

Fair Show and Auction Advisory Committee Meeting  
Tuesday, January 27<sup>th</sup>  
Meeting Minutes

- I. Meeting was called to Order at 7:05 by Christine Kelly-Begazo. Those in attendance were Christine Kelly-Begazo, Violet K., Kelly Crosby, Byron Smith, Steve Rogers, Jeannie Klein, Amy Leonard, Tammy Comes, Suzy Wilson, Doug Relick, Laile Fairbairn, Tiffany Tripson, Jacque Stevens, James Elmore, Sam Adams, Amber Koepke, Steve Gaul and Kim English. Laile gave a brief into about her background. The committee introduced themselves, what their position was on the committee and their club affiliation.
- II. The minutes from the January 12<sup>th</sup> meeting were presented. There were changes made to the minutes.
- III. Financial Report was given by Laile.
  - A. There are several outstanding checks that were written months/years ago. The issue of long outstanding checks needs to be addressed.
  - B. Checks will only be good up to 60 days from date of issue.
    1. Eden Colona just cashed checks in January.
    2. Sidney will be depositing a check for \$535.00 this week.
    3. Shannon Fies is in Kenny Crosby's club.
    4. Suzi Wilson has Tia and Evan Rossi, Kailey Cornwell.
    5. Fernando Alcazar was an exchange student. His check needs to be voided.
  - C. Please send Laile an email if they will be cashing those checks. New checks will not be issued.
  - D. Laile is going to check with the bank to see about having a time limit, for cashing checks, printed on the checks.
  - E. Suzy inquired as to why the amount under citrus trees was so high (\$1,090.00). The trees cost \$5.00 and 70 trees were sold.
  - F. Laile will have a better explanation of the money at the next meeting.
  - G. The Equity subtitle is the opening balance in Wells Fargo.
  - H. Laile is going to look into purchasing a newer version of Quick Books.
  - I. The Haunted House money was deposited.
  - J. \$373.00 was received by Vatland for a sign, buckle & trophy.
- IV. Committee Updates
  - A. Awards & Sponsorships – Kelly Crosby
    1. Kelly needs help understanding what sponsors are not getting recognition.
    2. Money was pulled out of the general fund for the carcass competition. Need a sponsor for that award.
    3. Several Awards were not sponsored.
    4. People don't send in the money or it is extremely late for the awards.
      - a. Discussion about having deadlines.
      - b. Discussion about getting a bigger committee to help Kelly.
    5. Get more recognition for sponsors.
      - a. Each species will have signs in their areas with their sponsors.
      - b. Checking into recognizing them in the newspaper.
    6. There is a grooming judge for steer. Needs awards for that competition (Junior, intermediate, Senior)
  - B. Barn – James Elmore
    1. The scales have been certified.
    2. Barn cleaned and inventoried.
      - a. A request was made for a spreadsheet inventory for everyone to have.
      - b. Need 90 new pig lickers and about 30 repair kits. James got the approval to go ahead and order them.
    3. Signage on the midway
      - a. Toby got with Jody about having a PCMS around the entrance that will display "4H YOUTH SHOW BARN"
      - b. Looking into possibly putting animal cutouts around the midway for advertising of the 4H events.

4. A grocery list of disposable items needs to be gathered from Sam, Byron, James & Suzy.
  5. Toby has ordered a 30X40 tent for expansion. If it isn't needed they can cancel the order.
- C. Buyer's Dinner – Jacque Stevens & Tiffany Tripson
1. Tables
    - a. 24 tables from Eventmakers were used last year at the cost of \$333.00 (including delivery)
    - b. Possibly changing the round tables to rectangle tables to make for more seating
  2. Parking
    - a. Buyers will be allowed to park by the exhibit hall and be escorted to the Buyers Dinner.
    - b. There will be orange parking passes to include name and number in case the driver is needed.
    - c. Along the east fence will be parking for the disabled.
  3. Club Obligations
    - a. Each club needs 2 centerpieces
    - b. Each club needs one prize for the drawing from the Buyer passes.
- D. Publicity – Jeanne Klein & Cindy Wolff
1. Michelle Lawless will be at the sign-in table asking if they would like to be in the picture with the exhibitor and their project.
  2. Please add to the bidder sheet a place for the buyer to check if they want to be in the picture and if they want a plaque.
  3. They have a call into Jon Pine with Indian River Charter about doing the photography during the week of fair.
- E. Harvesting – Doug Relick
1. Doug presented 3 processing companies.
    - a. Peacocks is 2013 pricing.
    - b. Fussell's
    - c. Nettle's has cleaned up his cut sheets. He is looking to come on auction night and buy a pig or two.
      1. James Elmore inquired about getting the meat cubed.
      2. Doug wants to be notified of complaints immediately so they can get resolved quickly.
    - d. Too many complaints with Hopkins.
    - e. He called 8 processors and the three presented do fairs.
    - f. Doug recommends Nettles. There was no further discussion. Nettles is the meat processing company for the 2015 Show Sale.
    - g. Discussion was brought up about changing the deliver to a Tuesday or Thursday from 2:00 until whenever all the meat was picked up. After some further discussion, those days and times would not work. The pickup day will remain on a Sunday.
    - h. Suzy brought up about not having kids at the meat pick up. This was tabled.
- F. Auction – Suzy Wilson
1. Tables
    - a. Number the tables and keep it simple.
    - b. 3 lines at the check-out table – Bill, Credit, Payment
    - c. Buyers can fill out the cut sheets while they are waiting for pictures.
  2. Add-ons
    - a. a minimum of \$5.00 per kid
    - b. Add an information section on the add-on sheet to include credit, bill me, cash/check
    - c. Payment must be attached to the add-on form.
  3. Sale night
    - a. Laile needs a paper back up.
    - b. Laile will help on auction night.
- G. Firefighter Board Liaisons –
- Steve Graul brought up a horse program for fair. Lou Sterrett demonstrates how to train a horse in 90 minutes. He is available either March 19<sup>th</sup> or 20<sup>th</sup>. Sam and Steve will look into having Horse Masters head up that event. It will be held where the Demo derby is held.
- H. Species Coordinators

1. Chickens – Amber Koepke
  - a. Everyone has enough of one breed to show.
  - b. The exhibitors can provide a hanging feeder if they have one.
  - c. A clinic will be held at Fellsmere Feed and Mundy will show the kids how to build a feeder.
  - d. The exhibitors need to provide a lock that has two keys, one for the child to keep and one for Amber.
2. Horticulture – Tammy Comes
  - a. Tammy has asked for 16 crates for the display of trees. She might need help with transporting them.
  - b. Orange plastic tags are being passed out to the exhibitors that are mandatory for the trees to be shown. Leaders need to write down the kids name and what number they were given. Green flags MUST stay on as well.
  - c. Natalie's is supplying orange juice for the day of the show.
3. Goats – Nothing new to report
4. Swine – Nothing new to report
5. Steer/Breedstock – Suzy Wilson
  - a. Steer can be brought to fair on Tuesday beginning at 9:00. Breedstock may leave at the same time.
  - b. Breedstock may leave after the fair closes on Monday. Christine will check on what time the fair closes.
  - c. Carcass check will begin at 8:00 a.m. on Tuesday for pigs. James Ooley is responsible for finding help for that.

#### V. Old Business

- A. Finalize schedule
  1. Jeanne has a DJ that would be willing to come on 3/13 to provide another barn dance for the kids since they don't get long after the karaoke. Jeanne will get with Beth to make sure it's family friendly.
- B. Citrus trees will be prejudged.
- C. All projects will come to fair on 3/13 between 8-11
- D. Citrus trees that are in poor condition will be turned away.
- E. There are different colors for the silent auction items (trees and chickens)
- F. Fundraising – Firefighters were fine with 4H doing the recycling under the barn. Jeanne will take care of transporting.
- G. Herdsman
  1. It was brought up about the judging be done by an individual or a group.
  2. Paperwork needs to be handed out soon and an announcement needs to be made at fair.
  3. Sign-ups close Friday night.

#### VI. New Business

- A. Christine will send notes to Doug from the Firefighter meeting regarding the Whip Cracking Contest
- B. A chairperson is needed for the BBQ chicken contest. Christine is going to ask Beth if she could put it under "Special Events" .
- C. Dixie Wranglers can dance any night between 5:15-5:45. Also on March 15<sup>th</sup> and 21<sup>st</sup> after 3:00 p.m.
- D. We need a chairperson in charge of making sure all the buyer baskets get handed out.  
Each club needs one person back with their clubs baskets.

#### VII. Adjournment

- A. Next meeting is February 10<sup>th</sup> at 7:00 at the Extension Office.
- B. Meeting adjourned at 10:01.