Market Animal Meeting Minutes
November 10, 2014
Meeting was called to order at 7:02 pm by President Mark Boardman

ATTENDEES:

Mark Boardman, Katrina Bastian, Brain Brandt, Jo Weller, Eric Davis, Scott Weller, Alison Harper, Kevin Buyer, Michaela Buyer, Carter Watts, JP Harper, Carrie Thompson, Katie Atkinson, Andrew Brandt, Bonnie Moren

SECRETARY REPORT- KATRINA BASTIAN:

- Minutes from October meeting were read and reviewed. Minutes were accepted as printed
  M-Katie Atkinson s- Carrie Thompson

TREASURERS REPORT:

Treasurer's report was presented by JP Harper.

- $1,032.10 General fund (spendable)
- $3,000.00 Rainy Day fund
- $3,576.78 Scholarship

Two more checks were sent out in the amount of $250 each. There is still $1,000 outstanding.

Committee discussed the verbiage of the by-laws, Article 4 Section 3 in regards to the term of the treasurer. It was decided that it should read that the treasurer shall begin their term upon audit of the books and completion of consignor checks being sent out.

M- Alison Harper s- Scott Weller Motion passed.

OLD BUSINESS:

Auctions Rules:

- Mini Steer-current minimum weight of 400# is not acceptable
- Poultry- still deciding on the program overall. Carrie Thompson stated an interest in running it.
- Rabbits- too many for the 3 buyers. Limit to 1 per participant.
- Swine weight- concern around heritage hogs. Some information brought to the table makes them to be more pet-like not market quality. More information is needed and if ok for market suggested changing pig born date to December as previously discussed. Market leaders need to be guiding kids with projects around market quality animals.

All of the above mentioned market concerns are tabled until January 2015.

Scholarship-

We need someone to look at the criteria and possibly re-configure the criteria and possibly have a points system so that those who have been vested get seniority over those who just joined the current year. Currently

the rules have set amounts that can be adjusted as needed. After the meeting Kevin Buyer agreed to look over the current requirements.

This too was tabled to January.

Stall card logo contest-

The current logo to be replaced with a participant design either hand drawn or computer generated. Look for someone to sponsor the contest and possibly offer a prize category. Other ideas were to have businesses sponsor the contest. Issues would be too many sponsors and who would get to be on it and would we rotate them each year.

This will be tabled until January.

Carrie Thompson suggested a marketing training class. Mark had one of these before and only a few leaders showed up. Market committee meetings are open to all leaders every month and those who want to attend do.

Ice Cream Social-

Bigger location is reserved. The idea was to have each project have its own booth. This will need to be discussed therefore it too was tabled until January.

NEW BUSINESS:

Raffle Hog-

Last year the food for the market hog was donated by Purina through Farmland. An idea proposed by Eric Davis was to have 2 hogs raised together by last year's champion or reserved champion winner. They would raise one hog for the raffle and the other would be for their project. The feed for both could be donated and the donor would be thanked with a banner and other publicity. Eric will write a proposal and present at the January meeting.

Audit-

Audit of the 2013-14 books was completed by Katrina Bastian. The only missing item was an actual receipt for the market hog from the supplier. There was a receipt created to go in its place. Books were turned back over to JP Harper and he would be passing them onto his successor.

PUBLIC COMMENTS:

Recognition at auction was an idea to recognize the youth who are putting in effort/marketing skills. Also, offering a prize to those who are selling raffle tickets above the standard 10. This would be discussion that is on-going.

Motion to adjourn-Carter Watts , unanimous 2nd, Meeting adjourned at 8:35 pm.

Next Market meeting is Jan. 12 in the Eagle's Nest@ 7pm