

Livestock Advisory Committee Meeting
October 28, 2014
Meeting Minutes

- I. The meeting was called to order at 6:35 by Lindsay Black. In Attendance was Jeanne Klein, Jesse Baiert, Tammy Comes, Jacque Stevens, Tiffany Tripson, Suzy Wilson, James Elmore, Kim English, Don Cole, Steven Klein, Lindsay Black and Christine Kelly –Begazo.
- II. Video Presentation via YouTube – “A Message to Extension Advisory Committees” from Nick Place, Dean for Extension
- III. Announcements
 - A. New Foundation Board was voted in. Jennifer Seaton is the President. The next Foundation meeting will be in December.
 - B. County Council meeting will be 11/3 at 6:30 at County Building A.
 - C. Grange Loans are due this Friday (October 31st) by 4:00 to the extension office.
- IV. **Meeting Minutes** from the July 2nd meeting were read. A motion to approve was made by Jacque Stevens. Jeanne Klein seconded and they were approved unanimously.
- V. **Treasurer’s Report** was submitted by Suzy Wilson. There is a current balance of \$4,067.27. That balance includes a \$200.00 add-on that was just received for an individual child. There are several outstanding checks. The previous outstanding amount of \$500.00 was received for the bake sale. The \$300.00 for the showmanship judge remains outstanding and Lindsay is going to make contact with that individual. The \$949.00 Administration fee is to cover the new Show Works software. A motion to approve the Treasurer’s Report was made by James Elmore. Tiffany Tripson seconded the motion. The Treasurer’s Report was approved by a unanimous vote.
- VI. **Committee Updates**
 - A. **Awards & Sponsorships** – Kelly Crosby was not present. Lindsay did present another option for an award instead of a trophy. It is a banner style award made from cow hide. **A picture will be attached.*
 - B. **Barn** - Don Cole inquired about replacing the lattice or getting something new for behind the bleachers. James Elmore will be taking inventory after the SwineMasters Club holds their Goat/Steer prospect show on November 8th. Suzy Wilson inquired if the items that are thrown away are going to have to be replaced and that a budget is turned in by the first of the year. Breedstock will be coming in for the first part of fair and the steer will be brought for the 2nd half. All of the walkways for the swine can’t be done so only a portion of the swine will be available for the viewing public. Lindsay Black will send out an email to the club leaders to get a rough estimate of the numbers for each type of project. Suzy Wilson stated that the pens we borrowed last year were made in Kissimmee and she has our fair on a list for used pens. The fairgrounds used to have 12 pig walkers. There are currently only 2 remaining. If someone has borrowed a pig walker, please bring it back to the fairgrounds.
 - C. **Buyer’s Appreciation Dinner** – Everglades provides the meat and Lindsay is turning full responsibility of making contact to Jacque & Tiffany. Mitch Bernie (MBernie@evergladefarmequipment.com) is the contact. Jacque & Tiffany are requesting that 1 to 2 parents from each club join the BAD committee. Christine will send out a reminder email after the first of the year to remind clubs of the request. Lindsay has sent a request to County Council about doing a 100 yr. celebration.
 - D. **Publicity** – Jeanne is still looking for a photographer for the 1st part of the fair. The photographer for auction night has been contacted. It has already been discussed about the pictures being the same direction. Gary Sellers has contacted Suzie and wants to come back out and help with photography. Jeanne will make contact with him. They are looking into the Hometown News to see about getting some publicity.
 - E. **Sale & Harvest** – Doug Relick not present
 - F. **Special Events** – Beth Stabe not present
 - G. **Finance** – New Show Works software was purchased. Suzy needs a new printer that can handle that can handle the demands. Jeanne has a printer for Suzy.
 - H. **Firefighter Fair Liasons** – none present – James Elmore inquired about becoming a liason. The cost is \$5.00 and an application. Christine has the applications in her office. Email Stevie or Wayne about joining.

- I. **Rules** – The rules have been edited and will be distributed at the mandatory meeting. They are requesting the support of the LAC and club leaders at the meeting.
 - J. **Shooting Sports** – Don Cole is looking to host a shooting competition on March 8th called the Tillis Cup. It is open to all of 4H. Ribbons will be awarded as well as a trophy presentation by Ms. Tillis. He would like to have the presentation sometime on March 13th. The presentation would take 5-10 minutes with the National Anthem and awards given out. He will provide a report with specific bullet points at a later date.
 - K. **Secretary** – Kim English would like all committee reports emailed directly to her the Friday before the meeting so they can be printed and ready for the meeting. Those can be emailed to Kenglish0210@aol.com. The goal is to have the minutes emailed to the committee within one week following the meeting.
 - L. **Species Coordinators** –
 - 1. Poultry – Amber Koepke not present
 - 2. Horticulture – Tammy Comes reported that the trees will be dispersed on Saturday, November 1st from 9:00-12:00 at the fairgrounds. Please bring the entry form, \$10.00 project fee, and \$5.00 for the tree. James Elmore needs a number by Thursday for the pots. Citrus Tree record books will be given out at the time of pick-up. This year the trees are Glenn Navels.
 - 3. Goats – Amy Leonard not present
 - 4. Swine – James Ooley not present
 - 5. Steer/Breedstock – Breedstock at the fair from Friday to Tuesday, Steer from Tuesday to Saturday. The carcasses of the steer and swine will be done on Tuesday morning and the results will be back in time for Saturday. There will no longer be a grooming competition for the steer.
 - 6. Rabbits- No updates. Jesse needs to know the number of Rabbit/Cavy projects.
- VII. **Old Business** – All of the info has been tabulated and divided based on species and committees. Lindsay wants to schedule meetings individually to go over info and see what 2 things in each area can be worked on for this year.
- VIII. **New Business** –
- A. Mandatory Meeting – Tiffany Tripson & Lindsay will take the kids under the pavilion to go over the rules in an interactive and kid friendly way. Christine will stay in the building with the adults. No major changes to the rules.
 - B. Swine scales can now be checked out through the office. Inventory done after the Swine Masters Prospect Show in November.
 - C. Entry Forms for ALL projects are due by December 6th. Leaders may collect them ahead of time. Pig Weigh-in will be from 8-11 a.m. There is no event under the barn. SwineMasters will be set up for the Swine Prospect Show on Dec. 7th. David Fleetwood is holding on to some traffic flow pattern signs. Jeanne is looking for the left over laminate from fair. Christine stated that Annual Reports are due in November. Please show patience. Schedules aren't clear until January.
 - D. Fair Schedule of Events – please take the blank schedules and make a mock schedule. Turn it into Lindsay by November 7th. Kelly and the Entertainment set the schedule for the Dixie Wranglers.
 - E. Everyone needs to send in committee reports and attend the meetings.
 - F. Kelly will be submitting a list of sponsors and where there is a need.
 - G. Bids have to be submitted for anything over \$500.00.
 - H. Checking accounts are under more scrutiny. The Extension office is now having to enforce more guidelines.
 - I. Next meeting is Tuesday, November 18th.
 - J. Motion to adjourn the meeting was made by Jeanne Klein. James Elmore seconded the motion. Meeting Adjourned at 8:00p.m.