

Livestock Committee Minutes for
November 2, 2023

Meeting called to order at 7:17

ATTENDANCE: Lois Repnow, Yaquina Repnow, Sarah Rodrigues, Stephanie Haase, Craig Hanson, Sonna Hanson, Lydia Hanson, Crystal Roberts, Jan Webb, Jill Hendrickson, Mary Tryon, Jessica Hay, Jackie Kuhn, Michele Deering, Kate Deering, Janice Raisanen, Brian Raisanen, Amy Harmon, Heather Corbridge, Karleen Wilson, Raylene Sinnett, Sara Osborn, Peter Osborn, Cathy Glaser, Jennifer Johnson, Leslie Thompkins, Melissa Reimers, Rayne Reynolds, Sabrieta Holland, Sarah Schaal, Erich Schaal.

SECRETARY'S REPORT:

October 5, 2023 minutes-Motion to accept, Janice Raisanen. Second, Crystal Roberts. Motion passed.

TREASURER'S REPORT: \$235,000 collectively. Many checks have not cleared.

AGENT'S REPORT: Kalea Hogate

- Ignite Scholarship for Senior 4-H members
- Knik River Riders won sock donations
- 11/8 Watts Up with Energy activity
- Checks need to be picked up
- End of year reports need to be turned in
- Nov 23-29 Kalea chaperoning 5 members at the National 4-H Congress
- Master gardeners club has members to mentor gardening-contact Kalea if interested

OLD BUSINESS:

NEW BUSINESS:

A. Contract changes submitted before meeting-

1. Motion to add alternative/heritage beef to livestock auction project list. Details in Nov. agenda. Second, Kate Deering.
 - Amendment 1-Decreasing market beef minimum weight to 850# and not having alternative/heritage beef class. Amy Harmon. Second, Craig Hanson. AMENDMENT FAILED.
 - Amendment 2-Decreasing market beef minimum weight to 850# and having a heritage class. Heather Corbridge. Second, Jill Hendrickson. AMENDMENT PASSED
 - MOTION WITH AMENDMENT 2 PASSED
2. Motion to change Rally Days requirement to allow participants to ask for permission to allow a family member to bring large livestock to Rally Days if there is a schedule conflict. Second, Stephanie Haase. MOTION PASSED
3. Motion for change to educational insert/contract. Still require a third insert. Second, Stephanie Haase. MOTION PASSED
4. Motion to change schedule for check-in and shows at the fair. Second, Heather Corbridge.
 - Motion made to table this for the next meeting. Kate Deering. Second, Amy Harmon. MOTION PASSED-This will be on the agenda in December.
5. Motion to add contract wording to state "Must meet before Livestock Committee for approval." to parts of contract where needed. Second, Sarah Rodrigues.
 - Amendment to include that if there is not time to attend a Livestock Committee meeting, then the executive committee can make that decision. Crystal Roberts. Second, Heather Corbridge. AMENDMENT PASSED

- MOTION WITH AMENDMENT PASSED
- 6. Motion to change rabbit born-by and possession dates. Second, Sarah Rodriques. MOTION PASSED
- 7. Motion to change goose born-by and possession dates. Second, David Osborn.
 - Amendment to change market weight to 13 lbs. David Osborn. Second, Michelle Deering. AMENDMENT PASSED
 - MOTION WITH AMENDMENT PASSED

B. Budget-

1. Motion to purchase Portable Ultrasound Machine.
2. Motion to purchase Butchering equipment to be used for small stock butchering. Estimated \$5000. Second, David Osborn. MOTION PASSED.

PERSONS TO BE HEARD:

Crystal Roberts-workshops, tracking monthly

Glenna Stanley-banners, have 4-H and FFA

Sarah Rodrigues-livestock should do awards next year at district awards night

Heather Corbridge-State Livestock proposed requiring YQCA for auction participants

Motion to accept the budget as presented with \$5000 for the butchering equipment. Other expenditures can be presented at future meetings. Amy Harmon. Second, David Osborn. MOTION PASSED.

Meeting adjourned at 9:17 p.m.