



# ST. JOSEPH COUNTY 4-H LIVESTOCK ASSOCIATION

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## 10-22-18 LSA Meeting Minutes

- I. Called to order by Steve Trattles, President 4pm
- II. Pledges
- III. Members present: Eva Beeker, Steve Trattles, Diana Yeager, Bill Pritchard, Jackie Brazo, Brad Hartong, Ryan Waltke, Angie Landis
- IV. Addition to the agenda: New Business F. Sale
- V. Public Comments: Wondered if Youth on LSA can be discussed again.
- VI. Secretary's report: Minutes were read, no corrections. Motioned by Bill to approve minutes from last meeting. Seconded by Diana. Motion passed.
- VII. Treasure's Report: Report was read, no corrections.
  1. Past auction checks from previous years that have not been cashed the check holder has been notified that stop payment has been done. Three members cannot be notified because there is not contact info for them.
  2. Approval to pay the bills. Motion made by Jackie, Bill seconded. Motion passed.
  3. Motion to approve treasures report by Brad, seconded by Ryan. Motion passed.
- VIII. Old Business:
  - a. Buyer's dinner: Space was small especially for strollers and wheel chairs/scooters. Not enough seating area. Rain was a factor. Plenty of food and overall it went well.
  - b. Buyer Add on: Approximately there were 70 people that added on. Overall it went well.
  - c. Fair Wish List-Turned in twice. Barn 23 south side new windows were letting in too much sun and the pigs were getting sunburned.
- II. New Business:
  - a. Judges pay spreadsheet- Eva & Jackie to meet on 11-14-18 @ 5pm to compile this to a document. Motion made by Steve for this meeting, Bill seconded. Motion passed.
  - b. Post Fair meetings have been scheduled.
  - c. Evaluations/Skill –A-Thons to be discussed at Post-fair meetings.
  - d. Communication with Fair & 4H continues to be worked on. Text messages that went out during Fair week were beneficial.
  - e. YQCA – Youth Quality Care Assurance. In the past members had to attend 1 out of 9 meetings. This year it will only be 1 out of 3. Meeting dates for YQCA are January 9, 2019 @6:30pm, March 19, 2019 @ 6:30pm and April 27, 2019 @9am. Info on these meetings will be sent out.
  - f. Sale:
    - i. Concerns with auctioneer missing some of the bidders. Only 2 ring men missed some bidders as well.
    - ii. Announcer mispronounces too many of the members names. Suggestion was made to have a superintendent or leader read the names of their respected species members.
    - iii. Move the projection screen to the north end and set up of the seating so it is easy to see bidders.
- III. Next meeting will be Monday December 10 @ 5pm, Monday February 11 @5pm, Monday April 15 @5pm.
- IV. Motion made to adjourn meeting at 5:15pm by Ryan. Seconded by Bill. Motion passed.