

Adams County Junior Livestock Sale Committee
March 2, 2017
Minutes

Call to Order

Amy McFarland called the meeting to order at 7:25 p.m.

Determination of Quorum

Amy McFarland determined quorum was established.

Approval of Minutes

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

Treasurer's Report

The register balance is \$23,303.94 and funds available include \$46,393.24. There was one outstanding check for Vanessa Sandoval. Jennifer Sager moved to approve the treasurer's report and Elizabeth Corrette seconded the motion.

Old Business

Animal transport – Barb Langhorst called Brush and they will not haul animals for buy back. Discussion on this topic will be revisited at the next meeting.

New Business

Sale Committee Bylaws – The bylaws have not been revised since 2008. Several updates were suggested to bring the bylaws up-to-date:

Under Article III, Section 2 – Change “all members who have attended two of previous three meetings” to “all members who have attended two of the four of 50 percent of the meetings.”

Under Article IV, Section 1 – Change “The Executive Board of the Sale Committee shall be elected at the October meeting of each year” to “The Executive Board of the Sale Committee shall be elected at the first meeting of the 4-H year.”

The Chairperson and Secretary will be voted on in odd years and the Vice Chairperson and Treasurer will be voted on in even years.

Under Article VI, Section 1 – Change “Meetings will be held on the first Thursday of” to “Meetings will be held a minimum of six times a year or as the Executive Board Members deem necessary.” Add “All meetings will be announced on the Adams County 4-H Web page.”

Under Article VIII, Dissolution of Sale Committee - Remove Adams County Fair Board and add Fair Advisory Committee.

Under Article VIII, Section 3 – Change “The remaining assets shall be distributed to a non-profit youth fund, or youth foundation” to “The remaining assets shall be disturbed to the Adams County 4-H Members Council.”

Mike Sager moved to accept the changes made to the bylaws. Barb Langhorst seconded the motion and the motion passed with a unanimous vote of the committee.

Correspondence

None.

Next Meeting Date

The next meeting will be April 6 at 7:30 p.m.

Adjournment

The meeting was adjourned at 8:10 p.m.

Respectfully submitted on April 6, 2017 by Sarah Barba, Secretary.