

Lynden Junior Livestock Committee
Meeting Minutes April 4, 2006

7:15 Meeting began

Attendees: Gerritt, Randy, Tanya, Mike, Glorene, Ray, Jeanie, Rhonda, Edward, Gary, Trish, Georgana, Les Wagner, Mitch

Minutes read and approved.

TREASURERS REPORT:

Balance of \$7,464.81 in account.

Larry O'Brine account phased out

Larson & Gross meeting discussion brought up the fact that we need to file an SS4. Which means 4 years of tax papers to be filed.

Gerritt brought up that the Burlington/Skagit Auction has a 15 day collection period and all monies are in by that time period.

Motion made to pass treasurers report by Mike, seconded by Tanya.

OLD BUSINESS:

a. Website

Todd Demoed new website

Trish will get 4H leader list.

Email Todd information or ideas for website. Minutes or new contacts could also be on website.

4H and FFA record book premiums at \$30. Red & White Premiums the same.

Grievance Committee also added to website.

Spreadsheet for tagging on website for clubs and advisors.

Costs for website \$4.99. Waiting for Livestock Committee credit card to pay for website.

We could also put add on forms on site.

b. Tagging

New tagging form described.

Digital photo discussion ensued, tabled for future discussion.

Animals to district location instead of county discussed.

Integrity of show discussed.

Witness is defined as another club advisor.

Contact WSU extension to all 4H groups with details of tagging.

c. Reader Board for show and sale discussed at length.

Speed of information and input could be problems.

Type of information displayed was discussed.

Size of board also.

Add on discussion of timing, names, and add on's on reader board with time lapse of information discussed.

Suggestion was made for monies from NWWF to support sign purchase.

Prices range from \$6,000-\$12,000.

Todd made motion to appoint committee for auction/board appointment by Randy.

Seconded by Gerritt. Committee consists of Edwin, Glorene, Ray and Gary.

Georges suggested possible trailer demo from a company named DAC for fair week.

Business donations to pay for in future.

Need for a person to be the "go to" for input on sale day.

George's will contact company regarding demo options.

Philosophical discussion of single whole buyer vs. add on's.

Committee to get back in July.

d. Grocery store letters discussed. Agreed to move forward on finalizing and sending.

Information on USDA approved mobile butchering unit.

Island Farmers Coop of Skagit can accommodate 15 animals at the most.

Book Wed and Thurs after fair for slaughter time.

We can cancel if there are no buyers for this option.

e. Advertising options need to be utilized more. Tanya made motion to approve \$175 for Branba & Co. for PR purposes. Seconded by Rhonda.

f. 2\$ collected from all members

g. Two new computers purchased. Access d-base program for sale data input. Need 2-3 people to help with Access data. Tanya, Rhonda, Georgana, & Trish to learn.

Need another computer person in a paid position capacity.

Matt Smith was suggested. Time estimated to be 4 hrs per day.

Matt's number 223-7462

Mike Hollander available before 8am.
Mike could do 4am-8am for the day.
Training day to be set with Ruth,

5. NEW BUSINESS

a. Bylaws and officer election

4H leaders- 6

Tanya, Mike, Glorene, Gary, Georgana, Trish

FFA leaders –6

Randy, Rhonda, Gerritt, Lisa Sanderson

Terms 2 years

Officers

Treasurer-Gerritt

President- Randy

Vice President- Tanya

Secretary-Georgana

Term 1 year

Executive Committee

Made up of officers and 3 others appointed.

Mitch, Gary, Trish

Grievance Committee

Gerritt, Tanya, and Superintendent in specie area involved..

b. Other Discussion

c.

Pork expo conference on 6/6/06-6/8/06.

Discussion of sending Todd. Sharing information with county in some format to benefit all.

Motion made to support someone going w/costs to be determined and vote in future via email.

Meeting adjourned at 9:18 p.m.