

LJLSC Meeting January 29, 2007

Meeting at 7pm in the Lynden High School Library

Last meetings minutes read and approved. Motion made by Tina, seconded by ..

Treasurer's report \$12, 833.634 in account

Overpaid one person \$50, check coming, and some checks are still out and are not cashed by kids.

\$5,000-6,000 are still out with checks not cashed.

The net carry over is \$6,000 for the year.

Taxes. Gerritt took care of taxes and all paper work was submitted yesterday.

Todd has a discussion item regarding the web site domain registry. It expires 6/07 and is

\$95 for 5 years. Tanya made a motion to pay for the five years , and seconded by Tina.

Motion passed and committee will pay for 5 year use of web site.

Last checks all came in.

Old Business:

Finance Committee Report: History of use of database at the sale was given by Tanya.

Automated accounting investigated for our accounting needs. Quick books \$2,000 would be startup price. Committee was formed to look at other options.

1. Stay with existing access program
2. Augument with accounting.
3. Look at Quick books and work with them.
4. Show works found by Tina on Internet.

Description of "Show Works" presented by Tina. This program is designed for an auction or/ and we can have a companion program to run at the auction. Three different sizes \$795 with a full year support. 7 days, 24 hours. Following year can buy time. Years service \$200 or allotted time \$295 additionally to scroll up at sale time. March will have s demo tapes (?). Training videos available. Finance team to run this. May need additional laptop. Can use 2 laptops with first purchase price.

Discussion to keep this sales system, separate from the fair system. All agreed

Add ons added late may have delay, we already decided not to do add ons but with this we could.

Concern over is this really as good as it seems....

Clean up buyer info and verify data previously with Access.

Can we post sale order on line? Converting report, so should be possible.

Can we use Ruth's data base and convert to new.

Committee will enter new data instead of transferring old to new.

Check out program

Gerritt made motion to purchase program if it checks out. Seconded by Todd. Ruth would still be needed to guide.

Committee will check into a live demo nearby, so we could confirm. Also if purchased try a dry run at the youth fair auction.

Recommendations for annual audit of books by audit committee, with President, Treasurer, and one other member.

Motion made by Suzie Reynolds seconded by Tina.

Recommendation for the hiring of an accountant. Gerritt motioned. Todd seconded.

Larson & Gross at \$250 is the present accountant.

Appointment of Finance committee and others, consisting of 5-10 people, to know this program.

Trish, Rhonda, Tina, Tamara, Georgana, Suzie, Tanya, Kara,

Last recommendation/ discussion ability to take bank cards for payments. Company that does non-profit for \$10 month, and \$190 for initial start up, and they take .087% .

Merchants group is the name of this one. Todd has another on with local bank.

Credit charge goes thru Key bank, for minimal cost.

This could be done after the sale with the new show program. At LCHschool auction everyone gives credit card number and then check is written later, so there wouldn't be a charge.

\$100 dollar estimate with Key bank and we activate this for one day.

We could say we have option to use credit card.

Checks are still better.

Follow up meeting could be sooner to speed up giving of monies to kids. Delay is in addresses and data entry of names. That's why we have late checks. Errors are inevitable.

Program could post outstanding checks on website. Most problems are address related with buyers. Non-payment, new number new buyer, someone used the number again.

Finance committee will continue to investigate use of credit cards and timeliness of checks.

Reminder for the NWWFair. Some of these are new changes*

Weigh in 9 am Monday

Ring Set up 10 am Friday*

Sale 1 pm Friday*

Tagging issue

Tagging needs to be done, form still needed,

Discussion followed for reasons that records are needed

FFA advisors pair together. 4H will also

Tagging stays the same.

Motion made to tag each club/chapter tag own animals fill out sheet and use digital pictures Mitch made motion seconded.

Todd amended with no photos.

Discussion ensued.... previous question recalled. Strike taking pictures from main motion.

Motion fails.

Sheet modified. Keep track of tags more accurately.

Georgana to order tags Yellow FFA green 4H 150, 150, go up by 50 to 200. 200 green , 200 yellow, and different numbers.

500 series this year. Have steer tags already.

Order tags promptly, charge to committee.

John has all ear taggers and remaining tags from last year.

Brochures and posters, posters need new date and time. Gerritt will be doing both brochures and posters to redeem himself. Print auction date at 8/17 1 pm. Brochures 1000.

Tagging date in Everson should have brochures by then.

New Business:

Directors 12 from by-laws

6 FFA advisors

6 4H leaders

New 4H leaders added to directors list.

Motion made to accept new board members by Gerritt. Seconded by Rhonda.

Chairperson.

Gerrit VanWeerhuizen

Dues paid \$2 for active members

Vice Chairperson

Rhonda Jergens

Secretary

Georgana Webster

Treasurer

Tanya Dostal

Recommendation for the tagging sheet to be checked. Gerritt will check with John Grubbs

Date for tagging at Everson Auction Yard, Thursday June 14@ 4-6pm.

Todd will post on website. Georgana notice to the extension office.

PR marketing committee to consist of Tanya, Rhonda, Trish

\$250 paid for Todd Brunbaugh for press releases. Multi coverage.

Buyers to be made happier by....have refreshment committee, consisting of Doug Stuit, Ray George, and Mitch.

Buyer dinner. \$6 previous years need to up this year. Rent tent and cater dinner with ticket? Concluding too expensive in resulting discussion. Motion made to move to \$7 by Hugh, seconded by Mark.

Passed.

Suggestion, Buyer cards need two lines, name, address, city and state needed

Add on cards has no listing for city and state, reformat cards

Arm bands for auction for kids with numbers discussed.

Need projector for auction. Motion made for purchase of companion program.

Amending motion for finance committee to check on projector and wait till we see program running first before we buy companion program.

Motion for finance committee to make budget presentation

Randy motioned, Seconded by Tina.

Grievance Committee. Listed on bylaws. Should be added listed on bylaws, gw follow up on adjustment of by laws. Can't have conflict of interest with someone on committee who has personal close relation with person with the grievance.

Motion made for President to appt. Motion made by Todd, Seconded by Rhonda.

Vice and Treasurer, and Super listed on grievance committee. Voted and approved

Hugh, Todd, Georgana to work on animal handling for efficiency at Weigh-in.

June set for next meeting Thursday 21st. at LC High School shop

Bring posters and brochures to this meeting to hand out. Animals tagged reports.

Tagging info to be in by June 15th to John and gw hardcopies by June mtg.

Then these can be entered into computer before fair.

Adjourned 9:27pm.

Minutes respectively submitted and requests for any modifications or errors.

gw