

## Meeting Minutes, February 15, 2022

- 1. Call to Order, Steve at 5:44 p.m.
- 2. Pledges
- 3. Roll call: Angie Landis, Bill Prichard, Heather Teadt, Steve Trattles, Ryan Waltke, Diana Yeager, Kevin Yeager
- 4. Public Comment
  - a. New procedure for determining animal destination update from Dave Yunker
  - b. MAFE Conference update Tricia Ulsh
- 5. Additions to the Agenda- None
- 6. Secretary Report Ryan
- 7. Treasurer Report Angie. Motion to remove outstanding check from 2019 Fair made by Heather second by Bill.
- 8. Old Business
  - a. Auction: Handle sale checks in Extension Office thoughts?
  - b. Work on securing judges: Judges' pay for 2022
  - c. Assistant Swine Superintendent opening
- 9. New Business
  - a. Elections
    - i. President: Steve Trattles
    - ii. Vice President: Diana Yeager
    - iii. Secretary: Heather Teadt
    - iv. Treasurer: Angie Landis
    - v. Fair Liaison: Ryan Waltke
  - b. Budget
  - c. Pre-Fair Meeting Dates
    - i. Poultry: July 20<sup>th</sup> at 6:30 p.m.
    - ii. Rabbits: August 3<sup>rd</sup> at 6:30 p.m.
    - iii. Dairy: August 17<sup>th</sup> at 6:30 p.m.
    - iv. Swine: August 11<sup>th</sup> at 6:30 p.m.
    - v. Sheep: July 21<sup>st</sup> at 6:30 p.m.
    - vi. Goats: August 18th at 6:30 p.m.
    - vii. Beef: July 28<sup>th</sup> at 6:30 p.m.
  - d. Tagging Dates
    - i. Dairy Feeders, Sheep, and Goats: June 7<sup>th</sup> & 9<sup>th</sup> from 5:00-7:00 p.m.
    - ii. Swine: June 15<sup>th</sup> & 16<sup>th</sup> from 5:00-7:30 p.m.
    - iii. Rabbits: August 10<sup>th</sup> from 5:00-8:00 p.m. & August 14<sup>th</sup> from 1:00-4:00 p.m.
  - e. Fair Book Changes coming soon
    - i. Carcass continue with live and hung evaluations? Tabled for further discussion
  - f. Champion Project award details
    - i. Looking to introduce Champion Livestock Projects which entails placings from Evaluations, Skill-athon, Showmanship, and Market classes.
- 10. 2022 Meeting Dates: \_April 19th at 5:30 p.m.\_
- 11. Adjourn- Motion to adjourn made by Ryan, second by Angie.

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