

WSU Spokane County 4-H
Large Animal/Livestock Committee Monthly Meeting
August 5, 2019 @ 6pm
Spokane County Extension Office -- Room A

I. Call To Order

The meeting was called to order at 5:59pm.

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), Hayley Himlie (Garden Spot), Tanner Gerdes (Frog Hollow), Bree Rasmussen (West Plains Rangers).

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- 69.09

End- 69.09

Out- None

Checking-

Start 3638.99

End 3444.82 (Bank reflects 3790.69 waiting on Horse Committee, Insurance and Paul to cash checks)

Out- \$111.87 YQCA Meats- Paul (Meats)

\$28.30 YQCA- Scott (Water/Steak/Candy)

\$54 Insurance for Super Saturday, February YQCA, Jensen, Vet Workshop

OUT TOTAL-194.17

Anticipated/Upcoming Expenses:

- YQCA Banners

- 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:

- **MSP: to officially make the date of the new (will be renamed) Jensen Ranch clinic February 16, 2020.**
- Kate and Gary will not be able to make this event as they have a leadership event in Olympia.
- The 23rd, the other date in consideration, is the same weekend as the Jr Show dinner and many of our committee leaders and possibly some attending families will be helping with tear-down & clean up.
- The 16th and 23rd were our two potential dates that the fairgrounds had available.
- Aprox. expense of \$850-\$900 for the fairgrounds facility.
- **MSP: to move forward on having Kyle execute the contract with the fair grounds.**
- Flyer: Trisha to create a "Save The Date" flyer for this event now that dates are set.
- Discussion was had for renaming the event and following ideas and a vote it was **MSP: to have the new name be "Final Drive Livestock Showmanship Clinic."**

Conclusion: Things are underway for the planning of this event and will begin being marketed as soon. The event will be held at the fairgrounds in February 16, 2020.

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

Agenda Item #2: Livestock Judging

Discussion:

- Those participating in judging had a great time last week at the Morning Star Boys ranch judging live classes of goats, sheep and swine. Next week there is a great practice at Cordill's planned with Mike Brown and Paul Kuber judging beef classes. Please RSVP. Starts @ 6pm.
- Follow-up on state contest: Per 06/03/19 Meeting minutes the qualifying contests were/are: Colfax, Davenport and Ritzville.

Conclusion/Action Item(s): Mike Brown, in cooperation with other involved committee members as needed, are to evaluate data from these events to determine our state team as previously discussed.

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

Discussion: Some were at the meats presentation and then left before the actual YQCA class presentation. We had some visitors at the class who are involved with Jr. Show and we have received some positive feedback.

Conclusion: n/a

Action Item:

Agenda Item #4: YQCA Banners

Discussion: Following the last meeting and presentation of banner ideas we have received some feedback of concerns with moving forward. The concerns included but may not have been limited to:

- Use of the YQCA logo and if we had permission. (Short answer to this is YES, as Trisha asked for permission in writing from the YQCA before designing buttons).
- The 4-H & WSU Extension logo's being included and or concerns on the other side that this may appear to make it exclusive to 4-H.
- The tag-line or slogan choice on the banner.

Further discussion was had and Trisha is to check in with YQCA to see if they have any marketing material such as banners so that maybe they could send them for us to use or that we may be able to buy them directly thru them. (Trisha check and they have ZERO marketing material in this form but again gave us permission and free-reign to use the logo for the purpose of marketing or promoting YQCA). It was also discussed that we simply table the idea as a whole but determined we could still try to move forward on it if everyone involved (Gary/Kate/Paul/LAC) could come to an agreement and move forward.

Conclusion/Action Item(s): Trisha to contact YQCA for further information.

Agenda Item #5: Calf Scramble Update

Discussion: Scott had a brief meeting with Jesse, the Spokane County Fair Coordinator, on initial discussions about this event. There was a lot of questions by the fair and some concern of what the benefit to the fair would be in doing this but the idea is still open for discussion.

Conclusion/Action: Scott and Jesse have penciled in a date to have further discussion on this event as a possibility of something to be done during the rodeo of the 2020 fair.

VI. New Business

MSP: to extend the meeting for 5 minutes to cover our new business items.

Agenda Item #1: Super Saturday

Discussion: Matt is working at planning this event and presented topics for the event as follows: Show Ring Edict, Nutrition, Housing and Record Books are the items from last year. Discussion of who our teachers or instructors could be was also brought up. It was suggested that we have a vet come it to talk about some details. More details to come.

Conclusion/Action Items: Matt was going to work on contacting a vet.

VII. 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 8:04pm.](#)**

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 | |
| ✓ Coordinate/Deliver Letter to Jensen Ranch | Scott/Bree | |
| ✓ Create Save the Date/Flyer | Trisha | |
| ✓ Followup with YQCA on Banners | Trisha | |
| ✓ <i>Contact Vet and Purina Rep for Super Sat Event</i> | Kyle / Matt | ASAP |
| ✓ | | |
| ✓ | | |
| ✓ | | |

| <i>Significant Motion Summary</i> | <i>Pass / Fail</i> |
|---|--------------------|
| ✓ MSP: To officially make the date of the new (will be renamed) Jensen Ranch clinic February 16, 2020. | Pass |
| ✓ MSP: To move forward on having Kyle execute the contract with the fair grounds. | Pass |
| ✓ MSP: To have the new name be "Final Drive Livestock Showmanship Clinic." | Pass |

Submitted to the committee by Trisha Brash -- Secretary.

Committee Review/Approval Date: _____

Secretary Signature (following approval): _____