In attendance:

Cory Poser, President	Josh Stroh
Leslie Long, Secretary	Stockton Stroh
Jared Long, swine superintendent	Leighton Stroh
Casey Willmore, sheep superintendent	Ed Mack
Allison Smith	Nathan Long
Chris England	Alex Long
Jeremy England	-Via online: Judi Martin, Davey Storfa, Brittany Grvais, Amanda Gillette
Cody Ream	
Macy Long	
Ali Uecker	

Cory called the meeting to order at 6:00pm.

<u>Minutes</u>: Jeremy moved to amend the minutes to say the fair board has not set an amount for the backdrop, they said they wanted a price, then they will say if they will pay. Jeremy moved to accept the amended minutes, seconded by Casey. The motion passed by voice vote.

Finance Report:

As of today, checking: \$19,412.57

Sound system: \$4,674.73

Restricted (Awards): \$-347.46

Checking Outside Other: \$15085.30

- Why checking balance went down? \$64 scale certification, and \$192.61 EIN fees (for being a nonprofit-taxes associated)

Old Business:

- 1. Banner/backdrop- 9x20 fabric, Amanda Hartman and Ballyhoo are working on it. Fair board is paying for it.
- 2. Cement for scale: commissioners want it along the wall, for safety reasons. Cody and Jeremy will look into a base to just set it on instead of a cement slab.

New Business:

1.Motion: Jeremy moved to amend tabled amount for awards to \$7000.

Discussion: none Motion was seconded by Casey

Disposition: Motion was passed by voice vote

2. Motion: Jeremy moved to put \$7000 from checking to the awards account.

Discussion: Jondi reported that buckles are ordered for steer, replacement heifer, pig and showmanship for \$2,110. Sheep and goat have not been ordered, it will depend if there are big enough numbers, then they will be ordered, costing \$870. Showmanship awards will be around \$900, plus banners. Motion was seconded by Leslie

Disposition: Motion was passed by voice vote

Special Items:

Online sale-office has not heard back from Sam

Sponsorships- nothing has been decided

Wood chips- Cody will ask Mike if this has been taken care of for beef. Tractor Supply has a pallet of shavings to donate for show ring. Cody will ask Axman.

Finances- Leslie asked to see three years' worth of finances for Livestock committee. The record of all money that has gone in and gone out. Provided for next meeting so we can see what has been spent and make a budget with actual numbers, along with our financial report being so up and down the last few years we would like to see this.

Swine superintendent: Jared shared that he is resigning as of tonight from the Swine superintendent position. The way the notification of the transition was handled by the Extension office last meeting was the main reason for the decision.

Next meeting is set for: June 4

Items for next meeting:

Josh brought up: Sale ring- the idea of selling banner space, or go back to making a big banner with sponsors listed.

3% of sale check- up this? But give back to kids, we need finances for the livestock committee.

Jeremy moved to adjourn the meeting.