June 10, 2013 Minutes for the Kitsap County Junior Livestock Auction Committee Meeting

In attendance: Phil and Kathleen Nenninger, Carter Watts, Tracy Schneewind, Eric Davis, Addalie Harper, Jason Harper, Abby Brandt, Alice Hamm, Rebecca Eckles, Mark Boardman, Scott Weller, Jo Weller, Norm Row, Katrina Bastion

Called to order at 7:09 PM

Welcome/Appreciation/Announcement: Thank you for the help on tagging!
Minutes from April 2013 meeting were reviewed. Norm motioned to approve, Alice seconded, carried.

Treasurer's Report:
$1,460.29 general fund. Need to re-cut check for one child.
$1,000.00 Rainy Day Fund
$1,991.58 scholarship fund.

Old Business:
Ice Cream Social – since it’s mandatory, it should be more exciting. Need to change forms for club/project information to have in the section that the kids fill out. Possibility of holding it outdoors? Worried about attention span. Clubs doing skits?

New Business:

Budget:
- Administration $1036.00
- Advertising $1150.00
- Rainy Day Fund $ 500.00
- Total $2686.00

Breakout – see attachment. Discussion around placeholders. Kathleen motioned to approve, Norm seconded. Mark mentioned advertising costs may increase. Motion carried.

New checking account for Scholarship Fund – available at no cost, separate from general fund, move Rainy Day Fund to savings. Norm mentioned that other groups he knows keeps all in the same account, just earmark protected funds. Table until after fair.

Posters – asked by board to come up with poster for sponsor packets. “Wanted” theme developed. Will be able to post them during fair. Unsure of final cost – Mark will present to Fair Board Wednesday night; hoping county will pick up some of the cost

Thank you’s for auction buyers and supporters – used to print in Kitsap Sun, cost was $750 for small add. We started using small ad in program, didn’t seem to generate any interest. Fair managers can submit with their package to Little Nickel and it would be put in program, unsure if extra cost.

Public Comments: On-line presentation from vet on how fairs can work to keep areas clean. Websites with info from 4H office – cleanliness, meat info. http://animalsmart.org/home http://animalfrontiers.org . Tickets for kids (2 each) to give to potential buyers; Mark will try to bring to July meeting to give to leaders, possibly picnic. Letters will still get buyers in – Mark says all gate attendants will be educated. Possible opportunity to staff Wine Garden…Mark will get more information 1or 3- 10pm each day, Sunday afternoon; would need a liquor license, more information. Wednesday after Fair, carcass judging at Joe’s farm. Larger cost sheet as suggested at Ice Cream Social…will work. Norm said he will not be running again for Treasurer. Raffle hog was put down; Joe does have a hog available, Mark has some phone numbers of folks to call regarding a replacement as well. Camping requests due July 1st.

Meeting adjourned at 8:17.

Respectfully submitted,

Kathleen M. Nenninger, Secretary