

## Livestock Committee, January 17<sup>th</sup> Meeting

### In attendance:

Jeremy England, President	Ed Mack
Josh Stroh, Vice president	Glen Gillett
Leslie Long, Secretary	Julia Gillett
Jared Long, swine superintendent	Jondie Rianda
Alex Long	Sarah Bock
Nathan Long	Cody Ream
Larry Haegenbuch, cattle superintendent	Cory Poser
Casey Willmore, sheep/goat superintendent	Mardi Linhart
Lance Heggem	

Jeremy called the meeting to order at 6:00pm.

Minutes: Jared moved to accept the minutes, Larry seconded. The motion passed by voice vote.

Finance Report: Cody gave the report. As of today, checking: \$604.43 (not including money from 2020 and 2021 sale)

Sound system: \$4874.68

Restricted (Awards): \$5, 930.44

Checking Outside Others: \$-10,200.69

This amount was questioned as it was not the same as Nov. minutes.

The committee had discussion about why fair money was not in the account from the last two fairs. The committee would like Stacy Arntzen (CPA) to provide a detailed finance report/spread sheet and see if she could attend the next meeting to help explain. Cody will invite her.

### Old Business:

1. Possible Clinics- Josh shared that Showrite has interest in hosting a clinic on April 9, 2022 in Lewistown. It would not be a show, it would cover daily care, nutrition, etc. The clinicians would be Mari Morris and Ryan Sites. He will check if Hubbard Feed would pay for the rental of the show barn at the fairgrounds
2. EID tags- discussion that we like this idea, but not for this fair year, it is too late. Someone will look into price and the donation of tags at a later date for next fall.
3. Sound system- someone who knows the system will show new folks at fair about the two systems. The portable system is good for the show ring, but there is another system that the whole barn can hear, which is what needs to be used when announcing for classes.
4. Ryan Rathman has agreed to come be our livestock judge again for the 2022 fair.

## New Business:

1. **Motion:** There was a new motion made by Lance for set up/take down of the livestock pavilion.
  - split all the clubs in half (this will be done by the 4-h office), half will be in charge of set up of the pavilion, and the other half will be in charge of the take down.
  - this is mandatory for each club
  - the set up/tear down clubs alternate each year
  - all livestock and tack need to be cleared out of the pavilion by 2:00 p.m.
  - clean up starts at 2:00 p.m. until all finished

Motion was seconded by Josh

The motion was brought about by the state 4-H legal leadership telling Cody Ream that we can't have the policy that was passed last meeting regarding taking 10% of a member's livestock sale check if they don't help with set up/take down.

**Disposition:** motion was passed by voice vote

2. **Motion:** Mardi moved to refer awards for 2022 to a committee of 5-7. No second. Motion died.  
**Motion:** Leslie moved to move forward with awards, as were done for the 2021 fair. Jared seconded and amended the main motion by inserting a budget of \$4,250.  
Jared provided a spread sheet of the cost (\$4,128) from the 2021 fair livestock awards.  
There was discussion of putting money back into the kids.  
A pamphlet will be created by Mr. Long's Ag. Class again this year to help kids with marketing for awards donations, more discussion of this at a future meeting.

**Disposition:** Amendment passed and amended main motion passed by voice vote.

## Special Items/Agenda Items for February Meeting:

1. Carts for panels to hang on rather than laying them on pallets, we want to protect the investment of the new panels (which make the pens) so pins don't get bent, broken, etc. and it will be safer transporting the panels. Larry will visit with Tyler at Central Montana Panels for a bid.
2. A handout was shared about the hope for ribbon premiums to go up for next fair.

Larry moved to adjourn the meeting and Jared seconded.