



ST. JOSEPH COUNTY 4-H LIVESTOCK ASSOCIATION

8-12-19 LSA Meeting Minutes

- I. Called to order by Diana Yeager, Vice President 5:30pm
- II. Pledges
- III. Members Present: Jackie Brazo, Steve Gushwa, Angie Landis, Bill Prichard, Diana Yeager, Ryan Waltke
- IV. Motion made for approval to allow the St. Joseph County United Way to use one of the LCD projectors used during the auction for an event following the fair as long as they agree to pay for any damages that could occur during their use of it, seconded. Motion passed.
- V. Public Comment: No public comment.
- VI. Secretary's Report: Report was read.
- VII. Treasurers Report: Report was read, no corrections.
 - a. Approval to pay bills. Motion made. Seconded. Motion passed.
 - b. Motion to approve treasurer's report. Seconded. Motion passed.
 - c. Touched base on receiving payment from outstanding buyers. Motion made to not allow buyers with an outstanding auction bill to continue purchasing at the auction until their balance is paid. Seconded. Motion Passed.
- VIII. Old Business:
 - a. Buyers' dinner update: A pop-up tent will be set up in Friendship Park to pass out bottled water and a variety of snack items to buyers during the Livestock Auction. Buyers must present buyer number and will be stamped at time of visit.
 - b. YQCA - Deadline - August 15, 2019
 - c. Jr. Assistant Superintendent: Possible addition for 2020
- IX. New Business:
 - a. Auction:
 - i. Buyer letter for 2019 approved to be sent out.
 - ii. Help: Volunteers are set in place but would like to have superintendents from each species help as well after their species is done selling.
 - iii. Options: A list of snacks for the buyer's dinner was presented with prices.
 - iv. Tent: Motion made for the Livestock Association to purchase a 10 x 20 pop-up canopy to use for future 4-H events, seconded. Motion passed.
 - b. Support Prices: Brian Decker will be getting the support prices for the 2019 Livestock Auction.
 - c. Fair Wish List: Due in writing to Eva by Oct. 1st.
 - d. Fairgrounds Update:
 - i. Goat Barn: The 4-H Goat barn and 4-H Sheep barn will not switch places for this year.
 - ii. Exercise Area:
 - iii. Cooling System: There will not be a cooling system used in the show arena this year.
- X. Next meeting will be October 14, 2019 at 5:30pm.
- XI. Motion made to adjourn meeting at 6:40pm. Seconded. Motion passed.