Langlade County Market Animal Committee

October 21, 2015 Agenda

Meeting was called to order by Kris Arrowood at 633pm.

Members present: Kris Arrowood, Patti Lucht, Todd Lucht, Amy Arrowood, Tom Anderson, Sarah Anderson, Shelly Hagerty, Judy Nagel, Matt Solin, Fran Swim, Jason Nagel, Lily Nagel, Amy Peters, Alison Peters, Brice Peters, Eugene Peters.

Public Comments: None

Secretary’s Report; report was provided to those present in writing. Motion made by Fran to accept report as read; second by Judy. All in favor; none opposed.

Treasurer’s Report; Patti provided a verbal report.

Checking 5867.26 Savings 3980.59

Motion made by Judy to accept the report as read; second by Amy A. All in favor; none opposed.

Youth Rep Report: None

Species Chair Report: None

Review of Committee Assignments; reviewed and updated.

**Old Business**

*Beef Species Chair* Fran nominates Matt Solin. He accepts. Alison nominates Lewis Bowman. No other nominations; Tom makes a motion to close nominations; second by Amy P. All in favor; none opposed. Beef species chair is Matt Solin. Motion made by Fran to destroy the ballots; second Todd. All in favor; none opposed.

*Judge Selection*

* Carcass: Bernie O’Rourke
* All 3 species: Charlie Bennett; Mackenzie Cash
* Swine : Paul Proctor; Dan Smercheck

*Fairbook Changes*

* Page 19; must have selected which pig will be for the Market Class. By 8pm after final weight any swine not to being exhibited must be removed from the facility. This is a non terminal show.
* Motion made by Patti to accept; second by Amy P. All in favor; none opposed.
* Page 17; Livestock Box paragraph in the middle of dairy. It is a boxed paragraph and should be placed prior to the Department 2 Beef section.
* Page 17: Within the box change “dairy barn” to “Livestock Pavilion”
* Beef & Sheep: and sheep need to arrive at the Livestock Pavillion between 8am-2pm.
* Motion made by Amy to change fair weigh in times to the following on Wednesday; second by Tom. All in favor; none opposed.
	+ Add to Beef: Weigh in times: 4:00-5pm
	+ Add to Sheep: Weigh in times: 3:00-4pm
* Page 17 (Livestock Box) Add the following to be added the box on page as #3Motion made by Todd to add to “all animals participating in the market animal sale must be presented by the exhibitor of said animal” Second by Tom.
* Page 17 (Livestock Box) “A. Any exhibitor unable to attend the first mandatory meeting should choose one chapter in their age appropriate 4-H literature (available at the extension office). They do not have to write in the booklet however they need to read the chapter and then present a verbal report at a Market Animal Meeting by April 1st or exhibitor will be unable to sell” “The 2nd meeting of the market animal Committee will be mandatory with youth and a parent/responsible adult. Failure to attend will result in youth not able to sell their animal. The meeting will be at the Fairgrounds. Contact a chairperson if unable to attend.”

Motion made by Patti; second by Fran. All in favor; none opposed.

**New Business**

*Covantage Donation* Patti reported that the Covantage donation was sent to the Langlade County Treasurer.

*Mandatory Meeting Agenda*  Reviewed; changes made and confirmed.

Next meeting will be January 20th @ 630pm in the Wolf River Room at the extension office.

Motion made by Fran to adjourn the meeting; second by Todd. All in favor; none opposed.