

Grant County Livestock Committee Meeting Minutes from June 21, 2016

Meeting was called to order at 7:00pm by President - Mike Wallace.
Minutes were accepted as presented

Members Present: Gene Champion, Dawna Sandmann, Jessica Homesley, Tonia Doyer, Stacy Chamberlain Ahmann, Scott Mortimer, Mike Garneau, Rod Follett, Tony Kern, Scott Mortimer, Lori Bennett, Mike Garneau, Mike Wallace, Nick Cobb, Christine Massey

Guests Present: Jeannie Kiehn, Coleman Cobb, Allen Smith, Spencer Biallas, Rebecca Martinez, Sarah Smith,

Treasure's Report: Mike Wallace presented the treasure's report submitted by CLA; attached Mike Wallace brought up a couple questions Shonna had regarding a second account and a post office box at Mailboxes Ect, in Moses Lake.

Scott Mortimer motioned to close the second account and transfer the balance of \$140.37 into the condemnation fund along with transferring addition funds from the general account to equal \$3000 in the condemnation fund. Mike Wallace talked with Mailboxes Ect. they would be willing to print sale orders. Mike felt like this was a good resource to keep connected to, we agreed, so for now we will keep the mailbox. There was also discussion about the \$5,394 of outstanding debt from 2015. Those who have tried to collect seem to be hitting a dead end. Tonia Doyer motioned that you may only get a buyers number if all outstanding purchases have been paid in full. It was seconded and approved, motion carries.

Nick Cobb motioned to accept the treasure report as presented, Tonia Doyer 2nd, approved.

Committee Reports:

Beef: Mike Garneau reported – Good to go

Dairy: No Report

Sheep: Gene Champion – 148 sheep weighed in, still need to weigh a few. Good to go

Swine: Rod Follett – Going to need an engineer to approve installing swamp coolers in the barn.

Goat: Tonia Doyer – 13 weighed in, 1 more left to weigh

Small Livestock: No report

Carcass: Scott reported – he sent in the paperwork today

Extension: Jeannie reported – Whitemans submitted 2015 herdmanship winners; they have not yet been paid. Mike said he would have Shonna take care of that. Dick needs to step down as Herdsmanship Superintendent. Christine said she would coordinate this for this year.

Sarah reported that improperly completed 4-H enrollment have become a huge hassle. It is taking away from other tasks and needs to be addressed and have a hard cut off date set.

Fair Management: Spencer reported- the sewer project is on schedule and going well. Exhibitor Guide books are completed and available for people to take. Show Works went live June 1st. Online payment must be made with debit or credit card. If anyone has any notifications or communications for the Grant County Fair Face Book page, he would be glad to post it.

Awards: Rod Follett reported for Doug & Julie – belt buckles will be the same, cost \$59 each. Committee members asked if we could get a list of previous sponsors so they don't get hit up twice.

Christine ordered the Round Robin Plaques; Key Bank will sponsor them again.

Old Business: Mike W and Scott M shared that Michael's Bistro was willing to cater the buyer's lunch. There was discussion; Nick Cobb moved to refer this decision to a committee – Committee members are: Mike Wallace, Scott Mortimer and Christine Massey.

Next meeting will be Tuesday July 19, 2016 at 7pm
We will be stuffing Exhibitor envelopes

Rod Follett made a motion to adjourn, 2nd, meeting adjourned

Respectfully submitted by:
Christine Massey