

Fair Sale and Auction Committee
Meeting Minutes
February 9, 2017

- I. Meeting was called to order at 6:37 by Darren Cole. In attendance were Cindy Wolff, Amanda Emanuel, Jacque Stevens, Kelly Greene, Suzy Wilson, Bridgett Levering, Jeanne Klein, Steven Klein, Heather Holbrook, Scott Russell, Don Cole, David Flynt, PJ Pastor, James Elmore, Melissa Elmore, Jesse Baierl, Christina Berryman and Kim English.
- II. The minutes from the February 9th meeting were read. Changes were made to the Buyers dinner to include other clubs and fill in missing items. With the changes, a motion was made to approve from Don Cole and a second from Heather Holbrook.
- III. Financial Report - There were several questions for Laile: 1. What is the Administration Income of \$1,562? Beef Breeding should be \$700.00 instead of \$650.00. Citrus should be \$700.00 instead of \$1080.00. On page 2 there is \$1,000.00 for contingency in expenses. The contingency fund isn't a line item for the Balance Sheet. What is the credit card machine charge for \$56.79? We have to get a new credit card machine that is approved by 4H. The Dyer Difference Award went to Triple Crown and the Firefighter Fair. Darren asked Kelly Greene to call Dyer. James Elmore said Wayne Howard applied on behalf of the fair. They keep our application active for 6 months. We can only apply once a year.
- IV. Committee Reports
 - A. Awards - Kelly has everything covered. She is going to email a list this weekend. There are some news awards. She has extra money that she doesn't have a place for.
 - B. Barn - Advanced tickets are \$25 for 10 days. There will be no alcohol this year. We are getting wash stations and 4 light towers. Barn closes when exhibit hall closes. We have the property from the fence back. Next year we will see if we can rent some booth space for \$600.00. We can not duplicate what is on the midway. Jeanne will look into having a leather making station. There will be no whip cracking contest this year.
 1. Poultry - Clinic this Sunday (2/12) at Heather Holbrook's house. Heather has a poultry judge.

2. Horticulture - Amanda wants to make sure that a sign is made for the person that donated the trees. Kelly Greene mentioned that if we know what we want to grow for next year we should go ahead and order. Darren mentioned that Terri McKenzie's husband has changed the citrus book for peaches if we want to do peaches. Amanda has called Mara at Hales for crates and hasn't heard back. Amanda will also check on juice. Do we want USDA to do display over by the citrus?
 3. Goats - We have lots of goats due to babies.
 4. Swine - Showmanship is mandatory!! We currently have 73 swine, 3 have died, several are light. Part of the reason the show was changed to Saturday was because of the noise. There will be no excersing during fair hours. They can be fed up to 6:00 and not during a show. Kevin will bring a hose and Lyme to help with the smell.
 5. Steer/Breedstock - Currently have 25 breedstock and 6 steer.
 6. Shooting Sports - Don reported that if they are shooting clays, they need to provide their own. He also handed out the flier. All the trophies are ordered. the last two years have been rifle and air rifle. This year it is shot gun and archery. PJ asked about getting the info put on Facebook and on the website.
 7. Rabbit/Cavy - There are a few less rabbits and a cavy.
- C. Buyers Appreciation Dinner - All food needs to be at the tent by 2:00. Southern Wranglers are bringing dessert with Barn Blazers. Prime Time will bring bottled water for the dinner (5 cases of little water)
- D. Buyer Plaques/Pictures - Jeanne has 2 bids she will email to Darren. See attached paper. There was a motion from Suzy and a unimous vote to go with Dave's Sporting Goods. Jeanne is working on finding photographers for the individual shows. Heather Holbrook is going to take pictures for the Tillis Cup.
- E. Auction Night - Wesley Davis is going to do the auction. We are still in need of a hauler. Hauler needs to be at the fairgrounds at 5:00 a.m. on March 19th.

- F. Special Events - no updates
- G. Clerk of Auction - Suzy needs everything. She has a new card reader. Darren asked if Suzy would email a list to the office.
- H. Tailgater - Did Paula clear for other types of protein?

V. Old Business

- A. Vet Check - Everything went well. Heather didn't see all of her people. People need to give 72 hours notice if they intend to miss a mandatory event. That list needs to be forwarded on to the species coordinators.
- B. Processing fee - Yes there will be a fee to the buyer.

VI. New Business

- A. Mandatory Barn Set-up - Each exhibitor is required to work 4 hours. There will be a sign-in sheet. If they can't do the complete time on Saturday, they need to make up the time during the week.
- B. Buyer Appreciation Dinner - Jacquie hasn't called Eventmakers yet. She only needs 20-30 kids at a time. Kids need to start working at 2:30. Exhibitors selling animals need to work first. P.J. suggested 3 kids per club per time slot (junior, intermediate, senior). Everglades is going to donate the meat and use of the smoker but has no one to cook. Suzy stated that as soon as we know the dates of the fair, we need to ask them. Jacquie inquired if the buyers really like having the dinner. Could we do finger foods or desserts? David Flynt said we could use his cooler to store the meat. James will call Sheriffs Department about the tent.
- C. Barn tear down - If an exhibitor can't make it, they need to make up the time during the week. Kevin requested for some big equipment to help with moving the dirt.
- D. Leader Screenings - Kelly Greene mentioned that he talked to Daryl Loar and the Sheriffs Department will do the Level 2 w/ livescan for \$5.00 per person.
- E. March 10th -
 1. state vet will be on the grounds at 8:00.
 2. Goats need need Scaby tabs.
 3. Our scale master was Sam for swine in December.
 4. Record Books - They will be checked in line and if they aren't completed to a certain point, they will

have to go to the back of the line.

F. March 14th - Carcass check on swine & steer. The question was raised if the extra money that Kelly Crosby has that is currently not tagged for an award could go towards the Carcass award.

VI. Meeting adjourned at 8:30.