## **AUGUST 2021 LAC MEETING MINUTES**

The August 12, 2021, Livestock Advisory Committee meeting was called to order by Chair, Becky C at 7:03 p.m. The meeting was held via Zoom.

There were 18 people in attendance.

## **REPORTS**

- June Meeting Minutes Motion (Bill S) To approve the meeting minutes. Motion was seconded by Dave K and it was passed
- Treasurer's Report -

Checking Balance as of August 1 st, 2021: \$8,219.72

Balance of Entry fees Small Animal Account: Waiting on Check per Dawn

Balance Extension Education Account: \$970.12 Fundraiser Kiss a Pig \$35.73.

Total all accounts: \$9,189.84

Deposits: \$1511.15 Health Certs/Stalling/Misc. Fundraisers

- CSU Extension Agent (Emily T):
  - o Congratulations to Becky C for receiving the State Volunteer Award
  - September 1, 2021 Chartering due
  - O September 10, 2021 Record Books due
  - State Contest coming up
  - October 9, 2021 Beef Select Sale There will be a Select Sale class at the El Paso County Fair in 2022
  - October 16, 2021 Officer Training
  - November 6, 2021 Fall Award will be at the Norris Penrose VIP Room
- Chair Report (Becky C)
  - o LAC Needs to buy a new printer. We will discuss at the next meeting
- Youth County Council (Maddie U)
  - Did not have a meeting this month
  - o Barn Olympics were fun
  - Elections for new officers was in June
  - Maddie's last LAC meeting so Youth Council will be sending a new representative to the meetings
- FFA: No Report
- Fair Board: No Report
- Sale Committee (Patty W):
  - Junior Livestock Sale \$249,365 in sales
  - Add-ons \$48,105, which was \$20,000 higher than last year
  - Able to lower the commission from 5% to 4% on the sale
  - No commission was collected on the add-ons thanks to a partnership with the Calhan Posse
  - Springs Rescue Mission Protein Donations 7 buyback swine and 1 buyback lamb
  - No meeting in August, next meeting in September
  - Rate of Gain information once the Sale Committee receives it, they will get the checks to LAC
  - Stock Show Auctions online bidding results
    - 5 animals were purchased online, but big bidders were online, as well

- ½ of the Add-ons contributions came from online
- It costs 1% of commission to do the online sale
- Superintendent's:
  - Beef Linnea F No report
  - Sheep Linnea F No report
  - Goat Sandy H No report
  - Swine Becky C Kids did good, stalls were clean, proud of 4-Hers
- Sub committees No report
- Public Comment Rate of Gain and Carcass? Still waiting on Beef.

## **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

- Covers for Coolers **Motion** (Chad A) To approve getting covers for the coolers. Motion was seconded by Bill S and it was passed
  - Bring ideas for the type of covers (plastic or canvas) and cost to the next meeting
- Voting members (Emily T) Nominations/Elections 5 positions open Will vote on at September meeting
- Outstanding Bills -
  - Beef Tags to Linnea Frates Motion (Bill S) To approve payment to Linnea Frates for Beef Tags. Motion was seconded by Trey N and it was passed
  - o Receipts from Sonya Tabled until the September meeting
- Fall Awards Purchase 10 Buckles if anyone is interested
- Select Sale Travis C
  - Anticipating at least 13 or more calves
  - Need volunteers for the event
    - Pin set up
    - Ring help
    - Travis C will come up with a complete list of volunteer needs
  - o Floor price will be \$1400
  - O Does LAC want to do concessions for a fund raiser?
  - Nutritional Clinic prior to the sale
  - o 6% commission goes to LAC
  - Proceeds from this event will go toward the Select Sale Class at the 2022 El Paso County
    Fair
- September 9, 2021 Next meeting
- September 23, 2021 Premium Rule Book Review meeting at Swink Hall 6:30 p.m.

Meeting adjourned 7:35 p.m.