

NOVEMBER 2020 LAC MEETING MINUTES

The November 12, 2020, Livestock Advisory Committee meeting was called to order by Chair, Becky C at 7:00 p.m. The meeting was conducted as a Zoom meeting.

Emily T requested that the Bank Account numbers be removed from the October 2020 meeting minutes since they are posted publicly. **Motion** (Becky C) to approve the meeting minutes with the account numbers removed. Motion was seconded by Sonya V and passed.

Vice Chair, Chad A, took over facilitating the meeting due to the Chair, Becky C, having to leave the meeting.

REPORTS

- Treasurer's Report – Due to discrepancies, Treasurer, Sonya V, opted not to report out at this time, but feels that this will be reconciled by our next meeting on December 10, 2020.
 - There is an outstanding bill that needs to be paid for Ear Tags in the amount of \$451.30. There are enough ear tags to cover 2020 and 2021 (2 Fairs). **Motion** (Alison L.) to approve to pay the bill for ear tags. Motion was seconded by Sonya V and passed.
 - Sonya also needs to order checks for \$42.60 (500 checks) and also wants to order Tech Soup (QuickBooks for Non-profits) for \$80. She has chosen this software because multiple users can have access, it allows for transparency (easy reporting), allows for bank payments and card payments. Sonya V stated that the Premier version was the one that she was interested in purchasing. **Motion** (Alison L) to approve the purchase of checks in the amount of \$42.60 and Tech Soup QuickBooks software in the amount of \$80.00. Motion was seconded by Tara C and passed.
 - Sonya also stated that she is working with an auditor who specializes in non-profit organizations as it is good for non-profits to have an audit periodically.
- CSU Extension Agent (Emily T):
 - Fall Awards will be Saturday, November 14, 2020 at the El Paso County Fairgrounds, Whittemore Building. Honorees have to RSVP and are allowed to bring 2 people. Emily T will be there early from 8:30 a.m. to 9:30 a.m. for those who want to pick up record books.
 - Wednesday, November 11, 2020 Emily T sent out the Premium Books to the El Paso County Fair Board and Sales Committee and will present the Premium Books at the Fair Board Meeting on November 18, 2020.
 - Emily T will discuss the Fair Schedule with the Fair Board at the December Fair Board meeting.
 - 4-H Online – Karla W is doing her best to work out the 4-H Online issues with CSU. She will not be taking enrollment until January 2021.
 - Emily T also thanked all Volunteers (Youth & Families) for all their help working through Covid 19 restrictions.
- Chair Report – No Report
- Youth Council (Maddie U): Youth Council had their Officer Elections:
 - Maddie U – President

- Richard B – Vice President and Parliamentarian
- Kaleb G – Secretary
- Annabella M – Treasurer and Historian
- FFA (Sonya V):
 - Miami Yoder- Rocky Mountain Oyster dinner and fundraiser have been moved to Saturday February 20, 2021.
 - Falcon- On October 23, 2020 they helped set up for the Ranch Horse Round Up at the Fountain Riding Club for community service. They also reported out that due to Covid-19 and a moratorium on spending in their school district, they will not be able to sponsor a belt buckle for the 2021 El Paso County Fair. They are also planning a fundraiser per Maddie U. More information to follow.
 - Calhan- Member Auction has been changed to a Basket and Goodie Virtual Auction and will take place on December 5, 2020. This event will take place virtually through an online auction site with Mr. Heitmann. More information to follow including the time for this event.
- Fair Board: No report
- Sale Committee (Patty W): Sale committee met at Swink Hall on October 27, 2020. They are working on:
 - Form and schedule updates
 - Buyer holiday appreciation gift to hand deliver to buyers
 - Meat Buy Back for Swine with a food bank in Colorado Springs
 - Sponsorship list – will present at the next meeting
 - LAC Photographer Proposal Request for Purchase (RFP) needs to be approved so that they can send the RFP out after Thanksgiving so that they can get them back by Mid-January. Do we want a liaison to vote? Emily said that the Small Animal Advisory Committee and the Livestock Advisory Committee need to discuss this. She will send out a survey. Two votes per committee.
- Superintendent's:
 - Beef – Linnea F.
 - Prizes for Blow and Go Show - Linnea F. asked what do we want to do for prizes? Maddie U said that using a portion of the entry fees for Grand and Reserve prizes worked good for her virtual show and that she got sponsors for Grand and Reserve Banners. Linnea and Sonya will reach out to feed stores.
 - Concessions for Blow and Go Show – Terri P mentioned that during another show that the El Paso County Fairgrounds mentioned that it was getting increasingly difficult to have crockpot concessions due to the health department.
 - Swine – No report
 - Sheep – Linnea F and Sandy H are working on a combined lamb/goat showmanship clinic
 - Goat – Sandy H is setting up 3 clinics:
 - Fitting
 - Showmanship lamb/goats
 - Possibly and artificial insemination (AI) clinic

Sandy and Dr. Unruh are going to be attending an AI clinic on December 5, 2020 and will determine if they will offer an AI clinic after that

- Sub committees – Emily T
 - All subcommittees have been set up
 - Will talk to people who will head up subcommittees
 - Meetings will need to be remote right now

Maddie U from Youth Council offered to be on a sub committee

- Public Comment – Patty W asked Emily to send out a survey to exhibitors regarding the spaghetti dinner vs. a ticket for the BBQ

UNFINISHED BUSINESS:

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

1. Becky C (Hitch N Post)- 3 years
2. Travis C (Hitch N Post)- 2 years
3. Sonya V (Winners Edge)- 3 years
4. Chad A (Edison Drylanders)- 2 years
5. Trey N (Calhan Ranch Hands)- 1 year
6. Alison L (Winners Edge)- 3 years
7. Leah T (Independent)- 1 year
8. Stacy K(Hearts and Hoofs)- 2 years
9. Terri P (Calhan Ranch Hands)- 1 year
10. Tara C (Fountain Farmers)- 3 years
11. Bill S (Calhan Ranch Hands)

Terri P suggested asking Dave K to fill the last LAC Voting member seat. Maddie U suggested asking Dr. Unruh. Emily T will reach out to them.

Registered Volunteer – Every LAC member will need to be a registered volunteer by the end of December. If you are involved with kids, cash or keys, you need to be a registered volunteer.

Rate of Gain – LAC has given an award for Rate of Gain in the past, not a check. Patty W will re-address this with the Sales Committee as far as paying for Rate of Gain. Premiums are paid out of the commissions so they are trying to have equality throughout all species.

PO Box – Sonya V reported that a small box is \$80/year and that it would be good to have a location for statements, sponsor checks, etc. to go to. Currently, these items go to the CSU Extension Office in downtown Colorado Springs. This is tabled until the next meeting

NEW BUSINESS:

- LAC Christmas Party – Latigo – Secret Santa/White Elephant after December Meeting – El Paso County has asked that we do as much virtual meeting as possible

- Fundraising Tiers and Sponsorship Letter – Alison L recommended adding a deadline and Tara C wanted a donation of items (ie: soda) and awards to be added into the tiers. Emily T will add these ideas and resubmit with the changes.
- FFA Voting Representation -Wyatt C is the FFA representative for LAC meetings. The current LAC Bylaws give Youth Council 2 votes for the LAC, but FFA is not listed in the Bylaws currently. Youth Council President, Maddie U is willing to ask Youth Council if they would be willing to only have 1 vote for the LAC and give FFA 1 vote. Next, with the current FFA representative, there is not a clear definition of who is included in the voting members from family and same club. Leah T, Stacy K and Terri P feel that it needs to be voted on. Emily T will create a proposal regarding amending the LAC Bylaws and will send it out via email to be voted on at the December meeting.
- Budget – will be completed for next month
- Fundraising – Gingerbread House Contest to raise money for LAC. Emily T will have Becky C send out more information
- Super Clinic – This is an educational clinic for each species on nutrition and care for the whole livestock project. Due to Covid 19 changes the clinic will be moved from December 12, 2020 to sometime in January 2021.
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ACTION ITEMS:

Voting Members: Find 3 Buckle Sponsors per member

Meeting was adjourned at 8:22 p.m.