



ST. JOSEPH COUNTY 4-H LIVESTOCK ASSOCIATION

2-11-19 LSA Meeting Minutes

- I. Called to order by Steve Trattles, President 5:10pm
- II. Pledges
- III. Members present: Steve Trattles, Diana Yeager, Bill Prichard, Jackie Brazo, Steve Gushwa, Ryan Waltke, Angie Landis
- IV. No additions to the agenda
- V. Public Comments: A request for LSA to get more buyers at the auction, specifically Corporations. It is up to the 4-H members to invite buyers. Inquired if a Jr. LSA would be considered. LSA has voted in the past to not develop a Jr. LSA. Concerns of the buyer's dinner tent were shared.
- VI. Secretary's report: Thank you from the Constantine Food Pantry was read.
- VII. Treasurer's Report: Report was read, no corrections.
 - a. Online banking was discussed. Motion made to set up online banking. Seconded. Motion passed.
 - b. Approval to pay the bills. Motion made, seconded. Motion passed.
 - c. Outstanding buyers will be contacted by Eva to encourage payment.
 - d. Motion to approve treasurers report, seconded. Motion passed.
- VIII. Old Business:
 - a. Buyer's dinner: Space was small especially for strollers and wheel chairs/scooters. Not enough seating area. Rain was a factor. Ideas were discussed. LSA will talk with Kiwanis Club to see if a collaboration with this organization would be possible. Motion made to table the discussion until further info is gathered. Motion seconded. Motion passed.
 - b. Buyer Add on: Positive feedback from those that took part in this.
 - c. Fair Wish List: Kris Kirsch, Fair Association Liaison, was present to report that the list has been revisited. LSA shared what their current wishes were.
 - d. Judges Pay spread sheet has been developed and all LSA members have a copy.
- II. New Business:
 - a. Pre-Fair Species Meetings have been scheduled:
 1. Tues. July 23 Sheep 6:30pm
 2. Wed. July 24 Beef 6:30pm
 3. Tues. July 30 Goat 6:30pm
 4. Wed. July 31 Swine 6:30pm
 5. Wed. Aug. 7 Poultry 6:30pm
 6. Tues. Aug. 13 Dairy 6:30pm
 7. Wed. Aug 14 Rabbit 6:30pm
 - b. Fair book changes will be emailed to Superintendents soon. Approve them and reply ASAP.
 - c. Communication – keep it going amongst LSA, Fair Association, Leaders and members.
 - d. YQCA – first meeting went well. Over 100 youth spend 40-50 minutes at this meeting. Two more are available. Tuesday, March 29, 6:30 and Saturday, April 27, 9:00am
 - e. Leader Meeting will be Feb. 21st 6:30pm @ ISD
- III. Elections held for officers
 - a. President - Steve Trattles
 - b. Vice President - Diana Yeager
 - c. Secretary - Ryan Waltke
 - d. Treasurer - Angie Landis
 - e. Brad Hartong, former Swine Supt. LSA VP will be removed from the Sturgis Bank & Trust account. Diana Yeager LSA VP will be added.
- IV. Next meeting will be Monday, April 15 @ 5pm, Monday, June 10 @5pm, Monday, August 12 @5pm.
- V. Motion made to adjourn meeting at 6:30pm. Seconded. Motion passed.