CLACKAMAS COUNTY LIVESTOCK ADVISORY
DRAFT MEETING MINUTES

DATE: July 9, 2015

ATTENDEES – 28 Present (Sign in sheet is with master copy of minutes)
Convened – 7:10 PM

Minutes from May 7, 2015 meeting
- Read and Reviewed
  - Moved to Approve as written by Diana Thacker
  - seconded by Kathie Currey
- Minutes Approved

Treasurers Report – Linda Burns
Total Balance $6,205.06
General Fund $1,301.43
- **Llamas - $439.56
- Master Showmanship 314.87
- Meat Goats 376.36
- **Pigmy Goats 108.05
- Service Award 84.55
- Sheep $68.28
- Swine 100.61
  - Swine Pen 292.35
- Beef - 869.28
- Dair Cattle - $152.16
- Dairy Goat - $2,237.62
- **Fiber Goat - $196.26

Jill will update the 3** revised totals in the proposed budgets and send to Michelle to be sent out to the Superintendents.

Agents Report – Jan Williams
- Horse fair next week
  - Come and help with pancake breakfast Monday 13 or Friday 17 in the 4-H building.
- Financial Statements due August 1.
- New enrollment deadline will be January 10, 2016 if returning. If a new enrollee then they have until April 1, 2016.
  - This will affect very few people
  - There will still be an early bird discount
- State Fair – School starts during
  - 4-H will be in the same building but they want everything downstairs.
They want everything mixed up so everything will be in different places. Might want a map this year. If it’s portable the manager is moving it.

- Horse State Fair will be going at the same time.
- No youth dorms will be available this year. Everyone will be camping.

**Auction Committee Report**

- **Sheep & Meat Goat Weigh-in 5/30/15**
  - 114 lambs
    - 77 – 4-H
    - 37 – FFA
      - 26 Doubles
      - 2 Shared
  - 92 Goats
    - 57 – 4-H
    - 33 – FFA
      - 24 Doubles
      - 2 Shared
- Charity Fundraiser proposed by Olivia Palocios passed
  - Will select a charity each year to donate to
  - Each member would have an option on the Auction release form to check a box to donate a flat fee of $25.00.
- Wynn is taking over the marketing for the Auction.
- Still looking for an Auction Picture Coordinator
  - Connie said let’s send out a blast to all 4-H Members
- Next Meeting 7/15/15 at 7:30PM

**Old Business**

- Operational Guidelines review/revisions – Swede Salo
  - Still on hold
- Livestock Advisory Budget
  - Jill will update and forward to Michelle.
  - Michelle will email to spt. and we’ll expect them back with proposed 2015-16 numbers by August 1

**New Business**

- County Fair Updates; Health Check Procedure
  - There will be health check vets on the grounds to do the checks to be assisted by Superintendents.
  - All members will have a slip from the vet to provide to the superintendent to get in to the barn.
  - More info will be given at the Fair meeting on 7/22.
- 5/10 rule will be picked up again in the Fall.
- Fair Buckle Update – Diana Thacker
  - All buckles have been ordered
  - We stayed under budget
o Should be here by August 11, 2015.
o Shipping and handling we can divide that out. We received $8,000 from Farm Bureau. Balance $153.00 to be paid. $447.00 per species for buckles.

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- Diane Thacker made a Motion to use $153.00 from General Fund to pay for shipping & handling to cover all buckles.
- Connie Fredrich seconded
- Motion passed unanimously

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- Visit made to the last Farm Bureau Meeting
  o Tiffany and Megan Baumhardt attended the last Farm Bureau Meeting
    o Thursday Morning.
  o They were very welcoming and enjoyed getting a project report
    o Megan was able to stand up and explain her project

- Diane would like to have at least one person from Livestock Advisory attend each month. Breakfast meeting 2nd Thursday each month at 7:30 AM. Then come and report to Livestock Advisory Committee. Maybe we could deliver the thank you notes.

- PHOTO’S – Diana said Jim Thacker will be at the Fair and is willing to take pictures of the class winners. We should make a list of the classes that we would like winners documented for him in advance.

- Tim is willing to do the banners again this year for Champ and Res. Diane passed out the list of past years class awards and asked for us to make changes and pass them back.

- **2015-16 Nominations**

**OFFICERS**
- PRESIDENT
  - Michelle
- VICE PRESIDENT
  - Diane
- SECRETARY
  - Jill
- TREASURER
  - Linda

**SUPERINTENDENTS**
- BEEF
  - Lind Burns
  - Mathew Stewart
- LLAMA
  - Sarah
- FIBER GOAT
Other New business

- Rushers have volunteered to do a Cattle fitting seminar on 8/25/15, at their home followed by a BBQ at Noon. Everyone is welcome.
  - No bringing animals.
  - They’ll have lots of animals there that kids can have hands on washing, blowing, clipping, etc…
- Bunco Night Proceeds
  - A question was asked about the Bunco Night Auction Items donated by each species. What was the outcome and how much will be paid for our judges? Also there were baskets donated for auction that were supposed to provide money directly to each species that brought one. What was the amount raised for each and when will that money be deposited into each species bank? Mike will be following up with the Auction Committee treasurer and report to Michelle.
- Dates to remember:
  - Fair Livestock Supt. Meeting – July 22 @ 6:30 (Horning Hall)
  - Financial Statements Due – August 1
  - County Fair Pen Setup – Saturday, August 8th – 8:00 AM
  - Pen Painting Saturday, August 15th – 9:00 AM
  - Next Meeting September 10 @ 7:00 PM
  - August 1st at 8:30 AM is Swine pen setup. They need a lot of adult help as the panels are very heavy.

- Next meeting, September 10, 2015 @ 7:00 PM.

Adjourned 8:25 PM