



February 4, 2025 Agenda

6:30 pm, Old Overton Gym

179 S Andersen, Overton, NV 89040

1. Approval of January Minutes-
2. President's Report- Jennifer Reber-
3. Vice-President's Report - Justin Hardy-
4. Secretary's Report - Denise O'Toole-
5. Assistant Secretary's Report- Maggie McMurray-
6. Treasurer's Report - Leslie Logue-
7. Fair Liason's Report- Mike Cope-
8. Beef Steward Report - Stetsy Cox-
9. Lamb Steward Report - Larry and Kaitlynn Reber-
10. Goat Steward Report - Jane and Kyle Henrie-
11. Swine Steward Report - Christy Zalesny-
12. 4-H Update- Rocki Shaner-
13. Unfinished Business:
  - a. Jennifer Reber- BYRGLA sanctioning
  - b. Sheep Shearing- Jarvis Olsen and Dave Gust
  - c. Livestock Judging Contest- State 4-H would like to have their state contest along with the State FFA contest.
  - d. Vote: Photographer Hadlee Owens: Kessa Stratton made a motion that was seconded by Anna Reber to increase the photographer's budget from \$1200.00 to \$1500.00 to help accommodate airfare.
  - e. Schedule:
    - i. Cindy Shakespear proposed: Sheep Shearing on Sunday, followed by Awards Ceremony and Cleanup?
  - f. Sound System for the barn- Report by Jennifer Reber
  - g. Open Board Member spots- Report by Jennifer Reber
  - h. Kyle Reber-
    - i. Made a motion that we change the by-laws to allow the Treasurer to be appointed by the executive board. This needs a second if we are to act on this.
    - ii. Can we put on the agenda for the Treasurer to be paid? This needs a motion and a second if we are to act on this.
    - iii. Larry Reber- If the Treasurer is paid, the Secretary should be paid as well. This needs a motion and a second if we are to act on it.
14. New Business:
  - a. February Committee Reports
    - i. **Grounds & Maintenance-** (Justin H, Christy Z, Shorty T, Eugene L, Stetsy B, Hawkeye M, Lorin R)
      1. Concerns to Address: 3 Fans donated for steer and swine barns but we need permission to mount and run electricity to them, Beef Barn - Shades for East Side, hose bib on East side, sand in practice pen, Low on space

for lambs/goats and pigs, Need Herdsman Judges that aren't stewards, Lamb barn needs sand- Update on County Approval (Hawkeye said he would help with dirt work). Certifying scales, hiring help for fair cleanup and arena prep. Shade Setup.

- ii. **Buyer's Dinner** (Kyle R, Izzy C)
  - iii. **Sponsor Committee** (Sponsor-Justin H, Duane T, Denise O,)
    - 1. Raffle Items, auction items, sponsor list, banners in the barn
  - iv. **Social Media & Technology** (Sean M, Kaitlynn R, Denise O,)- Computer/ Tech Needs-
    - 1. Sean- Domain Name
    - 2. Denise- CCJLA.com
    - 3. Kaitlynn- Facebook Page
  - v. **Evening & Sunday Activities** (Lacey T, Rocki S, & Executive Board for schedule)
    - 1. Concerns to Address: Booth in the Barn to answer questions for the public. Exhibitors could help with this New Schedule possibility Wednesday- Check-In and Livestock Judging
    - 2. Thursday- Market and Champion Drive
    - 3. Friday- Showmanship, Beginners, and Round Robin
    - 4. Saturday- Auction
    - 5. Sunday- Sheep Fitting, Awards, All-around, Clean-up
- b. March Committee Reports
- i. **Buyer's** (Denise Houston, Marcee Jensen)
    - 1. Concerns: Send out invitations early to buyers to attend the auction.
  - ii. **Auction** (Leslie L, Anna R, Kessa S, Candis M, Denise O, Makae)
    - 1. Concerns to Address: Announcing of Bonus Sponsors- Duke Cox doesn't want to announce Bonus Sponsors. May be able to project this. If announcing is preferred, we may need another announcer to announce bonus money (Note: This may also require another computer and a \$200.00 fee for Showworks to put it online). Peter Knight is willing to announce.
  - iii. **Pre-Show/ Jackpot/ Practice** (Anna R, Kessa S)
  - iv. **Education Display/ Record Books** (Kyle R, Stephanie B, Rocki S)
    - 1. Concerns to Address: Display and Explanation in the Front of the Barn. (Discuss with Jennifer Reber and Kaitlyn Reber who made it happen last year).
  - v. **Livestock Judging & Ed Challenge** (Kessa S, Maggie M, Denise O)
    - 1. State 4-H livestock judging along with the FFA state judging contest.
    - 2. Ed Challenge Revisions?

c. Other

15. Adjourn