



# ST. JOSEPH COUNTY 4-H LIVESTOCK ASSOCIATION

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2-12-18 LSA Meeting Minutes

Members present: Eva Beeker, Brad Hartong, Steve Trattles, Diana Yeager, Bill Prichard, Jackie Brazo

I. Public Comments:

1. Diane Zinsmaster asked for changes to Animal Exhibit Dress Code for Horse Members only. Currently states that no club name, club logo or farm name be on anything worn by members. Asking for this to be exempt for the equine program if it is part of tack. A petition with 100 names requesting this change was shone. She also requested to have an equine member on the LSA.
2. It was requested by public member to have a letter sent to members about where the money from the sale of the Gallon of Milk goes.
3. Letter was read from a leader regarding the reinstatement of Skill-a-thon.

II. Secretary's report:

1. Motioned by Angie to approve minutes from last meeting. Seconded by Bill. Motion passed.

III. Treasure's Report:

1. Report was given by the treasurer. Motion made by Jackie to approve treasurer's report. Bill seconded. Motion passed.
2. Motion made by Jackie to have Eva make follow up phone calls to outstanding buyer payments. Brad seconded. Motion passed.
3. Motion made by Brad to approve purchase of ink. Steven seconded. Motion passed.

IV. Old Business:

1. Buyer's dinner: Info about other counties and how they conduct buyer dinner. Tabled this for future discussion.
2. Buyer Add on: It can be done but a lot of logistics to be worked out. It will continue to be investigated.
3. Buyer Payment: Need to find out tax laws, interest charged to late payments, etc. Tabled for future discussion.
4. Fair book changes: Species letters to be looked at and approved. Changes have been given to Eva. "4-H exhibitors will not be allowed to enter or exhibit in this specie department if exhibited at another county fair during the current year." Motion made by Angie to pass. Seconded by Brad. Motion passed.
5. All members will be responsible for pen clean out and tear down of their projects at the end of the fair. Individuals or clubs may be assessed a \$50.00 fine for failure to do so. Motion made by Bill to place this in the fair book under general rules. Seconded by Angie. Motion passed.
6. By Laws. Tabled until April. Will discuss at work session in March.
7. Skill-a-Thon. Survey results. 43 were returned. Tabled until April.

V. New Business:

1. Tim Miller resignation. Letter will go to all Sheep leaders to proceed to fill the position.
2. LSA Donor Passes for Fair. Tabled until we find out how many we will have.
3. Animal Health Recommendation Form. A CART team will be developed if a health situation arises for a species. Ultimately the Fair Board will make the final decision.
4. Election of officers: Motion made by Diana to nominate officers as current. Seconded by Jackie. Motion passed.

VI. Motion made to adjourn meeting at 8:19pm by Jackie. Seconded by all. Motion passed.