Market Animal Committee Agenda

May 25, 2016

Members presents: Kris Arrowood, Jason Nagel, Taylor Arrowood, Payton Bunnell, Marcus Schroepfer, Tyler Schroepfer, Mitchell Schroepfer, Carson Nagel, Samantha Straley, Gabe Arrowood, Patti Lucht, Shelli Hagerty, Scott Hagerty, Robbie Hagerty, Geoffrey Schmid, Tom Anderson, Sara Anderson, Matt Solin, Madison Karpf, Sara Karpf, Alexis Schmid, Megan Teal, Kathy Teal, Dorothy Mifflin, Debralee Mifflin, Kendra Foth, Colton Powell, Jordan Verhagen, Masha Anderson, Lauren Hackbarth

Extension Agent: Krista Otto

Meeting was called to order by Kris at 632pm.

The Secretary’s report was provided in writing and time was provided for review. Motion made by to approve the minutes by Tom; second by Taylor. All in favor, none opposed.

Treasurer’s report was read by Patti. Checking $5575.26 savings $3988.57. Motion made by Marcus, second by Tyler. All in favor; none opposed.

1. Youth Report
	1. Black River Falls – Carson Nagel report on the show and how well it went.
	2. River Falls – Sam provided information regarding the show as she is the UWRF Block and Bridle.
	3. Wautoma
2. Chair Report
	1. Beef – Reminder of upcoming Seymour show on June 3 & 4th
	2. Sheep - None
	3. Swine - None

Old Business

1. Judge Selection
	1. Swine/Beef – Mackenzie Cash
	2. Sheep – Dan Smercheck
	3. Carcass – Matthew Glewen
2. Clerk for Sale
	1. The chairs reported that Covantage would not be able to clerk the sale this year. Jason had contacted Duke & Kathy Packard and they would be willing to do so again. Discussion as to what options are available as far as check dispersion, the possible increase in percentage charged to for the clerking and any additional questions or concerns. Motion made by Sam to ask Duke & Kathy Packard to clerk the sale with the Livestock Committee covering the 2% cost; second by Patti. All in favor, none opposed.
3. Sheep / Swine Weigh In
	1. Was April 15th; Kris reported that it went well. There were many animals and plenty of help. Tom agreed with Kris’ assessment.
4. Electronic Scale
	1. Jason continues to investigation options. Discussion regarding relocating the scale to the beef wing for the final weigh-ins to prevent any jostling, this would occur before the scale is calibrated.
5. Pen Assignments
	1. Kris reported that the chairs have been meeting with a committee consisting of the chairs and members of the fair board.
6. Every attempt will be made to assure that all livestock will be in the livestock barn
7. At this time goats may/will be moved to the horse barn as they had previously been housed
8. Committee Assignment Review
	1. Motion made by Patti to discontinue the pre sale party; second by Sam. All in favor, none opposed.
	2. Market Animal Buyer Appreciation Banquet
9. We are not able to utilize North Star for a pot luck meal.
10. Discussion of options as the cost of a meal would be expensive.
	* 1. Polar Diamond
		2. Jack Lake - max seating is only 70.
		3. Motion made by Mitchell to approve the spending of $200 to reserve the Polar Diamond to hold the Buyer’s Appreciation Banquet. Second by Amy; all in favor, none opposed.
		4. If Polar is not available the Clover Room will be reserved.

New Business

1. None

The next meeting will be Wednesday, June 22nd @ 630pm at the Extension Office.

Motion made by Shelli; second by Tom. All in favor, none opposed.