



January 7, 2025 Minutes

6:30 pm, Old Overton Gym

179 S Andersen, Overton, NV 89040

Board Members Present	Board Members Absent	Associate Members Present	Visitors Present
Stephanie Bunker Mike Cope Stetsy Cox Justin Hardy Jane Henrie Kyle Henrie Madison Huggins-Zoom Candis Mayo-Zoom Maggie McMurray Sean McMurray Denise O'Toole Kevin Pratt Anna Reber Jennifer Reber Kaitlynn Reber-Zoom Kyle Reber Larry Reber Lorin Reber-Zoom Cindy Shakespear Kessa Stratton Duane Thurston Lacey Tom Shorty Tom Christy Zalesny-Zoom	Eugene Logue-ex Leslie Logue-ex James Mayo Hawkeye McCormick Lance Rider-ex Nicole Rider-ex	Walker Fowers Melissa Vance	Jarvis Olsen Mike Vance Kirstie Shakespear

1. Approval of December Minutes-Motion to accept minutes made by Anna Reber, seconded by Kessa Stratton. Motion passed.
2. President's Report- Jennifer Reber- been working with the fair on our contract. It looks like things will be about the same. We will have a little more control over the gate. Beginners (5-8 year olds) that register early will qualify for a wristband. Extra wristbands MUST be purchased before the beginning of the fair if exhibitors need extra for their family.
3. Vice-President's Report - Justin Hardy- Have scraped rock in the lamb and goat area. Ready to bring in sand. Kevin Pratt asked if we could level the steer and pig barn before pens are set up next year. Justin Hardy said he was planning on doing that after the fair.
4. Secretary's Report - Denise O'Toole- Hadley Owens \$1200.00 for Thursday

Market, Friday Showmanship and Saturday Award pictures with the option to charge extra for individual photo shoots.

Showworks upgraded and we are in the process of installing. Received Livestock judging flashcards to use on Monday night practices.

Kessa made a motion to increase Hadley Owens budget to \$1500.00 to help accommodate airfare. Seconded by Anna Reber. To be voted on at the next meeting.

5. Assistant Secretary's Report- Maggie McMurray- Ribbons have been ordered.
6. Treasurer's Report - Leslie Logue- \$69,182.02 is the bank balance. Jennifer Reber asked to have a complete report with credit card fees at the next meeting.
7. Fair Liason's Report- Mike Cope- Fair board meeting last night. No issues for us. Make sure that if you come in by another gate, you get a stamp; wristbands will only scan once a day and then you are admitted by stamp.
8. Beef Steward Report - Stetsy Cox- Not many attended pen set up, but they had a tractor and the job was done. 38 Beef weighed-in plus 3 alternates.
9. Lamb Steward Report - Larry and Kaitlynn Reber- Pens are to be set-up after the jackpot.
10. Goat Steward Report - Jane and Kyle Henrie- Pens are to be set-up after the jackpot.
11. Swine Steward Report - Christy Zalesny- Thank you to Kevin Pratt for running pen set-up; it looks great.
12. 4-H Update- Rocki Shaner- 4-H is working on getting everyone registered on 4-H Online. There will be a leader training on Jan 27-Drop by at your convenience.
13. Unfinished Business:
 - a. Voting (Kessa Stratton made motion, seconded by Anna Reber in December 2024) CCJLA to sponsor one entry for the Jackpot per CCJLA participant at \$25.00 per exhibitor. Motion passes.
 - b. Sat Feb 1 Weigh-In
Post in paper and in post offices and on the website and facebook.
 - c. Jennifer Reber- BYRGLA sanctioning- Reached out a few times, haven't had a reply.
 - d. Sheep Shearing- Jarvis Olsen and Dave Gust - Propose Wednesday and Thursday. Cindy thinks we should do Sunday for sheep shearing.
 - e. Domain name- Sean McMurray will explore new web addresses.
14. New Business:
 - a. Monday Practices- Steers start at 4:30 pm followed by lambs/ goats and then swine.
 - i. All practice dates have been cleared with Parks & Rec.
 - b. Committee Reports
 - i. **Pre-Show/ Jackpot/ Practice Committee**- Anna Reber & Kessa Stratton
 1. There will be 2 judges for the pre-show and 2 arenas; one for lambs and goats, the other for steers and swine. Last year the budget was \$1300.00 and it wasn't all spent. They would like \$1200.00 for judges and \$500.00 for prizes this year. Cindy Shakespear made a motion to give Kessa \$1700.00 to run the pre-show. Stephanie Bunker seconded the motion. Motion passed.
 - ii. **Record Book & Ed Display Committee**- Kyle Reber, Stephanie Bunker, Rocki Shaner, Walker Fowers (FFA)
 1. The 4-H record book will be the same as last year. Exhibitors who mark to have them judged, will have books displayed in the Fine Arts Building.

The rubric will be available at weigh-in and will be posted at ccjla.com. Buckles have been ordered and prizes picked out. 4-H will sponsor a \$25.00 prize in each age group. We are looking for a sponsor for the other 4-H Record Book prizes. Lacey reminded the committees that there are buckles at the 4-H office for the future without dates on them.

2. Walker Fowers will let Denise O'Toole know if there are any changes to the FFA record books.
 3. Educational Display: Also will be similar to last year. Kyle Reber will send a flyer to the clubs. It will be around the walls of the lamb and goat area again. Last year the Dairy Council sponsored the awards. This year we would like to have the checks cut prior to the awards ceremony. We would like a banner on the building to tell what is going on inside at any particular time. Kasen said he could get a banner. Maybe also an information booth just inside the door.
- iii. **Packers** (Justin H, Jimmy G, Danae G, James M, Lorin R)
1. Justin reached out to a couple different packers. One said no, and South Sanpete said to try back next year. Tug Nay is now USDA inspected. Tug said prices will be about the same as last year or maybe a little bit more because of the new building and the USDA certification. Jennifer wants to ask if he is going to do custom kill or USDA inspected. If he is doing USDA the kids can sell to restaurants and others that way. Justin said if we stick with one butcher, that is less money that we have to pay for shipping and may mean we can bring back a carcass contest.
- iv. **Prize Committee** - (Maggie M, Cindy S, Madison H, Lance R, Nicole R, Katie E)
1. Prizes- The buckles and banners and ribbons are ordered. Anyone can come look at the ideas for other prizes. Extreme Stitch will sponsor the All-Around again.
- v. **Livestock Judging & Ed Challenge** (Kessa S, Maggie M, Denise O)
1. Kessa Stratton thinks the study guide needs to be smaller; like two pages. We have the option of doing a skill-a-thon. Jennifer Reber will call and ask if Aravada wants to sponsor the prizes again.
 2. State 4-H livestock judging along with the FFA state judging contest. This item was missed and will go on next month's agenda.
- c. 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
 - 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
- d. 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?
- e. Other:
- i. Cindy Shakespear: We would like to do Sheep Shearing Sunday morning and then do the awards ceremony and clean up. Kyle Reber will start a thread for discussion.
 - ii. Jarvis Olsen: Melissa Dunsmoor wants to sponsor and pay for the barn dance. Cindy—maybe we can rent towers and put up some lights. Melissa should coordinate with Lacey Tom and Rocki Shaner who make up the Evening and Sunday Activities committee; they are glad to have her sponsor and organize the barn dance.
 - iii. Stephanie Bunker: What can we do about the sound system in the barn during the show? Sean McMurray: the fair board has put in a speaker directly over the bleachers and they are already wired. No one is sure if they were plugged in even last year. It may be worthwhile to hook up and do some tests. Jennifer Reber will reach out to the fair board and check on the status of that.
 - iv. Kessa Stratton: do we have any open spots for board members? Who has missed 3 meetings? Denise O'Toole will run a report for the next meeting.
 - v. Kyle: Make a motion that we change the by-laws to allow the treasurer to be appointed by the executive board. Kessa: I think we should leave the treasurer as an elected official. Sean: changing from elected to appointed would not solve the problem. Kessa: How do we vote in adding an assistant treasurer? Kyle: Can we put on the agenda to vote if that position can be paid? If we are paying them something we have the ability to fire them. Larry: If the treasurer is getting paid, then the secretary should get paid as well. There were no seconds on the motions. This will appear again on the next meeting agenda.
 - vi. Walker Fowers: We are trying to start an FFA alumni association and an advisory board. If anyone is willing, please give Walker your information.

15. Adjourn

- a. Kyle Reber: Motion to adjourn at 8:01, seconded by Kessa. Next meeting: February 3, 2025, 6:30 pm, Old Overton Gym.
- b.