In attendance: Phil and Kathleen Nenninger, Carter Watts, Norm Row, Mark Boardman, Alice Hamm, Rebecca Eckles, Alison Harper, Katrina Bastian, Martha Godsey, Carrie Thompson, Rory Bush

Called to order at 7:02 PM

Welcome/Appreciation/Announcement
Minutes from November 2012 meeting were reviewed; Mark motioned to approve, Carter seconded, carried.
Treasurer's Report:
   $2861.52 general fund
   $1091.17 scholarship fund

Old Business:
   Change in Articles of Incorporation to align with required wording for 1023/Business License, basically change the verbiage to match what was approved for by-laws last year. Norm motioned to approve, Alison second, carried.
   Donated animals for raffle, we end up paying for the butcher and wrap fees. Suggestion to increase the number of raffle tickets from 2000 to 2500 to cover those additional costs and allow scholarship fund to maintain the $2000. Kathleen motioned, Alison second. Some discussion, carried.

New Business
   Poultry Possession date(s): currently June 15th, considered too early for some of the breeds with shorter finish. “Declare by May Ice Cream Social meeting, with a latest possession date of July 15th so that the animal is market ready by fair.” Motion by Katrina, second by Alison; carried.
   Rule 3 auction requirements, paragraph 4, add 4.5 – The seller is responsible for all fees associated with re-issue of a consignment check. Motion by Carter, second by Norm; carried.
   Fair update: August 21st - 25th 2013. “So Much Fun You’ll Have a Cow” is the theme. We’ve asked the fair board the last several years to provide ice, water and soda for the auction; always a last minute approval. Suggest we put it on the BBQ shopping list.

Public Comments: Queen’s pageant is April 13th. Next new month’s involve contract talks, continued loss of camp ground space from familiar areas, but possibly adding in others. Lower parking leveled and re-seeded for practice soccer fields.
   Carrie had a question about roaster and stewer rabbits, differences in ages and date requirements. Current rules state not older than 10 weeks, concern about high mortality rate. Further discussion next month.

Meeting adjourned at 7:58.

Respectfully submitted,

Kathleen M. Nenninger, Secretary