

LSA Meeting Minutes August 14, 2017

1. Attendance: Steve Trattles, Brad Hartong, Jackie Brazo, Bill Prichard, Angie Landis, Tim Miller, Eva Beeker
2. Pledges
3. Additions to the agenda: announcement of judges added.
4. Public comment

5. Secretary report. Future meeting minutes will be made available upon request. A motion was made by Angie L to approve minutes from 4-28-17 meeting as well as make them available upon request. Bill P. seconded and all in favor. Motion passed.

6. Treasurer's report was read by Angie L. Action from February 28, 2017 – Deposit of \$478.78 Debits of \$798.87. Brad H made a motion to approve, 2nd by Bill P. All in favor. Motion passed.

7. Old Business:
 - A. Judges Pay for 2018. LSA will talk with judges during fair week and ask for thoughts on this. LSA to talk with Fair Association Liaison Tom Miller to discuss judges pay. Rest of judges pay discussion is tabled until February 2018 meeting.

 - B. Judges mileage. Mileage rate was discussed to raise from \$0.45 to \$0.53 which is Federal Mileage rate. Tim M. made a motion to raise judge's mileage rate. 2nd by Jackie B. All in favor, motion passed

 - C. Jr. Livestock Association. Not a need for it at this time.

 - D. Outstanding invoices: Continuing to get payment on one, the other has been turned over to MSU.

 - E. Bill P. made a motion to announce judges on the St. Joe Co. 4H webpage September 5, 2017. Brad H. 2nd. All in favor. Motion passed.

 - F.

8. Fair Book Changes- they need to be submitted in a timely fashion. It was discussed to make more of an emphasis at Post Fair meetings to get the changes made.

9. Evaluations in Ink- make it consistent in ALL species that written reports are to be completed in ink.

10. Adjournment: Angie L made a motion to adjourn, 2nd by Tim M. All in favor. Motioned passed. 7:21P.M.

Submitted by Jackie Brazo