

Grant County 4-H and FFA Livestock Association Inc.

June 24, 2014

Members Present: Doug Larsen (Barnyard Buddies), Dan Lewis (Incredible Beef & Swine), Sid Gaertner (Skyline), Debbie Hintz (Skyline), Mike Wallace (Quincy FFA), Tony Kern (ML FFA) Todd Barth (Champion Drive), Mike Garneau (O'Sullivan Stockman), Scott Mortimer (Wilson Creek FFA), Jackie Rupard (Barnyard Buddies)

Guests Present: Tonia Doyer (Block 40), Kathryn Noyes (Sunrise), Kent Devine (Ephrata FFA), Laura Smith (Pure Country), Travis Clark (Road K Club), Jerry Gingrich (GCFG), Sarah Smith (WSU Extension), Carol Garneau (O'Sullivan Stockman), Roxi Mortimer (Wilson Creek Livestock), Jeannie Kiehn (GQ's & WSU Extension)

Meeting was called to order at 7:05 p.m. by Mike Wallace.

Minutes from last meeting were approved as read.

Treasurer's report: Condemnation Fund: \$658.84; Sale Association: \$85.55; Sale Fund: \$7491.07; Receivables Due: \$4071.73. Debbie said she will speak with Lisa Barth in regards to the receivable due.

Reports:

Beef: Good

Dairy: Good: Reminder Tom Freemans Judging on Thursday June 26, 2014: 9am-3pm.

Swine: Good

Lambs: Good, Had weigh and tag day. Tagged @175 animals. Sheep would like to do a rate of gain competition, awards at the fair. Tonia Doyer will speak with Sarah in regards to this.

Goats: Tagged @25 animals, goat numbers are up, and goats look good. There are few stragglers to tag still.

Carcass: WSDA wants a carcass special slaughter permit for our local butchers, Scott Mortimer will handle this. We also need a Sale Permit within 30 Days of the fair. This enacts the brand inspection. Scott also mentioned that Youth Sales are exempt from fees.

Extension: Sarah mentioned PQA is still available online. Due to a break in of the white livestock office at the Grant County Fairgrounds Sarah has the Weigh Scale heads. If you need them please contact her. She feels Craig should do an inventory of the office. It was ransacked but didn't look like things were taken.

Fairgrounds: Jerry was able to get Bulk shavings for the fair at a reasonable rate, he also mentioned that Sunden Crest of Quincy will be bringing Alpacas for display only. The display will be 10 x 20, near the sheep barns.

NEW BUSINESS: Sarah would like "mandatory" pre tagging of Pigs. Tags can be picked up from her at the extension office, Sarah will also bring them to the next Livestock meeting on July 15, 2015. Sarah will also make a note on the Wednesday and Friday updates from the extension office.

Basin Business Journal has contacted Jackie Rupard in regards to taking Champion and Reserve Champion photos at the Grant Co Fair. There will be a photo area available in the Ken Ardell Pavillion for this and if people want to take personal photos they will be welcome to do so. Day and time are yet to be determined.

Old Business: Julie Larsen who is our belt buckle organizer has ordered buckle for the 2014 fair. Sponsorship is \$75.00 per buckle. The master list has been misplaced so if you know of specie sponsors or would like to be a sponsor please contact Julie, her email is:Julie@Willowdrive.com. We will be giving A Grand Champion and Reserve Champion buckle for each species. Each species will need 10 buckles and 3 for Carcass.

By Laws Mike Wallace wanted to clarify the importance of By- Laws before we proceeded with the process and debate. These By- Laws are a clarification of our duties, they help us know our responsibilities. Our By- laws were last updated in 1991 they needed clarification and updates. A committee was formed and met on April 15, 2015. The first changes and incorporation of documents occurred then. At our May meeting the By- Laws were looked over and discussed. We needed to wait 30 days before our committee could vote on each article and section. Today we will vote on the By-Laws.

BY-LAWS

Article1. Name

Section 1: Moved to Adopt By: Dan Lewis 2nd Doug Larsen: passed.

Article 2. Mission Statement

Section 1: Moved to Adopt By: Dan Lewis 2nd Doug Larsen: passed.

Section2: Purpose A.B.C.: Moved to Adopt By: Scott Mortimer 2nd Dan Lewis: passed.

Article 3. Fiscal Responsibility

Section 1. Moved to Adopt By: Dan Lewis 2nd Mike Garneau: passed.

Section 2.Moved to Adopt By: Dan Lewis 2nd Mike Garneau: passed.

Section 3. Moved to Adopt By: Debbie Hintz 2nd Dan Lewis: passed

Article 4. Membership

Section 1. Scott Mortimer moved to amend: to allow WSU extension to use correct verbiage on rewrite in regards to non- discrimination. Moved to Agree By: Tonia Doyer 2nd Dan Lewis: passed

Section 2. Motion to Adopt By: Todd Barth 2nd Doug Larsen: passed

Section 3. Motion to Adopt By: Dan Lewis 2nd Debbie Hintz: passed

Article 5. Officers & Trustees

Section 1. Motion to Adopt By: Debbie Hintz 2nd Tonia Doyer: passed

Section 2. Motion to Adopt By: Dan Lewis 2nd Doug Larsen: passed

Section 3. Motion to Adopt By: Debbie Hintz 2nd Tonia Doyer: passed

Section 4. Motion to Adopt By: Dan Lewis 2nd Tonia Doyer: passed

Section 5. Motion to Adopt By: Dan Lewis 2nd Tonia Doyer : Moved to amend:

Section will now state: A representative (s) of the Grant-Adams Area County Extension Service shall be advisors to the Association. 2nd by Scott Mortimer: passed

Article 6. Meetings

Section 1. Motion to Adopt By : Tonia Doyer 2nd Doug Larsen: passed

Section 2. Motion to Adopt By: Doug Larsen 2nd Debbie Hintz: passed

Section 3. Motion to Adopt By: Tonia Doyer 2nd Dan Lewis: passed

Section 4. Motion to Adopt By: Dan Lewis 2nd Doug Larsen: Motion to Amend; Strike out “active”

Section will now state: The majority of the organization representation on the Association shall constitute a quorum. Parent Organizations will be notified of absenteeism of their representative after two (2) meetings. 2nd Scott Mortimer: passed

Section 5. Motion to Adopt By: Dan Lewis 2nd Mike Garneau: passed

Section 6. Motion to Adopt By: Dan Lewis 2nd Doug Larsen: passed

Article 7. Amendments

Section 1. Motion to Adopt By: Tonia Doyer 2nd Doug Larsen: passed

Article 8. Duties of the Sale Association

As per discussion Section Headings are added to Article 8.

Section 1. Motion to Adopt By: Dan Lewis 2nd Doug Larsen : passed

Section 2. Motion to Adopt By: Tonia Doyer 2nd Dan Lewis : passed

Section 3. Motion to Adopt By: Tonia Doyer 2nd Dan Lewis : passed

Section 4. Motion to Adopt By: Tonia Doyer 2nd Mike Garneau : passed

Section 5. Motion to Adopt By Tonia Doyer 2nd Doug Larsen : passed

Section 6. Motion to Adopt By: Dan Lewis 2nd Mike Garneau : passed

Section 7. Motion to Adopt By: Doug Larsen 2nd Tonia Doyer : passed

Section 8. Motion to Adopt By: Dan Lewis 2nd Tonia Doyer : passed

Section 9. Motion to Adopt By: Tonia Doyer 2nd Mike Garneau : passed

Section 10. Motion to Adopt By: Tonia Doyer 2nd Dan Lewis: Motion to Amend: Strike Clerks add

Support staff: Line shall read: Select and hire support staff to work the sale and bookkeeping of the Association. 2nd Scott Mortimer

Section 11. Motion to Adopt By: Dan Lewis 2nd Mike Garneau : passed

Section 12. Motion to Adopt By: Scott Mortimer 2nd Doug Larsen : passed

Section 13. Motion to Adopt By: Dan Lewis 2nd Mike Garneau : passed

Section 14. Motion to Adopt By; Dan Lewis 2nd Doug Larsen : passed

Section 15. Motion to Adopt By: Dan Lewis 2nd Scott Mortimer : passed

Section 16.*** New Addition*** Compliance with the State and Federal rules and regulations, concerning transportation, exhibition, and marketing of livestock animals.

Motion to Adopt By: Dan Lewis 2nd Doug Larsen : passed

Article 9. Dissolution of Committee

Section 1. Motion to Adopt: Todd Barth 2nd Doug Larsen Motion to Amend: Add: and the Grant Co Fairgrounds: Section will read: Upon consideration of the dissolution of the Grant County 4-H and FFA Livestock Sale Association, Inc. The WSU Grant-Adams Area Extension, the Columbia Basin Agriculture Teacher's Association and the Grant County Fairgrounds will need to be informed with the following procedures desired.

A. Remains the same

B. Remains the same

C. shall read: The remaining funds to be transferred to an organization or association with a youth livestock show in Grant-Adams County. 2nd Scott Mortimer : passed

Official By-laws will be corrected by Jeannie Kiehn and presented at the next meeting.

Other New Business:

Dates for our next planned Livestock Meetings:

July 15, 2014 7p.m. Grant Co Fair Fuller Building

Aug 5, 2014 7p.m. Grant Co Fair Fuller Building

Sept 16, 2014 7 p.m. Grant Co Fair Fuller Building

Oct 21, 2014 7 p.m. Grant Co Fair Fuller Building

Adjourned at 8:40 p.m.

Notes take By Jackie Rupard in Lisa Barths absence