

Called to order at 8:08 a.m.

Pledges were said. Present were: Liz Schapman, John and Tiffany Howell, Tammy Hyatt, Shelly Swain, Scott Wetherford, Trisha Ludescher

**Secretary's Report:** Trisha moved to accept the secretary's report, Scott seconded. Motion passed.

**Treasurer's Report:** 5076.73, there are a few outstanding sponsorships we need to collect. Suggested that we make up/re-vamp our sponsorship letter and send it to past and new sponsors, with a date due and address to send it to. \$350 was given to beef leaders by the kids at the auction. Tammy moved to approve the Treasurer's Report, Liz seconds, motion passes.

### Old Business

Fair – went well, very few issues. Need to have fair book changes in September this year. A change we may need to discuss for fair book changes is the 8 year old age being allowed now for a full size steer (showmanship class age breakdowns)

Nominations –

President: Shelly nominated John Howell, Tammy seconded. Tammy moves to close nominations and cast a unanimous ballot for John. Scott seconded. Motion carried.

Vice President: Liz nominated Scott Wetherford, Tammy seconded. Shelly moved to close nominations and cast a unanimous ballot for Scott. Tammy seconded, motion passed.

Secretary: Liz nominated Tiffany, Scott seconded. Shelly moves to close nominations and cast a unanimous ballot for Tiffany. Liz seconded, motion carried.

Treasurer: Liz nominated Shelly Swain. Scott seconded. Liz moved to close nominations and cast a unanimous ballot for Shelly. Tammy seconded. Motion carried.

Superintendent: Tammy nominated Liz Schapman, Shelly seconded. Shelly moved to close nominations and cast a unanimous ballot for Liz. Scott seconded. Motion carried.

### New Business

Weigh In is Saturday, Feb 2, 2019 from 9 a.m. to NOON. Please have all kids signed up online as well as paid for by January 25, 2019. Tiffany will post a reminder on Facebook page.

Shelly needs to order checks for the checking account. Tammy moves to allow Shelly to order checks for the checking account. Tiffany seconded. Motion carried.

Jackpot Wheelbarrow – FFA will do a \$200 wheelbarrow for our donation to Thumb Jackpot, per our usual donation.

Tie Out Fence – There are some boards that will need replacing.

Awards committee – TBD

Next meeting will be at Weigh In on February 2. Following that, the next meeting will be February 24, 2019 at Ed-Tech at 8:00 a.m.

Adjourned at 9:03 a.m.

Respectfully Submitted by Tiffany Howell