

El Paso County Livestock Advisory Committee Meeting Minutes

November 11th, 2021

7:00 pm

Latigo Trails Equestrian Center

The November 11th, 2021 El Paso County Livestock Advisory Committee meeting was called to order by Chair, Becky Chamblin at 7:02 pm.

1. Minutes from previous meeting:
 - a. Changes to the minutes were discussed. The minutes were then amended as suggested.
 - b. A motion was made by Chad Anderson to approve the minutes of the October LAC meeting as presented. Motion was seconded by Sonya Vandergriff. A vote was taken, motion passed.
2. Reports:
 - a. Treasurer's Report –
 - i. Checking Balance as of November 11th, 2021: \$9,914.69
 - ii. Balance of Entry fees Small Animal Account for 2021 Fair: \$2,990
 - iii. Deposits: \$11,146.70 Sale income, \$1,020.00 Awards income
 - iv. Withdrawals; \$84.33 Intuit fees, \$7,680.56 checks cleared.
 - v. Balance Extension Education Account: \$934.39
 - vi. Bill to be paid for Fall Awards was presented for \$280 from Simply Pines.

A motion was made by Riley Spurlock to approve the Treasurer's report as presented. Seconded by Linnea Frates. A vote was taken, motion passed.
 - b. CSU Extension Office – Emily
 - i. Achievement Awards was held 11/6/21. Approximately 115 in attendance.
 - ii. The is meeting to discuss the 2022 Fair scheduling in Nov. 15th.
 - iii. Emily will be taking some Professional Days the week of Nov. 22nd and will be taking 2-3 weeks off in December and January.
 - iv. Officer Training is coming up on December 11th.
 - v. There will be a 4-H Pet Swap held on December 4th. Look for information in the newsletter.
 - vi. Club visits will be made by Emily and Charity starting in November.
 - vii. Horse program activities will be starting up in November and December.
 - viii. The Livestock Quiz Bowl team practices will begin in the Spring of 2022. These meeting will be held at the Kit Carson riding club building. Tentative plans are for Wednesday evening practices.
 - c. Chairman's Report – Nothing to report.
 - d. Youth Council Report – No report.

- e. FFA – Riley Spurlock reported on the recent and upcoming activities for the Calhan, Falcon and Miami-Yoder FFA Programs.
 - f. Fair board – There was no meeting held.
 - g. Sale Committee – Patty Woodard reported that the Sale Committee will help fund clinic fees for five 4-H members per species, up to \$75/member. There will be an application process to receive these funds. \$1500 has been set aside for clinics.
 - h. Beef – No report
 - i. Goat – No report
 - j. Sheep – No report
 - k. Swine – No report
 - l. Subcommittee Reports –
 - i. Awards – They are looking for help in deciding on a theme and also looking for a new buckle supplier after the recent trouble with the latest buckles. Coolers or luggage was suggested as an idea for awards for 2022.
 - m. Public comment – None
3. Unfinished Business:
- a. Livestock Sponsorship Guide - Emily reviewed the sponsorship levels and the flyer that has been developed to help explain each level.
 - b. Old printer – No one is interested in taking the old printer. A motion was made by Bill Spurlock to trash the printer. Motion was seconded by Travis Chamblin. A vote was taken, motion passed.
 - c. Quickbooks and PO Box – Sonya reported that our annual fee for Quickbooks is \$75 and our PO Box is \$80. A motion was made by Sonya to pay these fees. Justin Hubbard seconded the motion. A vote was taken, motion passed.
4. New Business:
- a. Sale Photographer – Patty Woodard gave a report on the process that the Sale Committee has developed to hire the El Paso County Fair photographer through a RFP. Flying M Photography won the bid in 2021. Sponsorships helped pay for all downloads to be free to all members in 2021. The sale committee has elected to forgo the RFP process for the 2022 county fair and is offering Flying M the position. A motion was made by Bill Spurlock and seconded by Sonya to support the Sale committees decision with Flying M Photography at the 2022 official fair livestock photographer. A vote was taken, motion passed.
 - b. Budget Report – Sonya and Bill reported the 2021 budget for LAC was \$19,095.00. The 2022 budget has been presented with an increase of \$595.00 for a total of \$19,690.00. A motion was made by Travis Chamblin and seconded by Riley. A vote was taken, motion passed.
 - c. No meeting in December. Our next meeting will be January 13th, 2022.
5. The meeting was adjourned by Becky Chamblin at 7:35 pm

Respectfully submitted by Shane Goss

