

**2015-16 Fair Show and Auction Advisory Committee Meeting
Meeting Notes
December 12, 2015**

- I. The meeting was called to order by Darren Cole at 6:35pm. Those in attendance were: Darren Cole, PJ Pastor, James Elmore, Tom Fretwell, Jacque Stevens, Jeanne Klein, Heather Holbrook, Steven Klein and Christine Kelly-Begazo, Suzy Wilson, James Ooley, Beth Stabe.
- II. The meeting minutes from the November 12th meeting were reviewed and no changes were made.
- III. Financial Report from Laile Fairbairn was submitted.
 - A. Suzy asked about the \$1000.00 contingency fund for the pig pens. CKB stated that she had forgotten to inform Laile of this decision, but would do so before the next meeting.
 - B. Steven asked about steer, citrus, poultry entries from September. He would like to see the running balance of each project.
 - C. Suzy suggested that the balance sheet run from Sept. to current.
 - D. James asked about ear tags for steer and swine \$108.15 was this for both. Receipt needs to be checked.
 - E. Returned check Greenscene \$60 needs to be handled by informing them that the check bounced and making arrangements for payment.
- IV. Old Business
 - A. Entry Forms- DCole will make copies for species coordinators.
 - B. Pig weight in- 85 pigs
 1. Incident with A. DeWees & Browns
- V. New Business
 - A. Committee Reports (emailed to Kim and Darren)
 1. Special Event
 - a. Beth needs to get a hold of Anna/Jenny about assistance.
 - b. Jenny is going to work with Beth
 - c. BJ needs to DJ for Karaoke contest.
 2. Barn
 - a. Need total #'s of animals/trees in each project sector in order to set up barn. Darren will report final numbers
 - b. Meeting with barn chairs to discuss caps on #'s on entries for 2016-17
 3. Sales (**James Ooley**)
 - a. Stated that now with accurate numbers of animals he can go get bids.
 - b. His team will take care of sales night, including bid takers and processing table.

4. Clerk of Court (**Suzy Wilson**)
 - a. Discussed money coming in to office P.O. Box. Christine reminded her that we agreed to close the box since UF need quicker turn around. The box has been closed.
5. Awards and Sponsorships (**Kelly Crosby**)
 - a. Christine read her report to the group (incl.)
 - i.) 12 sign sponsors so far; asks clubs to bring in two NEW sponsors this year.
 - ii.) Kelly is asking sponsors to have money in by Jan 10th
 - iii.) Committee would like to know cost of individual sponsorships
 - iv.) Group discussed banners.
6. Pictures and Plaques (**Jeannie Klein**)
- B. Whip Cracking Contest
 1. Explanation from Christine. Relicks asked for \$200 reimbursement for Sophia but Christine could not explain how the \$200 came about since accurate records were not kept.
 2. Jacque said she would talk to Kerri with Darren since the Relicks insist that it is not a 4-H function.
 3. Suzy pointed out that if it was not a 4-H function then who assumed liability of the event? After more discussion, Jacque reiterated that she and Darren will talk with Kerri.
- C. Meetings a Month?
 1. It was agreed to have 1 Committee meeting and 1 Barn Committee meeting a month.
 - a. Jan 7th 2016 @ 6:30PM 4h Extension Office
 - b. Jan 14th 2016 @ 6:30PM S&A same place
- D. Still need a Publicity Person
 1. Thank you's
 2. 4H S&A activities photographer
 3. FB Page
 4. Writing Articles
- F. Other Updates
 1. Goat Show 12/20, Entry 8-9am, Show 10-11am
 - a. Already have \$900 sponsorship
 2. Parking Volunteers for Holstrum House in south county
 - a. Darren announced volunteer opportunity
- G. Buyers Dinner
 1. Christine said she is trying to get a club to do buyers dinner talked about buyer's dinner.
- H. Passes for Kids
 1. We talked about passes for kids to pay for.

VI. Meeting was adjourned at 8:25pm.