

Adams County Junior Livestock Sale Committee
June 1, 2017
Minutes

Call to Order

Amy McFarland called the meeting to order at 7:38 p.m.

Determination of Quorum

Amy McFarland determined quorum was established.

Approval of Agenda

Jennifer Sager moved to accept the agenda as written. Barb Langhorst seconded the motion and the motion passed with a unanimous vote of the committee.

Approval of Minutes

Jennifer Sager moved to approve the minutes. Carrie Jacobucci seconded the motion and the motion passed with a unanimous vote of the committee.

Treasurer's Report

Balance was \$22,638.94. The committee will need to reissue a check to Vanessa Sandoval. There were no bills to pay. Jennifer Sager moved to approve the Treasurer's Report. Dale Dexter seconded and the motion passed with a unanimous vote of the committee.

Old Business

Animal Transport – Nick Maneotis will handle all transport himself. Nick was referred by Hudson Lockers. Jennifer Sager moved to approve having Nick Maneotis handle transport for goats, sheep and hogs at the 2017 Adams County Fair. Amy McFarland seconded and the motion passed with a unanimous vote of the committee. Hudson Lockers, Your Choice Meats and Nichols Auction will be at the 2017 Adams County Fair. Transportation is needed for Innovative and Barb Langhorst and Kenzie Keller offered to help transport. Amy McFarland will go with the animals.

Sale Commission – There was discussion relating to the Livestock Sale Committee having to cover buyback costs for Champion/Reserve Champion animals at the 2017 Fair. This would be roughly \$3,800. Discussion included charging a sale commission for all animals that pass through the sale. There was discussion relating to the meat from buyback and the committee discussed donating the meat to the Food Bank of the Rockies. Amy Marris volunteered to contact the Food Bank. Other cost saving ideas included speaking to photographer about reducing bid for photos from 8x10 to 5x7 prints.

New Business

Buyers BBQ – There was discussion relating to how sellers interact with buyers during the BBQ and how the Committee can convey protocol relating to seller/buyer interaction. Ideas including sending a letter to 4-H members and their parents. In addition, there will be no lanyards for buyers at this year's sale so buyers can eat lunch in peace. The feeling was the BBQ should be an appreciation event not a marketing event. Mike Sager made the motion to table this discussion until after Fair and Jennifer Sager seconded the motion.

Table Decorations – The committee discussed using white tablecloths with red checked printed tablecloths going down the center. As table decorations, the suggestion was to use past photos of the 4-H members. Jennifer Sager moved to use white and red checked print tablecloths and photos as decorations for this year's Buyers BBQ. Amy Marris seconded the motion and the motion passed with a unanimous vote of the committee.

Correspondence

NA

Next Meeting Date

The next meeting will be September 14 at 7:30 p.m.

Adjournment

The meeting was adjourned at 8:24 p.m.

Respectfully submitted on 9/14 by Sarah Barba, Secretary.