

**WSU Spokane County 4-H
Large Animal/Livestock Committee Monthly Meeting
November 4, 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), Claire & Gary (County Extension), Stacy Carpenter (Bits and Spurs), Tanner Gerdes (Frog Hollow), Mike Brown (Frog Hollow), Shelby Holmes & Paul Kuber (WSU Regional Livestock Specialist)

A few other new members were present that Trisha did not know and however the sign-in sheet was not received by Trisha to include their names.

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.

Transactions Since Last Report

Debit Card

- None

Savings- Start- 69.12

End- 69.13

Out- None

In- Dividends- \$0.01

Checking-

Start 3947.83 (Bank reflects 4059.70 waiting on Paul to cash a check)

End 3948.01 (All checks cashed)

Out- None

OUT TOTAL-Zero

In- .18- Dividends November

IN TOTAL- .18

Outstanding-

IN

OUT

Drivers to state livestock judging 3 x \$100

Ainsley Carpenter Scholarship \$200

Livestock Judging Renewal \$200

Anticipated

SuperSaturday Lunch 200 dollars for pizza, lunch supplies 75

SuperSaturday Ice Cream None

SuperSaturday Supplies Posters, hula hoops 75

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: Super Saturday

Discussion:

- MSP: to purchase beach balls for Super Saturday activities.
- **Speakers:** Most speakers have been confirmed. Dr. Todd has canceled. Discussion of adjusting schedule or finding a replacement was had and ultimately determined that a qualified replacement would be ideal. Paul Kuber has sent an email to some WSU staff in an attempt to help fill the spot.
- **Registration:** Cami will handle registration for the event.
- **Food:** Kyle will pickup Costco pizza. Stacey will handle the ice cream.
- **Record Book:** Clarification email to be sent via Bob or Claire to members noting that the ice cream social was for those with record books.

Conclusion: Things are mostly in place for this event and day of helpers are in line.

Action Item(s): Finding a replacement for Dr. Todd.

Agenda Item #2: Final Drive Clinic

Discussion:

- **Contract:** Kyle has the fair contract ready to be submitted to WSU for approval. Pending contact price is currently \$738 and is subject to increase if we add additional tables, chairs or panels.

- **Set-up:** Setup will be at 1pm on 02/15/20. Old tarps are needed for easier cleanup of shavings/straw. Utechs will donate straw and Scott will coordinate pickup/delivery for that day.
- Kyle has a rough agenda put together. Mike and Tanner are reconfirming Hog & Cattle clinicians.
- Matt & Hayley are working on food.
- Much discussion was had for the caliber of clinic that we to produce and what will help us to get participation and clinicians as well as the registration costs.
- [MSP: to pay clinicians \\$100 per species plus mileage at the federal rate up to \\$100. And continue this for future events as our standard.](#)
- Someone is needed to give a livestock judging overview. It was discussed that there would be an actual video contest class shown/judged.
- Lunch speaker will be 509/Jr Show Ambassadors.

Conclusion:

Action Item(s): Old Tarps needed.

Agenda Item #3: Livestock Judging

Discussion: These events will continue to be held on Fridays; they are better for Mike. offsite locations TBD. As the program popularity grows we have interest from other counties and from non 4-H members as well and the idea of charging dues was brought up for discussion.

Conclusion: Ultimately no dues will be charged at this time but may be revisited if needed. Upcoming dates are Dec. 8th & 22nd with location TBD.

[MSP: To spend up to \\$100 on a livestock judging kickoff event.](#)

Action Item:

Agenda Item #4: YQCA

Discussion: **Banner:** The banner creation was brought up again and due to a lack of consensus on the banners and the fact that yqca, as a program, doesn't have any marketing material available the idea was tabled.

Next Class: Kate will be teaching a YQCA certification class at Super Saturday.

Class Registration Details: Paul brought up the fact that we need to make sure when we host classes that we follow the program requirements for how people get registered. Part of the program requirement is that youth are registered online (thru the official system) PRIOR to the day of the class. Paul indicated room for a few last minute/day of registrants but that the majority needs to be registered prior to the day of the event. This will help to ensure everyone who completes the class gets their actual certification in a timely manner.

Conclusion/Action Item(s): The committee and county extension need to make sure the registration process is followed appropriately and in a timely manner.

[MSP: to extend the meeting for 20 minutes.](#)

Agenda Item #5: Officer Elections

Discussion: President, Secretary & Treasurer are up for election this year. A motion was made to keep all positions as-is however Trisha declined re-nomination. Discussion was held on this and ultimately the motion was removed from the table and a new

MSP: to re-nominate/keep President and Treasurer as-is.

MSP: to extend the meeting 10 minutes.

MSP: for Stacy Carpenter to be the new Secretary passed.

Conclusion/Action: Scott Wilson will remain the President and Matt Himilie will remain the Treasurer and Stacey Carpenter will assume the Secretary position effective immediately.

VI. New Business

Agenda Item #1: Shelby Holmes Support

Discussion: Shelby qualified for 4-H Nationals in livestock judging which will be held in Denver, CO on Jan. 8-12, 2020. She is requesting that the committee consider providing some financial support as her rough expenses will be near \$1,000.

Conclusion: Seeing as how Livestock judging is a primary aspect that our committee is promoting a MSP: to provide her with \$300 to cover her registration for the contest and a \$50 stipend.

Action Items: No further action items at this time.

VII. Announcements/Additional Thoughts

- **Next Meeting Date:** to be held on our consistent first Monday of the month (barring a federal holiday) which is **Monday Dec 2nd @ 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 8:30pm.

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	

<i>Significant Motion Summary</i>	<i>Pass / Fail</i>
✓ <u>MSP: to pay clinicians \$100 per species plus mileage at the federal rate up to \$100. And continue this for future events as our standard.</u>	Pass
✓ <u>MSP: To spend up to \$100 on a livestock judging kickoff event.</u>	
✓ <u>MSP: to provide her with \$300 to cover her registration for the contest and a \$50 stipend.</u>	

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Submitted to the committee by Trisha Brash -- Secretary.

Committee Review/Approval Date: _____

Secretary Signature (following approval): _____