

ADAMS COUNTY LIVESTOCK SALE COMMITTEE
TUESDAY, JANUARY 8, 2019
Minutes

Meeting was called to order by Seth Hamilton at 6:00 PM

Craig Wood moves to approve the secretary's reports for May and September 2018 as printed, second by Hannah Oleson. Motion carried.

Jim Bays moves to approve the Treasurer's Report as presented, second by Craig Wood. Motion carried. Balance as of 9/12/18 \$14,394.86

Committee Reports

1. Beef – Josh Oleson
Beef Weigh-in held on November 3, 2018
278 days from weigh-in to fair, will need to gain 486 pounds
19 families with 29 youth weighed in 41 animals
Discussion on animal behavior and youth safety. Handbook encourages animals be broke to lead. Committee input on misbehavior at weigh-in
2. Sheep/Goats – Seth Hamilton reported for Lenna
Sheep Weigh-in to be held on May 4, 2019 at fairgrounds
No other updates.
3. Swine – Swine Identification or Weigh-in May 4, 2019
Motion by Jim Bays to recommend to the Adams County Fairboard that the swine show be a terminal show for 2019 Fair, second by Aaron Bonnett. Motion carried.
Meeting for youth to obtain tags, registration sheets, and information on swine show to be held on April 2, 2019 at 6:00 pm at the Community Center.
4. Poultry/Rabbits –
Small Animal Letter of intent due May 4, 2019
No other updates
5. Fair board
2019 Fair will be held on August 8-11th
6. Education – Seth reported for Becky
 - YQCA information provided for youth as handout
 - Will be offering an in person YQCA class in the summertime
 - Adams County is not offering the testing opportunity at this time. Can do online class or in person class.
 - Open to any ideas for education opportunities

Business

1. By-Laws: Updated By-laws were provided. Updates are to comply with 4-H standards. Motion to approve the by-laws as printed by Doreen Olson, second by Josh Oleson. Motion carried.
2. Elections:
 - a. Co-chairman:
Jim Bays nominates Jamie Meinhardt as co-chairman. Jamie accepts the nomination.
Motion by Jim Bays to close nominations and cast a unanimous ballot for Jamie Meinhardt as co-chairman, second by Mike Babcock. Motion carried.
 - b. Treasurer:
Jim Bays nominates Pam Dahlke as treasurer. Pam accepts the nomination.

- Motion by Jim Bays to close nominations and case a unanimous ballot for Pam Dahlke as treasurer, second by Mike Babcock. Motion carried.
- c. Beef Chairman: Doreen Olson nominates Josh Oleson as Beef Chairman. Motion by Doreen Olson to close nominations and case a unanimous ballot for Josh Oleson as beef chairman, second by Jamie Meinhardt. Motion carried.
 - d. Sheep/Goats Chairman: Seth Hamilton reports that Lenna Hamilton is willing to remain as chairman.
 - e. Motion by Doreen Olson to close nominations and case a unanimous ballot for Lenna Hamilton as sheep/goat chairman, second by Emma Hamilton. Motion carried.
 - f. Swine Chairman – no acceptance of nominations. Position remains vacant at this time.
 - g. Poultry/Rabbit Chairman: Kayla Kolb nominated as chairman. J
Jim Bays moves to cast a unanimous ballot for Kayla Kolb as the poultry/rabbit chairman, second by Jamie Meinhardt. Motion carried.
 - h. Youth Representatives:
 - i. Beef: Hannah and Ryan Oleson
 - ii. Sheep/Goats: Emma Hamilton and Emily Dahlke
 - iii. Swine: vacant
 - iv. Poultry/Rabbits: Hailey Kolb

Livestock Sale Handbook changes:

1. Swine: Recommendation brought by Doreen Olson to let swine exhibitors sell 2 swine as their 2 animals.
 - Discussion regarding keeping numbers for auction under 70 animals
 - Recommend to families to line up slaughter options ahead of fair as a back up to selling animal
 - No changes to this rule
2. Animal Behavior: Discussion from incident at beef weigh-in.
 - Discussion regarding backing up weigh-in date to allow families more time to work with animals
 - Motion by Doreen Olson to hold Beef Weigh-in on the 2nd Saturday of December starting in 2019, second by Emma Hamilton. Motion carried.
 - Motion by Doreen Olson: Animal must be under control coming off the trailer. For safety reasons, the Executive Committee has the authority to disqualify an animal from weigh-in. Second by Ryan Olson. Motion carried.
3. Identification: Recommendation brought by Liana Glavin to change rule regarding Siblings being allowed to cross identified to household members.
 - Discussion regarding how many people could reside in a household
 - Discussion on animals that are held together.
 - No changes to this rule
4. Rule #22 under General Rules: Recommendation brought by Kolb family to delete this rule
 - They feel that they are penalized from showing and selling in other counties as children are also in FFA
 - Discussion on the limits are in place to encourage top prices for all animals at our sale
 - This rule does not affect showing at other fairs, only selling at our Sale if you sell in another sale
 - Discussion regarding animals that sold at our sale with minimum bids
 - Statement made that Adams County can't afford to add animals to the sale.
 - Motion by Jim Bays to maintain the rule as is, second by Emily Dahlke. Motion carried.

Other Business:

4. Hannah Oleson requests to be allowed to weigh-in her beef late due to showing at the Wisconsin State Fair. Motion by Craig Wood to allow this, second by Jeff Huber. Motion carried.
5. Reminder of Registration of non 4-H members to register on-line as a 4-H participant.

6. Discussion on moving the Livestock Scale to a location inside the White Livestock Barn.
 - Mike Babcock estimates that \$1500 would be needed to construct/update building for this. Seth Hamilton recommends to move the scale inside the White Livestock Barn at a cost not to exceed \$1500, second by Austin Meinhardt. Motion carried.
7. Livestock Pens/Gates:
 - Joe Huber reports that at this time gates cost: \$145 for divider and \$200 for walk through gate. Prices will increase on February 1st.
 - Seth Hamilton moves to spend up to \$8500 to purchase gates to the center isle in the White Livestock Barn, second by Austin Meinhardt. Motion carried.
8. White Livestock Barn Doors:
 - Discussion on putting a true gate at the doors.
 - Liana Glavin moves to spend up to \$2000 to purchase gates for the doors of the White Livestock Barn, second by Jeanne Challoner. Motion carried.
9. Discussion held on liability insurance. Liana Glavin reported that homeowner's insurance of owner of animal would be first insurance, then 4-H, then Fair/County.

Motion by Doreen Olson to adjourn, second by Emma Hamilton.

Submitted by:
 Tori L Babcock
 Livestock Sale Secretary

Attended: Tori Babcock, Emily Dahlke, Kyra Bula, Anna Dahlke, Sarah Hicks, Joe Huber, Jeff Huber, Corey Wood, Becky Grabarski, Hannah Oleson, Josh Oleson, Ryan Oleson, Emma Hamilton, Aaron Bonnett, Jackson Bonnett, Doreen Olson, Eli Olson, Jim Bays, Austin Meinhardt, Colton Meinhardt, Jamie Meinhardt, Liana Glavin, Jonas Hicks, Hailey Kolb, Jesse Kolb, Pam Dahlke, Seth Hamilton, Mike Babcock

2019 Meeting Dates:

January 8, 2019 @ 6:00 pm
 May 28, 2019 @ 7:00 pm
 September 10, 2019 @ 7:00 pm

2019 Weigh-In Dates

Beef – November 3, 2018 10-11:30
 Sheep/Goats –
 May 4, 2019: 10-11:30
 Swine - Identification due
 May 4, 2019
 Poultry/Rabbit – Letter of intent due
 May 4, 2019