

## LAC February 13, 2020 MINUTES

Chairperson Cheryl Nunnali called to order the Feb. 13, 2020 meeting of the Livestock Advisory Committee at 7 p.m. The meeting was held at the county TEC building in Colorado Springs.

**MOTION** (Becky C.): to approved the January minutes as presented. Motion was seconded and passed.

### REPORTS:

- Treasurer's (Wade C.): Checking balance of \$3597.46. Money Market balance of \$1012.99
  - Invoice \$272.92 for Farmhouse Fall windmills (awards)
  - Sonya V. presented \$500 from Ed Glaser Propane for stall signs
- CSU Extension Office (Emily T.):
  - Superintendent meeting 2/5—finalized schedule; working on finalizing premier exhibitor test
  - Want LAC to assist superintendents
  - Dam producer nominations were due 1/31; Emily admitted it was not communicated clearly, so she is working with latecomers due to miscommunication; wants to wrap it up by end of February
  - Beef weigh-in is 2/29; Back up day is 3/7; Linnae has everyone scheduled
  - Super Saturday is 3/21; MQA will be there; cannot set up the night before due to a school activity; MQA set-up will be at 6:30 a.m.
  - Hog tag pickup will be 4/22; MQA will be offered that same day; hog DNA/paperwork due 5/4; goat and sheep weigh-in 4/22, 5-8 p.m.; all breeding identifications due 5/1
  - Third superintendent meeting is 5/27
  - Fair entry is June 1-22; late entry 6/23-26
  - Premium list has been sent to fair board to discuss; once approved, rule changes will be highlighted
  - Conversations have been initiated with county for final day of stall cleaning
  - Advisory committee drop-downs have been added to county 4-H website, includes all minutes, agendas, reports, etc.
- Chairman (Cheryl N)
  - Urged everyone to make sure all details are covered and brought to LAC
  - Working on getting more clinics scheduled
  - Urged everyone to attend town hall meeting with Commissioner Waller on March 5<sup>th</sup> and thank him for his support
  - "Survey Night" for 4-H families on Feb. 26<sup>th</sup>, with dinner, at extension office
  - Announced at the CSU Advisory Board meeting that the extension staff and county staff were all unified
- Youth Council (Lora B.)
  - Silent auction baskets for alumni celebration 3/14, 11 a.m.-1 p.m.
- FFA (Wyatt C. on behalf of Calhan & M-Y chapters):
  - Calhan chapter hosting dance on 3/7, Swink Hall, with live band, Ashley & The Longshot Revival
  - M-Y FFA hosting dance on 5/4 at Ramah Hall
- Sale Committee (Patty W.):
  - Two \$1,000 scholarships this year, in process of revising application form; will try to have as fillable PDF and Word

- Sale Committee having an interactive session at Super Saturday, relating to how relevant it is to job interviews
- in process of developing a buyer's survey to be sent to buyers
- surveying other counties regarding commission charged and other items (Douglas, Weld, Elbert)
- next meeting 2/25 (now last Tuesday of each month)
- committee members will be donating a basket to the alumni event (no sales committee funds being used)
- sales committee would like to coordinate with LAC in securing coolers for the sale
- Sonya thanked the sales committee for hosting the buyers' clinic; Connie C. will send power point from clinic
- Beef (Linnae):
  - Weigh-in 2/29; would like to send out beef rules and have families sign at weigh-in to acknowledge they received the rules; set up Friday night, 5:30 p.m.; no rate-of-gain in any species this year;
  - Going forward all retinal scanning will be done by CSU Extension
  - Linnae suggested new water filters be purchased this year
- Sheep/Goat (Sandy):
  - Sheep & goat selection clinic end of March
  - There are several new sheep members; goat numbers increased; still no fiber goats
- Swine (Matt):
  - All four coolers ordered, 3 have been sponsored;
  - Tag-in workshop should be fairly short-no completing paperwork when picking up tags, all paperwork completed prior to that date;
  - Emily has been receiving emails from breeders who farrowed December-January, which is the correct time of year

#### **UNFINISHED BUSINESS**

- Super Saturday: Encourage everyone to attend; hoping to finalize registration next week and will be included in March newsletter
- Buckle Ideas (Linnae): Presented idea from Amy about using a different buckle company, KBARSAM; discussion also centered around Molly's
  - **MOTION** (Linnae): To purchase buckles from Molly's; motion was seconded & passed; designs will be decided at March meeting-usually use five designs
- Beef Wash Rack Wall (Sonya): will attend next fair board meeting; there is a question about whether re-bar needs added, wall installation must meet county regulations
- Clean Up Day (Cheryl): County wants alternate dates for clean-up, rather than July 4<sup>th</sup>; decided on June 20<sup>th</sup>, 8 a.m. until noon, with alternate date on 6/27
  - Health certificates day is 6/27; those wanting to clean fairgrounds that day **MUST** make arrangements to take their animals home before cleaning—no animals will be allowed to remain on the trailers
- Bike Tour (Jean): Plan to open registrations March 1, close around April 15<sup>th</sup>; tour committee chose t-shirt logo

#### **NEW BUSINESS**

- Award Sponsor Letter: Will have a uniform letter moving forward so everything is channeled through extension office
- Award Master List: Extension office wants to compile a live list so when a sponsorship is secured, the list can be viewed online and kept updated

- Buckle Master List: Also want to create a live list
- **MARCH MEETING: Held at Fargos Pizza on 3/19, 6:30 p.m., upstairs meeting area**
- Photographer Bid: Taylor V. submitted a bid, 2 options: 1) \$500/week, time compensated for week, does not guarantee anyone photos; exhibitors must purchase photos separately 2) \$1200, time at shows, all images free to download;
  - Discussion centered around advertising and opening it up for bids
  - Extension office will not seek out photographers
  - Cheryl suggested LAC not move forward with this until the MOU is created with Sales Committee
  - Matt suggested a minimum of three bids be requested before any decisions are made
  - Patty suggested this item needs to be included in the MOU first before any decisions are made
- Ribbon Order: Due 2/14
- Hanover Days: LAC decided to not sell concessions at Hanover Days on the weekend of June 13-14
- Staci C. showed a metal sign advertising the llama/alpaca barns, seeking permission to hang three of them around the barns; Emily advised the 4-H logo must meet certain specifications; Staci will present it to the fair board to see if the signs may be displayed
- Travis C. needs to know by May 1 any stall award signs that need to be created

Meeting adjourned at 8:53 p.m.

Respectfully submitted by:  
Jean Meinzer, Secretary