

Indian River County 4H
Sale & Auction Advisory Committee
Meeting Minutes – August 18th

- I. Meeting called to order at 6:35. See attached roster for attendance record.
- II. Finance Report – Christine reported on behalf of Laile
 - A. No new expenditures for finance
 - B. Jenny was instructed to pull picture and have plaque made for Kyle Faison.
- III. Minutes from the July 30th meeting were reviewed and there were no corrections.
 - A. Meetings will now be held on the 2nd Thursday of each month at the County Admin office.
- IV. Old Business
 - A. An email will go out about the 90 day check cashing policy
 - B. Christine is still looking into getting a newer version of Quickbooks
 - C. Judges – The rabbit judge needs to be certified. Suzy is putting together a list of names and numbers for Breedstock judges so that judges can be contacted now with a preliminary fair calendar and reserve them for that week.
 - D. Organizational Notebooks –Kim English will be trying to get together with past chairs and species coordinators to organize and assemble notebooks.
- V. Committee Updates – **EVERY COMMITTEE NEEDS A CO-CHAIR!!!!**
- VI.
 - A. Awards & Sponsors –
 - B. Buyers Plaques, Pictures & Baskets – Jeanne Klein
 - C. Barn –
 - Species Coordinators
 - a. *Poultry* – James Elmore has the lickers. Amber has the locks per James. Poultry pickup is 9/12 from 8-12 at Barnyard Feed. \$14.00 payable to Barnyard Feed from each exhibitor.
 - b. *Horticulture* – Citrus Tree pick up is 9/12 at Barnyard Feed from 9-12. 5.00 for the tree.
 - c. *Goats* –
 - d. *Swine* –
 - e. *Breedstock/Steer* –
 - f. *Rabbit* –
 - E. Buyers Appreciation Dinner – See if Jennifer Durst or Andi McDaniel would be interested in chairing
 - F. Publicity – Cindy Wolff
 - G. Auction Night & Harvest – James Ooley heading up the 2016 harvest
 - H. Clerk of Auction – Suzy Wilson & Kelly Espillantis
 - I. Firefighter Liaison -
 - J. Shooting Sports – March 12th from 9-12 will be the Tillis Cup
 - K. Chicken BBQ –
- VII. New Business
 - A. Fair Schedule – Everyone needs to review last year’s schedule and get back with Christine about changes
 - B. Sub Committee Members
 - C. Mandatory Meetings -
 - D. Ethics Class & Verification
 1. Nov. 14th
 - a. South Florida Fairgrounds 9-12
 - b. St. Lucie County Extension office 12-2
 2. Dec. 19th – Indian River County 12-3

3. ALL exhibitors, except Cloverbuds, must have an up to date ethics certificate. Have the kids bring their ethics certificate to the report card check
- E. Other
1. Rules –
 - a. Christine is going to email an electronic copy with the changes highlighted for the committee to look over.
 - b. All 2 ½ year old heifers must have blood drawn to test for pregnancy at the vet check.
 - c. Suzy is going to look into if we need Health Certificates for terminal animals.
 - d. Close the lag time for the vet check for the breedstock and goat Health Certificates
 2. Premiums – Suzy sent the firemen a bill for the premiums paid out. Governor Scott left \$160,000. For all fairs. Do we continue giving premiums?
 3. Exhibitor Fees – Look to charge 5.00 per project/head instead of per exhibitor. SEE ATTACHED ADDENDUM
 4. Leaders attending S&A meetings – there was some discussion and the conclusion was to invite the leaders to come from 8:00-8:30 for leader discussion.
- F. Meeting adjourned at 8:32. Next meeting 9/10 @ 6:30 at the County Building.

ADDENDUM – PROJECT FEES

Plan c I thought that when a meeting was adjourned that ended discussion till next meeting. I have tried to explain to Steve that we are not in this to make money, most of the kids doing multiple projects are the market kids which are impacting them selves. We are hurting the families that have more than one child in this and most of my club falls under that. With 15 dues and 10 entry this will cut down on extra projects rather than grow

Suzy

On Aug 19, 2015, at 9:09 PM, Kenglish0210@aol.com wrote:

I vote for option B to keep it simple.

On Aug 19, 2015, at 7:58 PM, "Kelly-Begazo,Christine A" <ckellybe@ufl.edu> wrote:

After most of you left last night, about 5 members stayed around and began talking about the project fees and how we might actually not have as much money at the \$5/project decision. All five members said they would rather have it at \$10/project because they felt the \$5/project was not going to be enough. I guess that I did not really understand the flow of the conversation about this topic during the meeting because I thought that the majority of people were saying "yes" to the \$5/project and "no" to the \$10/project. Apparently that was incorrect—because all 5 of the people last night that stayed later said they would have voted for the \$10/project entry fee. This would do two things; 1.)The individual project is helping to pay for the resources that it uses (i.e., judges, ribbons, bedding, etc); and 2.) Helps the exhibitor understand that each project has its own costs under the barn (LIFESKILL)

So—Jenny counted the # of participants and projects for 2014-15 and we figured out how this might affect trying to offset some of the cost of providing the Show & Auction. After you read the info below, please email me back and let me know which choice (A ,B or C) you are voting for.

Since breedstock is a flat \$25/animal they will not be added into this equation:

of exhibitors for last year = 167 x \$10/exhibitor = \$1670 entry fees collected for 2014-15

of total projects = 206 (57 trees, 17 poultry, 27 rabbits, 5 cavies, 80 pigs, 16 steers); there might have been a few dropouts as we got closer to the fair but they had already paid their entry fee.

Based upon the numbers for last year, if we charged \$5/project (not including breedstock) we would have 206 projects x \$5/project = \$1030, which is \$640 LESS than what we collected last year. Which is what Steve Klein was trying to tell us last night.

We have come up with 3 different scenarios using the numbers from this past year for your voting pleasure:

- A.) \$5/project, except for breedstock = \$1030, \$650 less than what was collected last year
- B.) \$10/project, except for breedstock = \$2060, \$390 extra
- C.) \$5/small animal project (trees, chickens, rabbits, cavies & goats) and \$10/large animal projects (pigs & steers) = (110 projects at \$5) \$550 + \$960 (96 projects at \$10) = \$1510, \$160 less than last year

In order to help us make a clear good decision please vote on one of these choices by next Tuesday, August 25.

Christine