

DECEMBER 2020 LAC MEETING MINUTES

The December 10, 2020, Livestock Advisory Committee meeting was called to order by Chair, Becky C at 7:00 p.m. The meeting was conducted via Zoom.

There were 17 people in attendance.

REPORTS

- November Meeting Minutes – **Motion** (Sonya V) To approve the meeting minutes. Motion was seconded by Bill S and it was passed
- Treasurer’s Report – (Sonya V) – Checking account balance \$4235.55 and Money Market account \$1014.32. Balance of Entry fees Small Animal Account: \$2,460.00 remained the same from the last treasurer report. Outstanding checks (#2505 Lexi V-\$40.00 & #2489 Hallee L \$40.00).
 - Two belt buckles needed to be returned to the buckle company for repair. **Motion** (Sonya V) To reimburse Rebecca C \$12.25 for shipping fees to send the buckles back to the company for repair. Motion was seconded by Chad A and it was passed.
- **Motion** (Alison L) To approve the Treasurer report. Motion was seconded by Bill S and it was passed
- CSU Extension Agent (Emily T):
 - Karla W did a training Zoom session this evening with 4-H leaders regarding 4-H online to help them to see their rosters and who has currently enrolled
 - Charity C conducted a Zoom Officers Training on December 5th that went very well. They ended with a mock meeting and went over Parliamentary Procedures
 - Currently there is no face to face contact due to the Covid 19 Red Status
 - Jefferson County will be hosting a Beef Nutrition Virtual Clinic. Emily T will send out the information to all the Beef 4-H members
 - Fair Board Meeting will be December 16th and Emily will approve the Fair Schedule which is as follows:
 - Monday – Sheep
 - Tuesday – Goats
 - Wednesday – Swine
 - Thursday – Beef
 - After the schedule is approved, Emily T will work on recruiting judges. She will take recommendations from LAC committee members.
 - 4-H Virtual Success Training Zoom Trainings on December 11th and 14th to assist with making Zoom meetings more fun for 4-H members. We want to engage the youth vs. talking at them.
- Chair Report – No Report
- Youth County Council (Maddie U):
 - Working on a Community Service Project to collect Winter clothing (hats, gloves, jackets). The clothing can be new or gently used. There is a no contact drop off at the CSU Extension office.
 - Fair Dance will be held on July 16, 2021

- FFA (Wyatt C):
 - Falcon- They are planning a fund raiser. For more information contact Dave K.
 - Miami Yoder- Went to the Quarter Circle Locker Plant and their Rocky Mountain Oyster dinner and fundraiser has been moved to Saturday, February 20, 2021.
 - Calhan-
 - Community Service
 - donated hand knit hats to the Elementary students
 - donated tomatoes grown in their greenhouse to the school kitchen to serve to the students
 - Welding program is up and running
 - WyoTech and Tulsa Welding School both had guest speakers come in and talk to the Chapter members
- Fair Board: No report
- Sale Committee (Patty W): Sale committee met on November 24, 2020.
 - They are open to having the Rate of Gain Premium back, but would be interested in doing this for
 - Beef
 - Swine
 - Small Animal (working with Dawn Wheeler for some sort of premium)
 - Buyer holiday appreciation gifts – in the process of delivering gifts to last year’s buyers as a thank you
 - Meat Buy Back for Swine with a food bank in Colorado Springs is still being worked on
 - Brought in 4 new members who were previously associate members
 - Brought in 5 new associate members
 - LAC Photographer Proposal Request for Purchase (RFP) is still being finalized so that it can be sent out to prospective photographers
- Superintendent’s:
 - Beef – Linnea F.
 - Blow and Go Show – On hold until we see what happens with Covid 19. Linnea F and Terri P will donate the buckles for Grand and Reserve. Linnea F will get them ordered without a year on them just in case the show gets cancelled
 - Swine – No report
 - Sheep – No report
 - Goat – No report
- Sub committees – Emily T
 - LAC – Fundraising/Awards had a meeting to finalize the sponsorship report. This committee will have additional meetings
 - LAC – Budget had a meeting on Wednesday to finalize the 2020-2021 LAC Budget
- Public Comment – None

UNFINISHED BUSINESS:

Registered volunteers need to be enrolled (returning volunteers by December 20) and new volunteers by the end of January. The reference process is still being worked on. Karla will reach out to new volunteers once this is complete.

Rate of Gain check – Further discussion with Patty W, from the Sale Committee, will need to take place

Photography Committee Liaisons:

Livestock Advisory Committee – Sonya V

Small Animal Advisory Committee – Dawn W and Craig D

Review of Documents – Emily T

Sponsor Letter – This is the letter that will be given to the sponsor. Committee members need to get 2-3 sponsors each. If one sponsor would like to donate to the Livestock Advisory Committee and the Small Animal Advisory Committee, they would need to write a separate check to each committee. The sponsorship letter will also be on the CSU Extension website at: <https://el Paso.extension.colostate.edu/livestock-advisory-committee/> under the Important Documents tab

Sponsorship Guide – This is a good sheet to give to prospective sponsors, as well, as it has the breakdown of sponsorship levels (Bronze, Silver, Gold, Platinum, Diamond). Emily T will provide 5 color copies of this flyer per LAC member.

Awards – Becky C and Sonya V

All awards that are needed for the El Paso County Fair and the Fall Awards are in a spreadsheet that was explained by Becky C. The priority is to get all the El Paso County Fair awards sponsored at this time. This spreadsheet will be updated by Sonya V and posted on the CSU Extension website. When updates are made, the newest version of the spreadsheet will be posted to the website.

Sponsorships are due by April 1, 2021 (moved up from previous years).

NEW BUSINESS:

Amendment to Bylaws – FFA Vote

Motion (Maddie U) To amend the LAC Bylaws from 2 to 1 Youth County Council voting member (to match the Youth County Council bylaws) and add 1 FFA voting member. Motion was seconded by Sonya V and passed. Additionally, LAC members voted that Youth representatives chosen from Youth County Council and FFA chapters to participate on the Livestock Advisory Committee do not fall under the consideration of the same club or family bylaw as they are elected by and representing a separate entity.

Voting Member – Dave K was nominated at the last LAC meeting to be considered for the 12th voting member position for the LAC committee. The LAC voting members voted for Dave to fill this position.

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)- 1 year
12. Dave K (Golden Prairie)- 2 years

Money Market Account – (Becky C) We are not supposed to have an account that makes money in the name of 4-H. **Motion** (Sonya V) To put the LAC money market funds into the LAC checking account and close the money market account. Motion was seconded by Travis C and it was passed.

Interactive Livestream Ideas – Emily T would like to have some ideas for livestock 4-H members that allow for interaction and hands on even during virtual learning. Some ideas that were brought up were: How To videos, games, prizes, break-out sessions with older 4-H members working with younger 4-H members, etc. We need to think proactively so we keep our livestock 4-H members engaged. The Sale Committee would like to be involved with this endeavor as they want to do some sessions that would help 4-H members, as well.

4-H member Lexi V lost check #2505 that she was issued as an award in the amount of \$40.00 at the El Paso County Fair. **Motion** (Becky C) To reissue a check in the amount of \$40.00 to Lexi V. Motion was seconded by Dave K and it was passed.

Online Access – Sonya V needs online business banking through Farmers State Bank to the LAC checking account to be able to link to QuickBooks. **Motion** (Bill S) To allow Sonya V to get online business banking through Farmer State Bank to the LAC checking account to be able to link to QuickBooks. Motion was seconded by Maddie U and it was passed.

Budget – The budget was presented to the LAC Committee. **Motion** (Alison L) To approve the budget as presented. Motion was seconded by Travis C and it was passed.

ANNOUNCEMENTS & FUTURE & SUBCOMMITTEES:

Beef Blow and Go Show – On Hold
Photography Fund Raiser – On Hold
AI Clinic – On Hold
Super Clinic – On Hold

Meeting was adjourned at 8:13 p.m.