

## El Paso County Livestock Advisory Committee Meeting Minutes

September 8<sup>th</sup>, 2022

7:00 pm

Latigo Arena

The September 8th, 2022 El Paso County Livestock Advisory Committee meeting was called to order by Chair, Becky Chamblin at 7:00 pm.

1. Minutes from previous meeting.
  - a. A motion was made by Kristen Burnside to approve the minutes of the August 2022 LAC meeting with suggested amendment. Motion was seconded by Travis Chamblin. A vote was taken, motion passed.
  - b. Treasurers Report –
    - i. Checking Balance as of September 1st, 2022: \$4,850.39
    - ii. Balance of Entry fees Small Animal Account for 2022 Fair: \$3,850.00
    - iii. Extension Ed.: \$1,248.39
    - iv. Account Activity:
      1. Withdrawals-
        - a. Aaron- \$50
        - b. Travis (generator rental) \$435.55
        - c. Brock \$200
        - d. Sonya \$95
        - e. Buckles (fall) \$740.
      2. Deposit-
        - a. \$492 Petty cash and fundraiser (fair)
      3. Total balance in account is \$6,148.78
      4. Accounts Receivable: \$4,250 from Kirk Stierwalt clinic
- c. CSU Extension Office – Emily
  - i. Mercedes Glenn will be moving to Douglas County to take a new role as the Douglas County Extension Agent.
  - ii. A club leader meeting will be held in the 3<sup>rd</sup> week of September.
  - iii. The livestock rule book review/suggestion meeting will be held on September 19<sup>th</sup> at the Akers building, 6 pm.
  - iv. Achievement Awards will be October 22<sup>nd</sup> from 10 am to Noon at the Norris Penrose Center.
- d. Chairman's Report – None.
- e. Youth Council Report – No report.

- f. FFA Report – Bailey Churchwell reported on the area FFA Chapter’s happenings over the past month.
  - g. Fair board – No report.
  - h. Sale Committee – No report as no meeting was held in August.
  - i. Beef – No report.
  - j. Sheep/Goat – No report.
  - k. Swine – No report.
  - l. Subcommittee Reports
    - i. Sonya reported that the Awards committee is set for Fall Awards.
    - ii. The budget committee will be met @ 6 pm prior to the LAC meeting. The new budget will be presented at the next meeting.
2. Public comment:
3. Unfinished Business:
- a. Elections:
    - i. Nominations were:
      - 1. Becky Chamblin for chairman.
      - 2. Sonya Vandergriff for treasurer.
      - 3. Shelly Zeiger, Katie Buchannan, Travis Chamblin, Bill Spurlock, Randy Hudson, Carol Ann Lopez, Jeremy Shawsow were nominated as voting members of the Livestock Advisory Committee.
    - ii. A motion was made by Sonya Vandergriff to elect the new members and officer positions for the terms as presented for LAC 2022-23. Kristen Burnside seconded the motion. A vote was taken; motion carried.
  - b. LAC Supplies: Kristen Burnside presented the committee with a list of recommended items for purchase to help with the operations of functions held by the committee. Pliers, wire, t post driver, t post puller, etc. These items are to be locked in the cabinet inside the livestock office at the fairgrounds. Travis Chamblin made a motion to budget \$500 towards the purchase of these items. Randy seconded the motion. A vote was taken; motion passed.
  - c. Cattle Select Sale: Travis Chamblin reported that the Select Sale will be held on Oct. 15<sup>th</sup> at the fairgrounds. Viewing will begin at 11 am followed with the sale at 1 pm. They are expecting 10-15 head of cattle to be consigned. A floor price has yet to be determined. Commission will be set a 6% of sale price. They are working on getting engraved ear tags to avoid any confusion this year.
  - d. The new LAC sponsorship letter will be coming out via email. Emily reported that there will be a link available so we can make up to date changes as sponsorships are filled. Currently the 12x18 banners, fitting contest, and 10 of the needed buckles have been sponsored.

4. New Business:

- a. Coolers in Swine/Sheep & Goat barn need to be winterized. Travis Chamblin volunteered to take care of this task.
  
- b. A pajama pants fundraiser idea was presented by Sonya Vandergriff. 2 pairs of flannel pajama pants can be purchased for \$19.99. Press on logos can be purchased for approximately \$2 per pair plus \$1 for pressing. Discussion ensued. A motion was made by Linnea Frates to purchase 150 pairs of pajamas. Carol Ann seconded the motion. A vote was taken; motion carried.
  
- c. A rubric is being developed to help with grading livestock record books. Emily is looking for your input on matching the record book to the rubric. Please put together your suggestions and send them to Emily.

The meeting was adjourned by Becky Chamblin at 7:50 pm.

Respectfully submitted by Shane Goss