

OCTOBER 2020 LAC MEETING MINUTES

The October 8th, 2020, Livestock Advisory Committee meeting was called to order by CSU 4H Extension Agent, Emily Tobler at 7:05 p.m. The meeting was held at the CSU Extension Office.

Motion (Sonya Vandergriff) to approve the meeting minutes from the September meeting. Motion was seconded by Alison Ludwig and passed.

REPORTS

- Treasurer's Report was handed out. Checking has a balance of \$2658.09 and the money market balance is \$1013.80. Two \$40.00 checks were voided from Katelyn Robinson as she did not show and should not have received any monetary awards.
- CSU Extension Agent (Emily Tobler):
 - Meetings will be in person or Zoom, but not both
 - Treasurer books will be transitioned at the November LAC meeting to the new Treasurer
 - October 13, 2020 at 7:00 p.m. there will be a Goat Zoom meeting for questions
 - October 15, 2020 at 6:30 p.m. there will be a Premium Book Zoom meeting
 - October 22, 2020 at 6:30 p.m. there will be a Record Book Zoom meeting specifically for Goats, Rabbits and Poultry, but will also be open to general questions, as well. This meeting is open to Youth and Leaders
 - November 7, 2020 Fall Achievement Awards celebration. Venue TBA. There may need to be two separate Awards: One for Small Animal, Livestock and Horse and one for Tabletop
 - 4H Online v2.0 will not be up and running until November, 2020 as CSU needs more time to transfer data from the old to new version
 - Bill Spurlock is the Liaison between the Livestock Superintendents and the Fair Board
- Chairman: No report
- Youth Council (Lora Bailey): No report
- FFA (Wyatt Chamblin): Miami Yoder elected officers; Falcon no report Calhan is planning their Member Auction for November. More information to follow
- Fair Board: No representative present, but the next Fair Board Meeting is on October 21st at 6:30 p.m. at Swink Hall
- Sale Committee (Patty W.): Sale committee meetings are currently being held at Swink Hall the last Tuesday of the month (October 27th) at 7:00 p.m. They will be finalizing some new buy back options. They also need an LAC member/liaison appointed to attend the Sales Committee meetings
- Superintendent's:
 - Beef – Purina Clinic in Burlington
 - Swine – No report
 - Sheep – Working on a clinic
 - Goat – Zoom Meeting on October 13, 2020 at 7:00 p.m.

UNFINISHED BUSINESS:

Voting Members for the Livestock Advisory Committee (LAC) are as follows:

1. Becky Chamblin (Hitch N Post)- 3 years
2. Travis Chamblin (Hitch N Post)- 2 years
3. Sonya Vandergriff (Winners Edge)- 3 years
4. Chad Andersen (Edison Drylanders)- 2 years
5. Trey Niemeyer (Calhan Ranch Hands)- 1 year
6. Alison Ludwig (Winners Edge)- 3 years
7. Leah Turner (Independent)- 1 year
8. Alex Hoihjelle (Winner's Edge)- 1 year
9. Stacy Kapphan (Hearts and Hoofs)- 2 years
10. Terri Parks (Calhan Ranch Hands)- 1 year
11. Tara Cantu (Fountain Farmers)- 3 years
- 12.

Our last voting member position will be filled by November

Homework: Each voting member needs to find 3 belt buckle sponsors

NEW BUSINESS:

- Refer to **REPORTS CSU Extension Agent** for the majority of New Business Items
- The following Livestock Advisory Committee Executive Board Officers were elected at the monthly meeting. Here are the new Executive Board Officers:
 - Chair – Becky Chamblin
 - Vice Chair – Chad Anderson
 - Treasurer – Sonya Vandergriff
 - Secretary – Terri Parks
 - Back up Secretary – Alison Ludwig (not an official officer position)

Motion (Becky Chamblin) to approve the LAC Executive Officer panel. Motion was seconded by Alison Ludwig and passed.

Motion (Alison Ludwig) to update the signature card at Farmers State Bank with the following signers on the LAC checking account and the LAC money market account:

Becky Chamblin – LAC Chair

Sonya Vandergriff – LAC Treasurer

Terri Parks – LAC Secretary

The motion was seconded by Tara Cantu and approved

Emily wants the LAC and the Superintendents working together and is also requiring all LAC members to be on at least 1 sub-committee: Budget, Awards, Educational Programs, Fund Raising.

Rate of Gain for beef is being brought back this year, but it will be done differently than it has been in the past. Starting weight will be at tag in/weigh in and ending weight will be 90 days later. There will also be a decision made as to whether the Sales Committee or LAC will pay out for this contest.

There is a plan to have an LAC Christmas party this year. This will be an adult party and be open to all livestock adults.

LAC meeting times will remain at 7:00 p.m., but the meeting venue is still being determined. The committee would prefer the meetings be held at Swink Hall at the El Paso County Fairgrounds in Calhan, Colorado. Emily is working on securing this location.

Select Sale – It was determined that there will **not** be a Select Sale for 2020-2021, but we need to start planning for 2021-2022 as it takes that much time to put on a successful event of this type.

Sonya Vandergriff – Fundraising idea

Create sponsorship levels (for example):

Bronze sponsor – \$10 to \$100

Silver sponsor -- \$101 to \$200

Gold Sponsor -- \$201 to \$300

Platinum Sponsor – over \$300

We could give each sponsorship different levels of advertising, gifts, etc. Bring back ideas/suggestions to the next meeting.

ACTION ITEMS:

Voting Members: Find 3 Buckle Sponsors per member

LAC Members: Ideas/Suggestions for Sponsorship Fundraising idea

Meeting was adjourned at 8:21 p.m.

Respectfully Submitted,
Terri Parks, LAC Secretary