

Grant County Livestock Committee Meeting

Minutes from 2-16-15

Members Present: Doug Larsen, Rod Follett, Denny Goyne, Tonia Doyer, Stacy Chamberlain-Ahmann, Mike Wallace, Tom Freeman, Allen Smith, Mike Garneau, Carol Garneau, Scott Mortimer, Lori Bennett, Jackie Rupard.

Small Livestock Member: Wendy Lange.

Guests Present: Jeannie Kiehn, Sarah M Smith, and Floyd Lewis.

Meeting was called to order at 7:00 p.m. by Mike Wallace.

Minutes from 9-22-15 were read by Jackie Rupard: Doug Larsen made a motion to approve minutes as read Tom Freeman 2<sup>nd</sup>.

Treasurer report: Clifton Larsen Allen submitted our accounting reports. Mike Wallace went over the reports: Doug Larsen made a motion to approve report, Mike Garneau 2<sup>nd</sup> Approved as read.

Please note: Accounts Payable: Behling Dairy \$4400.00: Stacy Chamberlain-Ahmann will contact

Lori Bennett will contact: Hidalgo Boers \$805.50 and **Agustin Pedregon \$994.00 we need help with.**

**Committee Reports:**

**Beef:** Mike Garneau reported that weigh and tag day will be April 23, 2016 from 2-6 p.m. Make up day will be the following Tuesday evening by appointment from 5-7 please contact Mike 509-766-9008 if your unable to make April 23. Judge for fair is still pending.

**Dairy:** Discussed a 1 year Dairy Project Sale animal: As of now a 1 year sale animal will be allowed but dairy certificate must be submitted by Jan 1 and breeding requirements must be met for either a bred heifer or springing heifer. Dairy Show day at the fair has been changed: Will be Wednesday from 9am-noon 4-H and FFA Start with Fitting and Showing, Sale Animals, Type class. Possibly a short break and All Open Class will follow. All dairy will show on one day. Jay Lancaster will possibly be back next year. Jackie will confirm for next meeting.

**Sheep:** Looking at same judge as last year. Weigh and tag day will be in June date TBA.

**Swine:** **The rule 1 pig per kid will stay in effect this year.** Doug Larsen and Sid Gaertner will be stepping down as Superintendents. Rod Follett will be stepping in and Todd Kisler will continue as a Superintendent. Looking at using Rusty Finch and possibly Ron Richards as swine judges. The GCF has used swamp coolers available to install in the swine barn. Rod Follett is in charge for the installation of these. **\*\* To be voted on next meeting: Ear tags!! A \$5.00 charge will be deducted from your check if the ear tag is not in place when your pig goes thru check in at the fair.\*\*\* If you need assistance please call Doug, Rod, or Todd. An instruction picture will be available from Sarah when you pick up your tags.**

**Goats:** Looking for a judge. Show day will be Tue and Wed.

**Carcass:** Scott said all is good, permits are on hold till June.

**Small Livestock:** Looking at changing show times so small livestock exhibitors can attend our Exhibitor meeting. Wendy has her judges. Wendy would like to order 4 Buckles thru the Livestock Committee so she would receive the discount, these buckles will be paid for thru the Small Livestock Expense account.

**Extension:** Jeannie mentioned if you are a club leader and your account says pending that is ok. The office needs to tweak it. There are about 100 enrollments to do still. Please enroll ASAP, if you need assistance contact Jeannie. Sarah has Beef Bucks that have not been collected. CLA will send out those checks. Sarah has some great videos for Youth Producers. PED the Porcine Epidemic Virus has been found in Oregon, this virus has come from the Midwest. If you are importing a pig from out of state do your testing.

**Fair:** Brenda's list is attached.

**Awards:** Jeannie has some old trophies that can be reused.

Buckles: Doug and Julie Larsen will be in charge again this year.

Round Robin: Very well organized last year.

Floyd Lewis has offered to sponsor 6 Superintendent \$25 gift cards to North 40.

**Old Business:**

Data Entry: Brian Bjork will be at the next meeting to discuss his needs for next year.

Money Collection and Billing: CLA

Last year we paid \$2500.00 to CLA total to get started and see what it would take. This year CLA proposes: \$150.00/month and \$4200.00 on sale day for \$6000.00 a year.

Motion was made by Lori Bennett to accept the \$6000.00 a year for CLA services; 2<sup>nd</sup> By Tonia Doyer. Motion Passes.

**New Business:**

***Areas of concern and improvements:*** sale changes and errors: a sign will be posted above the window of the sale trailer. Kristen will get the paperwork first and do the corrections and pass it along. Leaders and superintendents need to remind exhibitors if they moved they need to change address so checks get to them. Cut off for entries will be July 10. Leaders and Advisors will have 7 days for corrections.

***Officer Elections:*** Our Current officers are: President: Mike Wallace, Vice President: Sid Gaertner, President Elect: Doug Larsen, Secretary: Jackie Rupard, Treasurer: Shonna from Clifton Larsen Allen.

Mike Wallace volunteered for President, Unanimous vote.

Doug Larsen volunteered for Vice President, Unanimous vote.

Christine Massey was nominated for Secretary: Unanimous vote.

Shonna from CLA was nominated for Treasurer: Unanimous vote.

***President Elect: no nominations or volunteers: Postponed till 3-15-16 next meeting:***

Denny Goynes made a motion to adjourn the meeting at 9:34 p.m. Doug Larsen 2<sup>nd</sup>.

Minutes submitted by:

Jackie Rupard

## FAIR UPDATE

### I. Superintendents Meeting

- a. February 22, 2016 @ 6pm

### II. Sara Rene

- a. Contracted Services - Sara will be here for auditing purposes and support in the following areas during fair:
  - i. Food and Beverage
  - ii. Showworks software on – site support
    1. It is recommended that you hire Brian as usual. Sara will be here to assist. I have no issues with that. As I see it...we are here to support each other.

### III. Judges – Hotel Rooms

- a. Ameristay is a sponsor of the Grant County Fair. I've asked them to add additional hotel nights for judges, as I knew that was part of a discussion last year.
  - i. 15 – Additional nights for judging.

I am sorry I was unable to attend your first meeting of the year. I want to thank those whom have welcomed me. I have enjoyed my time here and I am looking forward to a successful 2016 year. Please call me if you have any questions, comments or concerns. My door is open to all!

Brenda L. Adame

Interim Fairgrounds Director

**TO:** LIVESTOCK COMMITTEE  
**FROM:** BRENDA L. ADAME  
**SUBJECT:** FAIR AND FAIRGROUNDS UPDATE  
**DATE:** FEBRUARY 15, 2016  
**CC:** JACKIE RUPARD

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## FAIRGROUNDS UPDATE

- I. We recently hired a permanent Office Assistant & Event Coordinator
  - a. Office Assistant:
    - i. Rebecca Martinez – She helped out for fair last year as a temp. Yes, she is permanent now.
  - b. Event Coordinator
    - i. Spencer Biallas – He was hired October of 2015.
- II. Grounds Keepers
  - a. Looking for some Temporary help (total of 6) this year. If you know of anyone please have them contact Jereme Roy or Brenda Adame. Total employment is 5 months at \$11 to \$13/hr DOE. 18yrs and older preferred.
    - i. 2 – April
    - ii. 2 – May
    - iii. 2 – June
- III. The Fairgrounds has 2 swamp coolers that are collecting dust. There has been discussion on installing them in the pig barn. If you know of anyone who can do this for us we are open to it.

**Grant County 4-H and FFA  
 Balance Sheet  
 As of February 13, 2016**

	Feb 13, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - 4H and FFA Sale Fund	42,579.07
Checking - Livestock Sale Assn	(B) 140.37
Savings - Condemnation Account	658.97
<b>Total Checking/Savings</b>	43,378.41
<b>Accounts Receivable</b>	
Accounts Receivable	6,199.50 (A)
<b>Total Accounts Receivable</b>	6,199.50
<b>Total Current Assets</b>	49,577.91
<b>TOTAL ASSETS</b>	<b>49,577.91</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	16,000.00
Accounts Payable	16,000.00
<b>Total Accounts Payable</b>	16,000.00
<b>Total Current Liabilities</b>	16,000.00
<b>Total Liabilities</b>	16,000.00
<b>Equity</b>	
Unrestricted Net Assets	33,587.08
Net Income	-9.17
<b>Total Equity</b>	33,577.91
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>49,577.91</b>

\$18000 - 10  
 (A) - Miller  
 boys  
 - 2 years for  
 tax purposes

- (A) See Attached Detail
- (B) Is there a reason for 2 checking accounts?

I would suggest moving at least \$16,000  
 (Money owed to Miller boys) to the  
 savings account.

The amount available after paying out Miller boys will be \$26,579.07 assuming  
 we do not receive the \$6,199.50 not yet paid.

Grant County 4-H and FFA  
**Profit & Loss**  
 January through December 2015

Jan - Dec 15

Ordinary Income/Expense	
Income	
Buckle Sponsorship	5,935.00
Carcass Contest	252.98
Credit Card Fees Charged	0.00
Exhibitor Support	0.00
Grant County Fair Stock Sale	29,229.71
<b>Total Income</b>	<b>35,417.69</b>
Cost of Goods Sold	
Buckles	5,301.13
<b>Total COGS</b>	<b>5,301.13</b>
<b>Gross Profit</b>	<b>30,116.56</b>
Expense	
Bank Charges	381.06
Beef Bucks Paid	3,131.00
Buyer's Lunch	958.16
Carcass Contest Expenses	2,218.76
Contract Services	
Accounting Fees	2,500.00
<b>Total Contract Services</b>	<b>2,500.00</b>
Fees_checkoff	0.00
Inspection Fees	165.89
Miscellaneous	497.03
Printing Expenses	474.75
Supplies	853.15
Tech Services	2,000.00
<b>Total Expense</b>	<b>13,179.80</b>
<b>Net Ordinary Income</b>	<b>16,936.76</b>
Other Income/Expense	
Other Income	
Interest Income	0.03
<b>Total Other Income</b>	<b>0.03</b>
Other Expense	0.00
<b>Net Other Income</b>	<b>0.03</b>
<b>Net Income</b>	<b>16,936.79</b>

*Sale of \$504,594.2*  
*No Commission take*  
*for Cody's steer*  
*or the Miller*  
*boys.*

*National*  
*Pover board*  
*ck?*

8:22 AM  
02/16/16  
Accrual Basis

**Grant County 4-H and FFA  
Transaction Detail By Account  
January through December 2015**

Type	Date	Num	Adj	Name	Memo	Cir	Split	Debit	Credit	Balance
<b>Bank Charges</b>										
Check	07/31/2015				Service Charge		Checking - 4H...	6.50		6.50
Check	08/31/2015				Service Charge		Checking - 4H...	43.79		50.29
General Journal	08/31/2015	2	*		reclass		Credit Card Fe...	50.87		101.16
Check	08/31/2015				Service Charge		Checking - Liv...	3.50		104.66
Check	09/30/2015				Service Charge		Checking - 4H...	81.30		185.96
Check	10/31/2015				Service Charge		Checking - 4H...	177.30		363.26
Check	11/30/2015				Service Charge		Checking - 4H...	11.30		374.56
Check	12/31/2015				Service Charge		Checking - 4H...	6.50		381.06
<b>Total Bank Charges</b>								381.06	0.00	381.06
<b>Beef Bucks Paid</b>										
Check	06/30/2015	1987		Abby Rathbun	371		Checking - 4H...	74.00		74.00
Check	06/30/2015	1996		Tell Rathbun			Checking - 4H...	57.00		131.00
Check	11/03/2015						Checking - 4H...	3,000.00		3,131.00
<b>Total Beef Bucks Paid</b>								3,131.00	0.00	3,131.00
<b>Buyer's Lunch</b>										
Check	08/08/2015	3004		Crazy Lady Catering	Buyer's Lunch		Checking - 4H...	900.00		900.00
Check	08/17/2015	3005		Walmart	Pop/Water		Checking - 4H...	58.16		958.16
<b>Total Buyer's Lunch</b>								958.16	0.00	958.16
<b>Carcass Contest Expenses</b>										
Check	09/02/2015	1481		Stacy's Custom Me...	2013 Carcass Con...		Checking - 4H...	911.76		911.76
Check	09/02/2015	1482		Pure Country Harve...	2015 Fair		Checking - 4H...	1,107.00		2,018.76
Check	09/02/2015	1433			Invoice #2482 - 2 ...		Checking - 4H...	200.00		2,218.76
<b>Total Carcass Contest Expenses</b>								2,218.76	0.00	2,218.76
<b>Contract Services</b>										
<b>Accounting Fees</b>										
Check	12/31/2015	1478		CliftonLarsonAllen	087-300521		Checking - 4H...	2,500.00		2,500.00
<b>Total Accounting Fees</b>								2,500.00	0.00	2,500.00
<b>Total Contract Services</b>								2,500.00	0.00	2,500.00
<b>Inspection Fees</b>										
Bill	08/21/2015	844		Rosalyn Dowers	Brand Inspection ...		Accounts Pay...	6.73	6.73	-6.73
Bill	08/21/2015	811		Kyle Sieg	Brand Inspection ...		Accounts Pay...	6.73	6.73	-13.46
Bill	08/21/2015	48		Keisey Kane	Brand Inspection ...		Accounts Pay...	6.73	6.73	-20.19
Bill	08/21/2015	22		Diana Naff	Brand Inspection ...		Accounts Pay...	26.92	6.73	-26.92
Check	09/02/2015	1430		WSDA Livestock Br...	Invoice #01335		Checking - 4H...	192.81	6.73	-165.89
<b>Total Inspection Fees</b>								192.81	26.92	-165.89

8:22 AM

02/16/16

Accrual Basis

**Grant County 4-H and FFA  
Transaction Detail By Account  
January through December 2015**

Type	Date	Num	Adj	Name	Memo	Cir	Split	Debit	Credit	Balance
<b>Miscellaneous</b>										
Check	11/06/2015	1475		Darcl Homesley	Replacement Ewe		Checking - 4H...	200.00		200.00
Check	12/31/2015	1476		Grant County Fairgr...	Showworks Training		Checking - 4H...	297.03		497.03
<b>Total Miscellaneous</b>								497.03	0.00	497.03
<b>Printing Expenses</b>										
Check	08/17/2015	3006		Staples	Toner		Checking - 4H...	180.18		180.18
Check	08/21/2015	3008		Staples	Printing		Checking - 4H...	294.57		474.75
<b>Total Printing Expenses</b>								474.75	0.00	474.75
<b>Supplies</b>										
Check	08/08/2015	3003		North 40 Outfitters	Ceiling Hooks		Checking - 4H...	18.40		18.40
Check	08/19/2015	3007		Grant County Fair	ICE		Checking - 4H...	108.00		126.40
Check	08/21/2015	3009		Grant County Fair	ICE		Checking - 4H...	30.00		156.40
Check	09/10/2015				Checks		Checking - 4H...	223.14		379.54
Check	09/25/2015	1447		UPS Store 2469	Invoice 26961		Checking - 4H...	4.46		384.00
Check	10/13/2015	1468		Lake Bowl Trophies	3-8x10 Marco Pla...		Checking - 4H...	161.85		545.85
Check	12/31/2015	1477		UPS Store 2469	Invoice 303		Checking - 4H...	4.89		550.74
Check	12/31/2015	1478		Clifton-LarsonAllen	Postage		Checking - 4H...	302.41		853.15
<b>Total Supplies</b>								853.15	0.00	853.15
<b>Tech Services</b>										
Check	08/25/2015	3011		Brian Bjork	Tech Services		Checking - 4H...	1,000.00		1,000.00
Check	08/25/2015	3010		Kirsten Coombs			Checking - 4H...	1,000.00		2,000.00
<b>Total Tech Services</b>								2,000.00	0.00	2,000.00
<b>TOTAL</b>								<b>13,206.72</b>	<b>26.92</b>	<b>13,179.80</b>



9:26 AM

02/13/16

Accrual Basis

**Grant County 4-H and FFA**  
**Transaction Detail By Account**  
 January 1 through February 13, 2016

Type	Date	Numb	Adj	Name	Memo	Cir	Split	Debit	Credit	Balance
<b>Bank Charges</b>										
Check	01/31/2016				Service Charge		Checking - 4H ...	6.50		-6.50
Total Bank Charges								6.50	0.00	-6.50
<b>Supplies</b>										
Check	02/12/2016	1483		UPS Store 2469	Inv#580 & 719		Checking - 4H ...	2.67		-2.67
Total Supplies								2.67	0.00	-2.67
<b>TOTAL</b>								<b>9.17</b>	<b>0.00</b>	<b>-9.17</b>

Expenses for 2016 to date

9:24 AM  
02/13/16

**Grant County 4-H and FFA  
A/P Aging Summary  
As of February 13, 2016**

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	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>&gt; 90</u>	<u>TOTAL</u>
Colin Miller	0.00	0.00	0.00	0.00	8,000.00	8,000.00
Ty Miller	0.00	0.00	0.00	0.00	8,000.00	8,000.00
<b>TOTAL</b>	<u><b>0.00</b></u>	<u><b>0.00</b></u>	<u><b>0.00</b></u>	<u><b>0.00</b></u>	<u><b>16,000.00</b></u>	<u><b>16,000.00</b></u>

Per Dan Miller we are not paying out yet for tax purposes.

