item(s): Please help us spread the word of our mission with people who may have influence over these decisions.

Agenda Item #5: Livestock Judging / State Fair Judging Qualifier

Discussion: The county extension office isn't available for our July 29th event but Scott had the idea of doing an in-person field trip to judge live animals.

Conclusion/Action: Kate worked it out during the meeting to allow the judging kids to meet at the Boys Ranch @ 6pm that night (more info/address to follow via email) to judge some live animals.

Agenda Item #6: Calf Scramble

Discussion: Scott has a call into Jessie at the fair to begin working on exploring this idea as presented last month. Currently there is no further details or discussion as Scott is still in the exploration stage.

Conclusion/Action: Scott is working on exploring details of making this a possibility. No major rush to make any decisions on this as we are wanting to do this in Sept. 2020.

Agenda Item #7: Record Books

Discussion: The committee would like to have a recommended record book for a 2020 contest/judging that can be advertised/recommended at the upcoming Club Kick Off in October. Scott suggested having an Ice Cream social for those kids who do any kind of a record book this year and turn it in.

Conclusion: All agreed that this was a great idea and that we could do this immediately following Super Saturday for any member who turns in some version of a "completed" record book. Stacey Carpenter and Carpenter Ranch will pay up to \$300 for the ice cream social to support this event.

Action: Scott/Gina/Trisha will be working on this and proposing to the committee and county.

VI. New Business

Agenda Item #1: State Fair Judging Qualifiers

Discussion: Kate suggested that we should promote the monetary amount we may be giving kids on the state judging team.

Conclusion: Following substantial discussion it was decided that while we do need to consider coming up with more official criteria for qualifiers as we experience growth we would not be advertising the support amount that may be given to those who go to state for this.

Action Items: No further action items at this time.

VII. Announcements/Additional Thoughts

- **Send Out Mailer:** Kyle suggested that we put together a post card mailer to send out to livestock kids with all of our upcoming events and dates. Kyle, Matt and Tanner will work on this.
- **Super Saturday Lead:** will be Matt Himlie.
- **Next Meeting Date:** to be held on our consistent first Monday of the month (barring a federal holiday) which is **Monday August 5th @ 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 7:57pm.](#)

Action Items & Significant Motion's Summary:

<i>Action Items Summary</i>	<i>Person Responsible</i>	<i>Deadline</i>
✓ Solidify Contract w/Fair for Ranch Event	Kate/Kyle	
✓ Type & Deliver Letter to Jensen Ranch	Trisha/Scott/Bree	
✓ Create Save the Date/Flyer when more details come in	Trisha	
✓ Support Proposal presentation	Scott/Kyle	October
✓ <i>YQCA Coupon Purchase & Info on Live vs. In-person</i>	Kate	ASAP
✓ <i>Complete YQCA Banners</i>	Trisha	ASAP
✓		
✓		

<i>Significant Motion Summary</i>	<i>Pass / Fail</i>
✓ <u>MSP: To reimburse Kate for needed YQCA Certificates for the upcoming event based on registration and maintaining an inventory of coupons.</u>	Pass

Submitted to the committee by Trisha Brash -- Secretary.

Committee Review/Approval Date: _____

Secretary Signature (following approval): _____