

## El Paso County Livestock Advisory Committee Meeting Minutes

August 11<sup>th</sup>, 2022

7:00 pm

Latigo Arena

The August 11th, 2022 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. A motion was made by Sonya Vandergriff to approve the minutes of the June 2022 LAC meeting as presented. Motion was seconded by Travis. A vote was taken, motion passed.
2. Reports:
  - a. Treasurer's Report –
    - i. Checking Balance as of August 1st, 2022: \$6,370.94
    - ii. Balance of Entry fees Small Animal Account for 2022 Fair: \$0.00
    - iii. Extension Ed.: \$1,248.39
    - iv. Account Activity:
      1. Withdrawals-
        - a. Check Petty cash \$200.00 health cert day
        - b. Becky Chamblin postage buckle return correction \$20.76,
        - c. Colorado Equine \$105 for Dr. Unruh
        - d. Petty Cash for fair needs \$375
        - e. Sonya V. weight tickets, office supplies, Back tags, key chains & banners
        - f. Judges: \$800
        - g. Pikes Peak Animal Supply \$27.21
        - h. Flying M for Senior banners \$320
        - i. Clint Shults ultrasounds \$2,177
        - j. Taylor King Select Sale \$100
      2. Deposit-
        - a. \$970 from Awards donation (2 buckles checks) and
        - b. Health cert day fundraiser. \$492
        - c. Re-deposit of petty-cash for fair and fundraiser money
      3. Total balance in account is \$7,619.33
      4. Balance for Entry fees 2022: \$3,850
      5. Accounts Receivable: \$4,250 from Kirk Stierwalt clinic
    - v. Bills that need paid:
      1. Corriente Buckles Invoice for \$740.00 for Fall Awards. A motion was made by Travis Chamblin to pay the bill. Motion was seconded by Sonya Vandergriff. A vote was taken, motion passed.

2. Generator Rental from Equipment Share for \$435.55 for 1 weeks rental. A motion was made by Sonya Vandergriff. Motion was seconded by Linnea Frates. A vote was taken, motion passed.
3. Fall Awards bill of \$437.20 was presented. A motion was made by Bill Spurlock. The motion was seconded by Becky Chamblin. A vote was taken, motion passed.

b. CSU Extension Office – Emily

- i. Rain has put in her notice and will no longer be working at the Extension Office.
- ii. A club leader meeting will be held the 3<sup>rd</sup> week of September.
- iii. State Fair is coming up; Emily will be spending a lot time there so be prepared if you need to reach her.
- iv. Achievement Awards will be October 22<sup>nd</sup> from 10 am to Noon at the Norris Penrose Center.
- v. Superintendent Applications are out.
- vi. There will be a meeting held at the Akers building on September 19<sup>th</sup> to discuss the Premium Book for the 2023 county fair.

c. Chairman’s Report – None.

d. Youth Council Report – No report.

e. FFA Report – Riley Spurlock reported on the area FFA Chapter’s happenings over the past month.

f. Fair board – Bill Spurlock reported that the next fairboard meeting is coming up August 17<sup>th</sup>. There may be a recap meeting held with the LAC and fairboard soon, stay tuned for details.

g. Sale Committee – Patty Woodard

- i. Thank you to everyone who helped.
- ii. The sale was up \$52,000 over the 2021 sale.
- iii. The Select Sale tags got wore out. May need to look for a different supplier.
- iv. The sale committee will be paying the Top 3 Rate of Gain and Top 5 for the carcass contest of each species.
- v. The committee would like to look into using some of the information from the members record books to help with promoting the sale with some facts from those books.
- vi. There will be no sale committee meeting in August.
- vii. Commission for the sale was lowered from 5% to 3.5% due to the success of the sale this year.

h. Beef – No report.

i. Sheep/Goat – No report.

j. Swine – No report.

k. Subcommittee Reports

- i. Sonya reported that the Awards committee has ordered everything they need for the fall awards.
    - ii. The budget committee will be meeting @ 6 pm prior to the next LAC meeting.
3. Public comment: Introduction of new LAC members was done at this time.
4. Unfinished Business:
  - a. None.
5. New Business:
  - a. LAC office and general supplies – Becky gave a brief explanation of what the committee needs in order to operate county fair, the blow and go show, etc. Emily has been putting a list of items together. Tabled until next meeting.
  - b. Sponsorship Letter and Tier levels – Emily asked the committee for input on any changes that needed to be made. The letter has been updated so that donations can be made to other areas other than buckles.
  - c. Travis Chamblin reported that the Cattle Select Sale will be held Oct. 15<sup>th</sup>.
  - d. Nominations for LAC Committee Members were discussed in preparation for the next meeting. Officer positions up for reelection are Treasurer and Chairman. Currently we have 12 voting members plus 1 for Youth Council and 1 for FFA.
    - i. Emily discussed the idea of expanding the voting member possibly. A survey will be sent out for everyone to vote on prior to the next meeting so we are prepared.
    - ii. Sonya Vandergriff was nominated to serve as the Treasurer by Becky Chamblin.
    - iii. Becky Chamblin was nominated to serve as the Chairman by Sonya Vandergriff.
  - e. New Superintendents will be announced in October.
  - f. A junior Superintendent program is being developed by Emily. They will be senior age members and not involved in the species which they show.
6. The meeting was adjourned by Becky Chamblin at 8:05 pm

Respectfully submitted by Shane Goss