

## Meeting Minutes for December 14, 2023

- 1. Call meeting to order Meeting called to order at 6:20 p.m. by President Steve Trattles. All members were present. Steve Trattles, Diana Yeager, Angie Landis, Heather Teadt, Ryan Waltke, Bill Prichard, and Kevin Yeager
- 2. Additions to the Agenda F. Under New Business Skill-a-thons
- 3. Public Comment None
- 4. Secretary's Report & Correspondence 2 Thank you letters from local food banks for donation of rabbits, turkeys, and chickens.
- 5. Treasurer's Report
  - a. Auction collection 9 Outstanding with Balances Due
  - b. Outstanding Bills
    - i. Ribbon Order \$3838.04 to Fair Publishing House
    - ii. Steve Trattles \$50.00 reimbursement
    - iii. Bill Prichard 50% of Camping Reimbursement
    - iv. Rabbit Evaluation Judges still need to be paid
  - c. Heather moved to pay each of the bills presented, Ryan seconded, motion carried.
  - d. Heather moved to accept the Treasurer's report, Bill seconded, motion carried.
- 6. Old Business
  - a. Fair Entry Computer Program After more discussion, Diana moved to use Fair Entry for the 2024 Fair. Heather seconded; motion carried.
  - b. Beef Scale the estimate to replace parts is almost as much as the scale and it is old. Angie moved to replace the current scale and make sure it has wheels for moving, seconded by Kevin. Motion carried.
- 7. New Business
  - a. Post Fair Meeting Updates: All went well.
    - i. Goats are adding County Bred & Born for 2024
    - ii. Sweepstakes animals will be an anonymous draw
    - iii. Cloverbuds must attend a minimum of 2 work outs/meetings with a sign off by the leader facilitating the work on the mentor form
  - b. Bank Meeting: Discussed last year and plan for 2024.
  - c. MAFE Convention Kayla is unable to attend
  - d. Judges Overage and pay scale adjustments will discuss at January work session
  - e. Skill-a-thons moved to January work session
  - f. February Meeting Date Tuesday, Feb 13 at 6:00 p.m.
- 8. Adjournment 8:21 p.m. by Steve Trattles