February 11, 2013 Minutes for the Kitsap County Junior Livestock Auction Committee Meeting

In attendance: Phil and Kathleen Nenninger, Carter Watts, Norm Row, Tracy Schneewind, Alison Harper

Called to order at 7:02 PM

Welcome/Appreciation/Announcement
Minutes from January 2013 meeting were reviewed; Alison motioned to approve, Carter seconded, carried.

Treasurer's Report:

$2746.02 general fund; one outstanding check for $330

$1991.25 scholarship fund. Check tonight for $177.13 to pay for raffle tickets

Old Business:

Rabbit high mortality rate discussed. Roasters lower price; not cost effective, but does allow the kids a second chance if doe doesn't produce or there is high mortality for the pen. Stewers - not a lot of rules for age, could have a really old one. Phil will send out current copy of rules for further review. Carter motioned, Norm seconded to table discussion until next month. Tracy will send wording for roaster proposal to Phil to forward to the group.

New Business

Ice Cream Social: Phil will do ice cream social power point. Need someone to donate the ice cream. Suggestion to write letters to Safeway or Fred Meyer to possibly donate ice cream.

Public Comments: None.

Motion to adjourn by Alison, second by Tracy; meeting adjourned at 7:37.

Respectfully submitted,

Kathleen M. Nenninger, Secretary