

March 2, 2022 – Livestock Committee Minutes

Called to Order – 6:33 p.m.

Pledges/Introductions

Public Comment

- Stacey Bliesener
 - o Financial impact analysis – has it been done – impact on the youth

Tom motion to approve the minutes from the January 5, 2022 meeting; Dan Minnis second; discussion – Penny – why were these online before they were approved; Glenda – she had a request to put them online; will put draft on them going forward; Motion carried.

Tim Dunsmore motion to approve the agenda; Dan Minnis second; no discussion; Motion Carried.

Glenda – make sure youth applications are getting filled out.

Treasurers report – Tim Dunsmore presented; Tom motion to approve the Treasurer's Report; Penny second; Motion carried.

Correspondence – one letter received

Standing Committee Reports:

- Meals – none
- Registration – none
- Buyer – none
- Large Animal Sale – none
- Small Animal Sale – none
- Publicity – none
- Computer Entry – none
- Finance
 - o Rhonda – Preliminary Budget – need to set a commission rate
 - o Penny – when can we see a final budget
 - o Rhonda – once we have a commission rate – can set from there
 - o Pete – close with projections
 - o Rhonda – going with 2019 numbers – worked with Carol to get 2020 and 2021 numbers
- Ingham County Fair Foundation
 - o Purse Bingo – March 6 – Main Arena
 - o Shamrock Shake – pass weekend – approx. \$30,000
 - o Tack Sale – approx. \$7,300
 - o Past few months – approx. \$40,000 in profit
 - o Looking to fill 1 – 2 positions on the board
 - o Want to put on an event – bring it to the Foundation

- Council – none
- Ingham County Fair – working on entertainment
- 4-H Staff
 - o Committee directory – please update
 - o Events are on the side of the agenda
 - o 3/21 roller-skating - \$9 – bring a friend
 - o Printed off annual report for extension
 - o Exploration Days – watch the Cloverleaf
 - o Animal Science careers – on campus – coming out today

Old Business:

- Committee Reports – none
- William Barnum motion that the 4-H/FFA Livestock Committee moves to entrust the Ingham County Junior Livestock Association with the management of the Large and Small animal auctions at the Ingham County Fair including collecting and administering the sellers commission and all other aspects of the sale effective immediately; Dan Minnis second; Discussion – Pete – in discussions for awhile – in support of the that motion; vote by ballot – 21 yeah; 2 nay
- Tim Dunsmore motion to destroy the ballots; Pete second; Motion Carried.

New Business:

- By Law Update
 - o Glenda – put it to the committee – put to youth and a few adults
 - o Pete motioned to create a committee to review constitution and update 4-H and FFA Livestock Committee By-laws with youth representation and Adult representation; Tim second; motion carried
 - o Penny motion for Pete to chair the committee; Phil Second; amend motion for William Barnham to be the Youth Chair; Caleb Reeder second; Glenda requested to be an Ex Facto member. Motion carried
- Penny motion that the 4-H/FFA Livestock Committee moves to cooperate and collaborate with the Junior Livestock Association to further the mission of both organizations; Pete second; discussion; Motion carried.
- Tim Dunsmore motion to leave the current 4-H/FFA Livestock Committee intact to manage and fund the 4-H/FFA exhibitions at the 2022 Ingham County Fair. Dan Minnis second; Discussion – Glenda – extension office and controller have agreed that the Fair will pay for the Judges and Ribbons for the 2022 Fair; Pete motion to postpone this motion indefinitely; Caleb Reeder second; Motion carried.
- Ken Rhines motion that the 4-H/FFA Livestock Committee moves to pay the stall fees for all 4-H/FFA members at the 2022 Ingham County Fair; Dan Minnis second; discussion; motion carried by voting of raised hand.
- Tim Dunsmore - Clarification – Budget/Finance – anything that has been used out of the fund can used as usual – so long as it is not auction related.
- Penny motion that the Rabbit and Poultry stall fee by taken out of the sub accounts for those two species; Pete second; Discussion; Motion Carried.

Public Comment:

Julie – assistant had an accident – hopefully back by fair
Janelle Horrocks-Bohmer – have different opinions – we are all friends – come together and respect each other

Ken motion to send flowers to Julie; Pete second; amend motion for amount – up to \$100 for flowers and delivery; Motion carried;

Steve – Horse end – move to a youth show – did talk with the leaders – best interest of the youth – glad for the support

Glenda – superintendents – need fair pages – Cloverbuds: set by volunteers years ago – entries have been limited – will now be unlimited

Tim Jackson – address the youth – Thank you for your participation on committees and with By-Laws; Thank you to this committee for the foresight to lookout for the youth of this community; cannot remember a time when someone was not welcome to sit at the table.

Tom motion to adjourn; Ken second; Motion Carried.

Meeting adjourned at 7:58 p.m.

Prepared by Sarah Ricketts