November 12, 2012 Kitsap County 4-H and FFA Junior Livestock Auction Committee Meeting

7:00 pm called to order.

In attendance: Mark Boardman, Carter Watts, Phil and Kathleen Nenninger, Jaimee Boardman, Norm Row, Katrina Bastian, Eric Davis, Tracy Schneewind, Rebecca Eckles, Alice Hamm

Announcements:

Review of October minutes - motion by Kathleen, second by Norm; carried.

Treasurer’s report: General fund $3034.54, Scholarship fund $1991.00. General fund includes $1000 for capital expenses. Discussion regarding bank account rules.

Old Business

1023 (Non Profit) update: Passed! Officially a non-profit organization. Articles need to read the way the by-laws read. Thanks to everyone who worked on it - Mark, Paula, Karen…1 and ½ year process. Treasurer will fill out form annually, by the end of the calendar year. The kids can now put in their letters that donations are tax deductible.

Scholarship: Discussion about changing amounts based on years of experience; felt not necessary. Other language regarding turn-in, requirement strictness language. Submission via email prior, but hard copy w/signature post-marked? PDF format? Change language to read “up to, but not exceeding”? Tabled to January meeting.

New Business

Auction rules review in January
Remove dry lot for sheep and goats next year
Kids need to write their introduction, turn in, then get it back in the ring to read
Kathleen proposed home edition of Microsoft Suite - to put on Auction computers. Kathleen motioned up to $170.00 list price to purchase; Mark seconded. Discussion ensued, carried.

Public Comments:

Minutes are out so bank cards can be obtained.

One child was questioning - never received a check, hasn’t been cashed. How long do we want to wait? $30 stop payment fee per check. Discussion to wait until first of the year unless extenuating circumstances. Motion by Rebecca, second by Mark; carried.

Thank you to Alice for reviewing treasurer’s book.

Next meeting January 14th at the Eagle’s Nest.

Adjourned at 7:58 - motion by Norm, second by Alice; carried.

Respectfully submitted,

Kathleen M. Nenninger
Secretary