

1/5/2017

In attendance: A Emanuel, J Bairl, S/J Klein, S Wilson, J Elmore, H Holbrook, K Peavy, A Leonard

Meeting called to order 640pm

Darren Cole conducting.

Re: Financial Report

DC: People with outstanding checks have been contacted. A check that purchased trees in the Auction bounced. \*It has not been resolved & trees/fees have been requested to no avail.

SW: #5 QB entry - has ANY pymt been found?

DC: will get with LF

SW: Can contingency fund be in a separate acct? Where is last year's prospect show? Are they combined?

DC/SW: SW is to get with LF/CKB and see if we can do what needs to be addressed 1<sup>st</sup> and then SW can assist LF with QB. We need to add the year to each Prospect Show Entry

Barn Comm: JE/SK

Expenses - we purchased zip ties & ear tags \*We need to see if we can get more zip ties donated (k&M, Baker Bros) JE spent all day with Dept. of Ag to recertify scales \*Pig scale did not pass due to variance \*Steer scale - NEVER get rid of !!!!! Is grandfathered in \*Quotes: \$1200 4x4 pallet scale but will need to build platform Load bars are not legal; can't use \$4450 livestock scale for both steer/swine Will get other quotes 3 bids in 10 days (1/15/17)

SK: Dirt? Jenkins or Davis Shavings? Could use a sponsor? JE will contact to see if we can get 2-3 loads like previously Hauling? Will contact Kissimmee for pen borrowing Poly hose/micro jets? Dates confirmed for scale usage; DC will email SK \*if they don't have show/food, can we weigh? Yes per DC

Washing machine hoses? We have 8-10 SK/JE/SW/KP discussion: Move washing to where scales are? Walkers? Walkways? Drainage? \*\*\* will address later

NEED LIST OF SUPPLIES FROM EACH COMMITTEE BEFORE NEXT MTG

Awards/Sponsors: DC per Kelly Crosby

Contact leaders for each club to donate \$100 towards ribbons She has contacted some sponsors already by mail/hand delivery She will let us know mid February what is still available Awards will be trophy/buckle or banner/buckle They will be ordered 1/10 If anyone wants to sponsor something special contact Kelly @ 772-473-1814 If anyone has time/help she would appreciate it...

Poultry: HH #10 tags (DC will order) for installation @ fair start needs copy of entry form has discussed/Lisa, who does SF Fair for poultry clinic judge has been requested

DC: ALL judges have been requested. Record book clinic? Mid Jan?

Next year do citrus clinic @ tree dispersal? Would Feed Store be willing next year to accommodate us?

Auction/Harvest: DC per David Flint flyer was handed out

Special Events: DC per BS will rewrite senior info due to some issues

Shooting Sports: n/a

BBQ Contest: n/a

DC: may address meat sponsors

Horticulture: AE No updates. DC working on clinic. Sold 73, currently 69? Poly pipe/micro jets needed.

Goats: ALNO updates. Goats do not need handling check. IF they need to have, vet/certificate be there.  
Need shavings Needs water system/spigot

Swine: KP NO updates. Will remove old pipe, it is too brittle

Cattle: SW NO updates.

Rabbit/Cavy: JB NO updates. Will need to address adding/making more cages.

Buyers Appreciation: NO updates.

Pix/Plaques: JK will send DC request of what to be on baskets. Will get bids on plaques.

DC: Baskets for Live Auction? Meat Pen, Citrus, Chickens? Unless trumped w/Steer or Swine. Include Grand/Reserve/IRC Bred Steer tags for plaques will email corrections for ONLY if LIVE AUCTION

SW: Ethics Class - some kids have not recd. They need to contact Karen.

DC: Barn schedule wtg on Whip Cracking finalization. Relicks will either do whip cracking or help someone start/do \*\* 4-H adult will need to be in charge of set up/break down area @ stage \*\* ALL kids to help w/this

Next mtg 1/26/17

630-830pm

Adjorned 811 pm