

## Shawano County 4-H Livestock Committee

June 23, 2022

**Present:** In-person - Paul McClone, Jeff Kabara, Elizabeth Inman, Eli Inman, Terri Dallas, Allison Brown, Jim Brown, Kathy Brown, Julie Meyer, Dan Zernicke, Mandi McClone, Wendi Kabara, Bill Bohn, Sam Bulger-Posbrig, Jill Sikorski, Trinity Brede, Scott Brietrick, Ethan Magee, Megan Suehring

Pledge of Allegiance: Eli Inman 4-H Pledge: Mandi McClone

**Secretary's Report:** M: Allison Brown, 2<sup>nd</sup>: Eli Inman, Vote: Approved

**Treasurer's Report:** M: Eli Inman, 2<sup>nd</sup>: Trinity Brede, Vote: Approved

Motion to deviate from the agenda as needed. M: Terri Dallas, 2<sup>nd</sup>: Allison Brown, Vote: Approved

Old Business:

### 1. Committee Reports

- a. Education: Megan stated Jim is interest in an in-person fitting and showing clinic swine on July 28th. To be held at the fairgrounds prior to potluck and meeting. Emma Inman as youth chair to help. Terri added reminder that 3 credits are needed to show and sell at the fair and that current list was published as of June 10th.
- b. DNA/Ear Tagging/Weigh-In: Ultrasound with Dr Ryes is confirmed and all set. Received partial shipment of ear tags that were ordered. Paul to make appointment to have scale certified.
- c. Policies/Rules: No Report.
- d. Packing Plants: No Report
- e. Recognition/Awards: Trinity stated belt buckles are in. Discussed possibility of "old timers" showmanship for 2023 fair. Will need to revisit in Sept or Oct 2022.
- f. Auction Logistics/Auction Form Review: Sam Bulger-Posbrig stated Extension office is going to print all forms. We were able to get 3-part carbon copy paper from Amazon. Placards for auction recognition are being ordered. Slips being printed so will be ready.
- g. Scholarship: 8 really good Applicants which are all being currently judged.
- h. Educational Funding Requests: No Report

New Business:

### 1. Sheep Gates –

- a. Pens have been ordered.
  - i. Total purchase cost should be \$16,875.00 from Sydell with trucking included
  - ii. Ag Society placed the order and paid the 1<sup>st</sup> half installment to purchase.
- b. 4H Capital Expenditure form approved by Madison so Livestock Committee will reimburse Ag Society for purchase.
  - i. Dan made a motion to reimburse Ag Society for cost of new pens not to exceed \$17,000. 2<sup>nd</sup>: Allison, Vote: Approved
  - ii. Old pens will be sold but not till after new pens arrive and are installed.
  - iii. Per Scott, Sale of old pens will go towards purchase cost of new pens
- c. Donations
  - i. If a pen is donated, Donor will get their name engraved on plate that will be mounted on front of pen.

- ii. Have \$600 Donation from disbanded 4H Club
- iii. Ag Society to donate purchase of 2 pens
- iv. Additional possible donation by Torborgs and Premier
- v. Eli made a motion that the donation cost should be \$400 per pen which will include the engraved name plate. 2<sup>nd</sup>: Trinity, Vote: Approved

2. Printer for Fair

- a. Liz provided information and options on both ink jet and laser multi-function printers – Black and White as well as color. General discussion was that Laser multi-function machine would be beneficial as nearly the same cost and ink doesn't dry out and provides faster, clearer printing, as well as copy/scan features. Device must be both Wi-Fi and wire capable. Will look at Office Depot or Staples so Extension office can purchase directly and withdraw funds from account.
- b. Dan made a motion to purchase laser multi-function printer, color if possible, to not exceed \$350 as well as the one extra toner and a connection cable. 2<sup>nd</sup>: Allison, Vote: Approved

Other Business

- 1. New Courthouse Summer Hours: M-Th 7-4:30pm, Friday 7-11am

Future Agenda Items:

- 1. None

Adjourn: M: Eli Inman 2<sup>nd</sup>: Scott Brietrick Vote: Approved

Next meeting July 28<sup>th</sup> (4<sup>th</sup> Thursday of month) at the Fair Grounds under the Grandstands. Potluck starting @7pm (RSVP via Google Forms) with Meeting to follow at 7:30. Dan Zernicke to donate the brats and Paul McClone will donate the Hamburgers. Livestock Committee will supply condiments, plates, napkins, and bottled water. Please bring a dish to pass.

Submitted by Elizabeth Inman