Stacy K. Cantu - Chairman and Llama/Alpaca Superintendent Dana McNair - Vice Chairman and Round Robin Superintendent Samantha Taylor –Secretary and Rabbit Superintendent Dawn Wheeler –Treasurer and Poultry Superintendent Tara Cantu – Assistant Llama Superintendent Laura Mayo – Assistant Rabbit Superintendent Craig Dertien –Assistant Poultry Superintendent Kylie Farr –Cavy Superintendent Open Position - Assistant Cavy Superintendent Danielle Dungan -Pocket Pets Superintendent Open Position – Cat Superintendent Alicia Christie – Dog Superintendent Brian Christie – Assistant Dog Superintendent Emily Tobler – Livestock Extension Agent Kaleb Gramsch – Youth Council Representative Guests: Alison Ludwig (LAC)

- 1. CALL TO ORDER: Stacy 6:32 p.m.
- 2. APPROVAL OF MINUTES: No additions/changes were sent. Craig moved to approve the minutes. Motion passed.
- 3. TREASURER'S REPORT: Dawn emailed:

Agenda

Jun-20		Begii	Beginning Balance	
BEGINNIING BALANCE	\$6,375.46			6,375.46
		Deposits		\$845.00
buckle order final payment - 121	\$1,175.00			
livestock sale com photo - 119	\$400.00	Expenses		\$1,575.00
		Ending Balance		\$5,645.46
		SAAC	actual balance	\$5,103.23
		Cavy project	Balance	\$92.00
		Deposit		
		Expenses		
		Rabbit Barn	Balance	\$450.23
			judging team	\$0.00
			cages	\$450.23
TOTAL EXP	\$1,575.00	Deposit		
		Expenses		
hail mary's llama buckle	\$125.00			
cash llama, adult rr buckles	\$720.00	LAC	Balance	\$0.00
		Deposit		
		Expenses		
		HAC	Balance	\$0.00
		Deposit		
		Expenses		
		Table Top	Balance	\$0.00
		Deposit		
TOTAL DEP	\$845.00	Expenses		
TOTAL ACTIVITY	-\$730.00	SAAC Awards	Balance	-\$425.00
		Deposit	buckle sponsors	\$1,925.00
END BALANCE	\$5,645.46	Expenses	buckles	\$2,350.00

4. PUBLIC COMMENT: None

5. REPORTS: SUPERINTENDENTS

#### RABBIT – Sam reported:

- Virtual Showmanship participants from fair entry. (Monday is the last day to submit/correct any mistakes on entries)
  - 4 SR, 3 INT, 5 JR, No novice 12 participants

- Emily, Laura and I are meeting via Zoom on June 30<sup>th</sup> to discuss the virtual showmanship
- Premier Exhibitor for rabbits? No way for anyone to sign up in fair entry

# RABBIT JUDGING TEAM- Nothing new to report

#### POULTRY – Dawn reported:

- Zoom meeting with 4 kids
- Trivia Tuesday's is still going on
- Worked with Adam Craig, 1 family, Chloe and Dawn are not going to the health checks so they can clean and set up poultry barn

# LLAMA – Stacy reported:

- Reached out to a family in Yoder who had a question about fair entry and adding an entry on top of showmanship (required for llama project)
- Emily reported that late entry is by tomorrow (6/26), if they don't get entries fixed and submitted by Monday, the entry will be dropped

# GUINEA PIG – Kylie reported:

- Meeting in person or virtual for show/showmanship? In person only – 9 am on Tuesday, July 14th rabbit barn (judge will only be doing in person)
- Asked a clarifying question about turning in record books at fair - books aren't to be turned in till September – Kylie will reach out to the family that had this question

CATS – ?? – No cats signed up

# DOG – Alicia reported:

• Zoom meeting – a couple of kids showed up, learned good information/ meeting went well

# POCKET PETS - Danielle reported:

 Zoom meeting – had all but 1 show and all have registered in fair entry

#### 6. REPORTS:

FAIR BOARD LIAISON – Stacy reported: not a lot of new information

### SALE COMMITTEE – Dawn reported:

- Virtual sale clinic 38 participants
- Members will set up own page on sale website it will not go live till 2 days before the sale which will allow the committee to look at all the info that goes up (ensures the safety/personal info of the member)
- Market rabbits discussed how to decide if the rabbit made weight since the rabbits won't be DQ'd (premium only sale, not a terminal sale for market rabbits)
- Market rabbits families should reach out to Patty to ask questions

# **EXTENSION AGENT – Emily**

- Superintendents are required to sanitize show areas and account for all people in barns
  - Superintendents are required to wear masks. Judges are recommended to wear masks if they are close to the participant

- Superintendents are needed to help with the shows when they are not showing – help is needed with monitoring who is in the building (capacity), signing in and practicing social distancing
- Participants masks are encouraged, not required
- Sign-in sheet per family must know who is on grounds in case of an outbreak
- Health Checks new location This Saturday Latigo Equestrian Center
- 4H show passes see the email for details
- For a COVID19 year, we have 210 participants in the 4-H fair
- 46 participants registered in fair entry are not complete club leaders need to check with members
- Late entries through tomorrow 6/26
- Need to let Emily know exactly how shows are run must follow guidelines
- Health people looked at plan and capacity limits
  - Rabbit Barn 12 people
  - Whittemore 82 people
  - Poultry Barn 28 people
  - Large Pavilion 53 people
- All premier exhibitor tests have been written from study guides
- Tests will be the week after fair via Zoom Mon Wed
- Tests in grand stands must bring own writing utensils
- No medical care on fair grounds this year

YOUTH COUNCIL – Kaleb reported they haven't had a new meeting.

#### 5. UNFINISHED BUSINESS:

#### 6. NEW BUSINESS:

- Roxie Gast (?spelling) requiring Guinea Pig books turned in at Fair. Discussed during Cavy report
  - Can Guinea Pig have the option to do virtual show?
    Discussed during Cavy report In person only
  - Small Animal Round Robin?
    - Show has been moved to Friday, July 17 in the afternoon
    - Concerns were brought up about handling other people's animals. Hand sanitizer will be supplied between members.
    - We must hold a small animal round robin, but we can't force kids to do it this year – offer up to 4<sup>th</sup> place
    - Discussion was made on brining own animals that won vs. superintendent choosing the animal. If it is based on safety, then yes.
  - Everyone MUST sign into Barn for show's for accountability
  - Ribbon Orders expected to be in on July 6<sup>th</sup>
  - No premiums for shows through the fair board (LAC is going to try to cover it) – discussed species and how much they typically need
    - Poultry \$300 \$400, Dog \$200
  - Decorate your bunkhouse Stacy showed the awards

## 7. UPCOMING EVENTS:

8. ADJOURN: 8:00 p.m. (Next meeting July 2, 2020 at 6:30 pm via Zoom)

<sup>\*\*</sup> We did not meet on July 2, instead, all superintendents met at 7pm on July 9 on the fairgrounds to discuss fair expectations. No minutes were taken during that meeting.