

Fair Show and Auction Meeting Minutes
Thursday, Nov 10, 2016

I. Darren called the meeting to order at 6:37. Those in attendance were Darren Cole, Suzy Wilson, Steven Klein, Jeanne Klein, Jacquie Stevens, Tom Frettwell, Kim English, David Flynt

II. Financial Report -

- A. Darren asked Laile for a financial report that he will email out.
- B. Steven requests that we get a financial report before every meeting so we can review. Suzy requested 10 tables (5-8 foot, 5 - 6 foot) from S&A so we don't have to hunt down tables for events during fair.
- C. Dyer award - Should we apply for fair? Darren looking to use that for new screening. Each leader needs to be screened to a Level 2. He was going to also inquire to see if the Sherriff's Dept would do it for no charge.

III. Minutes - Kim forgot the written report. The minutes were read and approved as read.

IV. Committee Updates -

- A. Awards & Sponsorships - no new info
- B. Barn - no animals except swine on Dec 3rd
 - 1. Poultry - no new info
 - 2. Horticulture - no new info
 - 3. Goats - no new info
 - 4. Swine - no new info
 - 5. Steer/Breedstock - no new info
 - 6. Rabbit/Cavy - Jesse needs more pens for meat pen. He is going to get dimensions to Stephen. How many and what size. Approx. 5 meat pen and 2 singles
- C. Buyers Appreciation - Tom Frettwell said he would head up. Jeannie will help.
- D. Buyers Plaques - no new info
- E. Auction Night/Harvest - narrowed down to Marion Meats and Hopkins. They have ruled out 4 others and will have an update at the Dec meeting.
- F. Special Events - no new info
- G. Clerk of Auction - no new info
- H. Shooting Sports - no new info
- I. Chicken BBQ Contest - It is now called "The Tailgator". now the

kids can cook, beef, chicken, seafood. Have someone check to see if Publix would still donate the protein.

V. Old Business

S&A Committees - Each Committee needs a co-coordinator that they work closely with

VI. New Business

A. S&A Committees

1. Judges - Suzy is going to contact judges. Tom said he would assist. Jesse will get Rabbit judge.
2. Facebook - See if Shelly Potter would help keep it updated.

B. Scheduled Dates with County Parks -

1. The County gets \$400. per day and they need as much notice as possible.
2. Give dates to Darren and he will submit.
3. If there is a food event, there can be no animals
4. We suggested the dates of Jan 9th, 10th or 16th, Feb 6th, 27th or 28th
5. The County suggested moving the scales and Darren told them no.
6. We drafted the fair schedule so fair judges could be booked. Darren will get the horticulture judge.
7. Steven asked if we have the barn from Feb 27th through fair.
8. Feb 4th is the vet check.
9. Fair
 - a. Leaders need to turn in record books to 4H by 6:00pm.
 - b. Books will be inspected Friday evening for completion.
10. We need 2 leader meetings a year. One before the mandatory meeting and one in February.
11. Tom motioned to approve the changes made to the fair schedule. Suzy seconded.

VI. Next meeting Dec. 8th.

VII. Meeting adjourned at 8:30.