

St. Joseph County Livestock Association Meeting Minutes

November 22, 2021, 6:30 p.m.

1. Call meeting to order- Steve Trattles
2. Additions to agenda- No additions to the agenda.
3. Public Comment- Dave Yunker proposed a solution to help with support for the Livestock Auction. Details will be discussed further at future meetings.
4. Secretary Report- Read by Ryan Waltke. Motion to approve Secretary Report made by Angie Landis, motion seconded by Heather Teadt.
5. Treasurer Report- Read by Angie Landis. Motion to approve Treasurer Report made by Ryan Waltke, motion seconded by Diana Yeager.
  - a. Sale Checks Update- Still waiting on the bank to get us the information we need to start sending out sale checks.
  - b. Premium Checks Update- Premium checks will be sent out as soon as possible.
  - c. Insurance Check- A request has been made to campus to allow money to be drawn from the insurance fund in the amount of \$13,000 which will be determined where it will be allocated at a later date.
  - d. Outstanding Bills- Approval to pay Virginia Trattles for still exhibit judges' meal. Motion Diana Yeager, motion seconded by Ryan Waltke. Motion made by Heather Teadt to use the Barry Mumby, Bill Kelley, and Rick Clark memorial money towards the swine show gates. Motion seconded by Bill Prichard.
  - e.
6. Old Business
  - a. Fair Comments / Concerns (Insurance Claims)- No comments or concerns.
  - b. Post Fair Meetings – Poultry, Sheep, Swine
  - c.
  - d.
7. New Business
  - a. Swine Superintendent and Assistant Superintendent posting and interviews- Job posting and interviews will be posted shortly.
  - b. Work Session for Fair Book Review- January 31<sup>st</sup> @6:30
  - c. Date for February meeting: February 15<sup>th</sup>, time TBD
  - d. Post-Fair Meetings – Rabbits, Dairy, Goats, and Beef
  - e.
8. Adjournment- Motion to adjourn made by Angie Landis. Motion seconded by Heather Teadt.