

## El Paso County Livestock Advisory Committee Meeting Minutes

November 3<sup>rd</sup>, 2022

7:00 pm

Latigo Arena

The November 3<sup>rd</sup>, 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 Sonya Vandergriff to approve the minutes of the October 2022 LAC meeting. Motion was seconded by Bill Spurlock. A vote was taken, motion passed.
  - b. Treasurers Report –
    - i. Checking Balance as of November 1st, 2022: \$14,407.39
    - ii. Balance of Entry fees Small Animal Account for 2022 Fair: \$3,850.00
    - iii. Extension Education: \$2,674.39
    - iv. Account Activity:
      1. Withdrawals-
        - a. Checks written to breeders and Fall awards
      2. Deposit-
        - a. Petty cash from Select Sale.
      3. Total balance in account is \$ 17,081.78
  - c. CSU Extension Office – Emily
    - i. Emily will be on annual leave from Nov. 4<sup>th</sup> through the 16<sup>th</sup>.
    - ii. Superintendent’s Meeting will be held November 17<sup>th</sup> at the CSU Extension Office, 6:30 pm.
    - iii. Enrollment is open for 4-H online.
    - iv. Newsletter coming out tomorrow.
    - v. All December advisory committee meetings are cancelled.
    - vi. Our next livestock committee meeting will be January 12<sup>th</sup>, 2023.
  - d. Chairman’s Report – None.
  - e. Youth Council Report – No report.
  - f. FFA Report –No report.
  - g. Fair board – Linnea Frates reported that the fair board selected “A Summer to Remember” as the theme for fair. There are changing up the Fair Queen book. Emily is preparing to submit the premium book updates to fair board.
  - h. Sale Committee – Patty announced that the photography contract has been awarded to Flying M Photography and we will be using Stock Show Auctions again this upcoming year. They have completed a bylaw review. They are getting some Thank you cards and appreciation gifts for the buyers that will go out in December.

- i. Swine – No report.
  - j. Sheep/Goat – No report.
  - k. Beef – No report.
  - l. Subcommittee Reports
    - i. Sonya reported that the pajama fundraiser idea was postponed due to lack of availability when she went to purchase them. Costco was suggested as an option.
2. Public comment: None.
3. Unfinished Business:
- a. Cattle Select Sale Recap: Travis Chamblin reported that the Select Sale generated \$14,600. Total commission coming back to LAC is \$876. The total sales were up \$3600 from 2021. We had 2 breeders that backed out after committing to bringing cattle.
  - b. The belt buckle sponsorship working document available to review online.
  - c. The coolers have been winterized. The tarps have not been located. Bill will ask Riley to see if she knows where they are. The controller for the sheep and goat is in the office.
4. New Business:
- a. Award designs – Emily reminded everyone that we are a secular organization, and we need to make certain that we are not putting things such as crosses on any 4-H awards.
  - b. Educational programming and clinics ideas for 2023 – Emily is looking for ideas and suggestions. What do youth want to participate in? Leaders and adults, what do you see as gaps in our programming and what do we need to be offering? Stock Show University from Sullivan Supply will be coming in to do a clinic for all four species. Sandy is working on a clinic dairy and pygmy goat members. We are looking for 3-4 clinics available for all species. Bring your ideas to the January meeting so we can get the dates in place.
  - c. We will be getting a team of folks to help review the rubric for grading the livestock record books. Please contact Emily if you are willing to help with this process. We will be working on a method to get the updated rubric out to members.
  - d. The premium book will be printed in the December newsletter and presented to fair board in January. Emily should be sending out an updated version sent out late in November or early December for Superintendents and LAC members to review.

The meeting was adjourned by Becky Chamblin at 7:23 pm.