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


Called to order at 7:03 PM

Welcome/Appreciation/Announcement: Thank you for coming!
Minutes from February 2013 meeting were reviewed; 2 4H members added that were left off the attendance list.  Norm motioned to approve as amended, Carter seconded, carried.
Treasurer's Report:

$2568.89 general fund; one outstanding check for $330.98 to Megan Jefferson

$1991.33 scholarship fund. Check for $177.13 to pay for raffle tickets

Old Business:
   Rabbits – wording for rule change submitted by Tracy.  Want to add “3. Rabbit roasters are sold as a single (1) roaster.  Roasters need to be under six (6) months of age by Auction date of the Kitsap County Fair.  Check calendar to calculate correct breeding, kindling, and weaning dates.  4. Market rabbit pen of three (3), single fryers, or roasters… 5. …and roasters…” Norm motioned to approve, Martha seconded, motion carried.

   Ice Cream Social: Phil will do ice cream social power point; will include a notice to the kids that if they lose their check, the stop payment fee will need to paid by them.  Ice cream/toppings to be coordinated by Alison.  Packets – Shannon will get with Vicki to ensure she has the correct forms in there.

   Sub-Committees
      Trophies – SK Buyers Committee will buy swine trophies, need someone to coordinate.  Shannon will ask Alice who donated what last year.
      Weigh-In – need a total of five people at scale.  Table – 3 people to collect items, 4th at board to write weights.
      Photos – Carter/Shannon will check with 4H kids
      Auction – check-in, collection, auction program
      BBQ – Phil will be talking with potential donor next week.
      Others – need to ensure we have correct tags for different animals…particularly goat and lamb.

Public Comments:  Scales will be available at tagging…not calibrated at that time, but will be close.  Eric talked about wanting to have the ability to collect donations for the kids prior to auction day; pick up envelope, take donation to office so no money/give to adult in charge in the barns.  Had a mockup of a possible “donor station” which he offered to make up enough for the various areas.  Will have Mark run it by the Fair Board.

Meeting adjourned at 7:58.

Respectfully submitted,

Kathleen M. Nenninger, Secretary