

SEPTEMBER LAC MINUTES

Chair Cheryl Nunnali called to order the September 10th, 2020 meeting of the Livestock Advisory Committee at 7 p.m. The meeting was held via Zoom.

(MOTION Sonya V.) to accept the July minutes as presented. The motion was seconded and passed.

REPORTS:

Treasurer (Wade C.):

- Checking account has a balance of \$3810.79; Money Market balance is \$1013.80.
- Jean Meinzer presented an invoice for the bike tour t-shirt artwork in the amount of \$157.70.

(MOTION Sonya V.) to reimburse Jean the \$157.70. Motion was seconded and passed.

Extension (Emily T.):

- Emily offered rationale on why she is proposing the restructuring to a 12-member committee with four members (3 years), four members (2 years), four members (1 year). All members must be a registered volunteer by October 31st. Libby B. suggested that each club who nominated first fill one seat each, then remaining slots of the 12-members be elected from other clubs, if available.
- Emily thanked leaders for turning in the livestock record books by the deadline. Record books will be sent out tomorrow for higher grading.
- Leader training is the first weekend of October. September 17th is 4-H year wrap-up meeting. Fall awards is Nov. 7th, more information forthcoming.
- Club leaders were asked to submit a survey if they would like in-person meetings, trying to get them approved through December. The office is still working on chartering and getting reviews completed. The office submitted in-person meeting requests for advisory committees.
- Enrollment may be delayed to later in October. Emily will send out an email regarding getting adult volunteers approved if enrollment is delayed.

Chair (Cheryl): None

Youth Council (Libby for Lora):

- The council will not continue planning Fall Festival, due to uncertainty; already making plans for Barn Olympics at the fair

FFA (Wyatt):

- M-Y, nothing to report; Calhan: got the new greenhouses and shop built; planning Calhan FFA Ag Day to educate younger children in the school about agriculture

Fairboard: None

Sale Committee (Patty W.):

- The committee expressed appreciation to the LAC for everything that was done this past year; had an excellent sale, especially offering a hybrid sale, all positive feedback, might try to pursue the sale mixture in a "normal" year to see what the results are.
- The committee will be producing a final report for approval at the October meeting, will have a loss of \$1100-1500 this year after paying two scholarships; sale results: \$25,000 above last year with fewer lots sold; next meeting will be Oct. 27th.

Superintendent's:

- Linnea (beef): Working on a learning clinic (selection, feeding, etc.)
- Sandy (sheep & goats): not much to report, breeding season is beginning

- George (swine): nothing to report
- Emily reminded everyone that superintendent applications are open until Sept. 18th.

UNFINISHED BUSINESS:

- Fundraising: Have collected and deposited checks for the t-shirts

NEW BUSINESS:

- Bylaws: (**Motion** Sonya V.) to approve the amended bylaws for chartering; motion was seconded. Roll call vote was taken, motion passed.
- Nominations: Hitch-N-Post: Travis; Winners Edge: Sonya; Grand Drive: Shannon; Calhan Ranch Hands: Trey; Angel Fire (Emily will reach out to Dawn); Edison Drylanders: Chad; Hearts N Hooves: Staci; Independent: Leah; Becky (9th), Alison (10th), Libby (11th), Alex (12th); Youth Council will determine their representative. Terms: 3 yrs: Sonya, Alison, Becky; 2 yrs: Travis, Chad, Staci; 1 yr: Shannon, Leah, Libby

Meeting adjourned at 8:32 p.m.

Respectfully Submitted by Jean Meinzer, Secretary