

SEPTEMBER 2021 LAC MEETING MINUTES

The September 9, 2021, Livestock Advisory Committee meeting was called to order by Chair, Becky C at 7:02 p.m. The meeting was held at Latigo.

There were 14 people in attendance.

REPORTS

- August Meeting Minutes – **Motion** (Sonya V) To approve the meeting minutes. Motion was seconded by Wyatt C and it was passed.
- Treasurer’s Report – (Sonya V)
 - Checking Balance as of September 1, 2021: \$9,189.84
 - Balance of Entry fees Small Animal Account for 2021 Fair: \$2,990
 - Balance Extension Education Account: \$934.39
 - Paid \$905 to a group of youth that cleaned the stalls. Check for fall buckles \$1,440
*Balance above doesn’t reflex those checks being written
 - Finished LAC Charter and turned it in
 - Quick Books is up and running
 - Premier and Producer buckles have been ordered
 - Receipts were presented by Sonya V for purchases she made for supplies needed during the El Paso County Fair. **Motion** (Wyatt C) Reimburse Sonya V for supplies needed during the El Paso County Fair in the amount of \$69.00. Motion was seconded by Bill S and it was passed.
- CSU Extension Agent (Emily T):
 - Record Books due Friday
 - Charters due to State on Wednesday, September 15, 2021
 - Temporary Administrative Staff member has resigned (last day Wednesday) at CSU Extension office leaving them short handed
 - There are a few new clubs starting up this year
 - Club Leader meetings are set up the last week in September
 - September 17, 2021 – Superintendent applications are due
 - September 23, 2021 – Premium Book Meeting at Swink Hall at 6:30 p.m.
 - September 25, 2021 – Trot Race open to anyone, fastest ¼ mile, HAC fundraiser
 - Donated Saddle will be auctioned off at a Latigo event soon with a starting bid of \$500.00
 - November 6, 2021—Fall Awards – Norris Penrose – 10:00 a.m. to Noon – Personal invitations will be sent to 4-H members who will be receiving awards
 - Emily T will be out of the office next week (September 13 – September 17, 2021)
- Chair Report (Becky C) – No report
- Youth County Council – No report
- FFA (Wyatt C) –
 - FFA has gained a new Chapter at Edison High School
 - Calhan Report:
 - September 10, 2021 – Calhan Ag Day
 - September 11, 2021 – Church Cleanup community service
 - September 13, 2021 – Double L Planting trees community service
 - September 15, 2021 – District Leadership Conference hosted by Calhan

- Going to National Convention
 - Falcon Report:
 - Held an Ag Info Night
 - Petting Zoo with Q&A
 - Building kennels and lean tos for animals
 - Latigo community service
 - Miami Yoder
 - Going to District Leadership Conference
 - Electing new officers
 - Fair Board - No Report
 - Sale Committee - No report
- Superintendent's:
 - Beef - No report
 - Sheep - No report
 - Goat - No report
 - Swine - No report
- Sub committees –
 - Budget committee – volunteers to be on this committee will be:
 - Bill S
 - Becky C
 - Sonya V
 - Emily T

First meeting will be held on October 14, 2021, 6:30 p.m.
 - Awards – There will not be a special committee this year
 - Fundraising - No report
 - Sponsors have already been reaching out to the LAC for 2022
 - At least 10 buckles are already sponsored
 - \$1000.00 already secured for awards
 - Contact information for LAC is epclac4h@gmail.com
 - Public Comment – None

UNFINISHED BUSINESS:

- Covers for Coolers – **Motion** (Dave K) To purchase the appropriate number of tarps and bungy cords to protect the coolers in the livestock barns. Wyatt C seconded the motion and it was passed.
- Riley S will be the new FFA liaison for LAC. Thank you, Wyatt C, for your service on the LAC.
- Elections:
 - Voting member elections and terms:
 - Becky Chamblin (Hitch N Post)- 2 years
 - Travis Chamblin (Hitch N Post)- 1 year
 - Sonya Vandergriff (Winner's Edge)- 2 years
 - Chad Andersen (Hitch N Post)- 1 year
 - Linnea Frates (Resource Leader)- 3 years
 - Shane Goss (Resource Leader)- 3 years
 - Cory Beery (Calhan Ranch Hands)- 3 years
 - Kristen Burnside (Calhan Ranch Hands)- 2 years
 - Tara Cantu (Fountain Farmers) - 1 year

- Bill Spurlock (Calhan Ranch Hands)- 1 year
 - Leah Turner (Independent)- 2 years (Will be voted on at October meeting)
 - Justin Hubbard (Plainsmen)- 3 years (Will be voted on at October meeting)
 - Officer Elections:
 - Chair – Becky C
 - Vice Chair – Linnea F
 - Treasurer – Sonya V
 - Secretary – Shane G/Bill S Backup
- Fall Awards –
 - Premier and Producer Awards are ordered and sponsored
 - Rate of Gain and Carcass ordered
 - Supreme Awards in process
- LAC Printer – Rachelle F
 - IntelliTec Community College has refurbished a Lexmark Microchrome All in One laser printer and is asking \$200.00 for it. New it would be \$1600.00 and Amazon refurbished would be \$449.00.
Motion (Bill S) Purchase the refurbished Lexmark Microchrome All in One laser printer from IntelliTec Community College in the amount of \$200.00. Travis seconded the motion, and it was passed.

NEW BUSINESS:

- October 9, 2021, Select Sale – Travis C
 - 5-6 Breeders
 - Randy Lewis will be the auctioneer and will donate his time
 - Need volunteers for the event –
 - Pin set up on October 8, 2021
 - Ring help (Catch Bids)
 - Asking LAC to cover cost of ear tags in the amount of \$80.00 (\$4.00 x 20 tags) **Motion** (Sonya V) For LAC to cover the cost of the Select Sale ear tags in the amount of \$80.00 Wyatt C seconded the motion, and it was approved.
 - LAC will not be doing concessions, but will look for a food truck to be onsite for the event
 - Floor price will be \$1350
 - No Sale if no bids
 - If owner buys the animal back, they must pay commission
 - 9:00 a.m. to 10:00 a.m. – Nutrition Clinic
 - 10:00 a.m. to 11:00 a.m. – View animals
 - 11:00 a.m. – Sale
 - Need to add a Select Sale class to the Premium Book
- Ultrasound for the 2022 fair
 - Clint Schultz is an industry expert in ultrasound for carcass quality
 - Results within 24 hours
 - Set-up fee
 - Mileage charge
 - 4 to 5 scans**Motion** (Bill S) To get a certified ultrasound technician who will provide accurate results. Travis C seconded the motion, and it was passed.

- 2021 Awards for Carcass and Supreme
 - 2021 Carcass results are inaccurate due to the data provided by the ultrasound
Motion (Bill S) To not give Supreme or Carcass awards due to inaccurate ultrasound data. Travis C and Linnea F seconded the motion, and it was passed
Motion (Dave K) To not give Swine Trifecta award due to inaccurate ultrasound data. Sonya V seconded the motion, and it was approved.

- October 14, 2021 – Next meeting

Meeting adjourned 8:36 p.m.