Modoc Junior Livestock Show
Board Minutes

Date: February 14, 2018
Location: Modoc County Cooperative Extension Office

The meeting of the Modoc Junior Livestock Show Board was called to order by Vice President Hardy Ingraham at 5:00PM on February 14, 2018 at the Modoc Cooperative Extension office. Twelve representatives were present. There was no public comment.

Secretary's report-
Cindy Hinze read the minutes of the February meeting. Peter French moved to approve the minutes. It was seconded and passed.

Treasurer's report-
Cooper Albaugh reported an ending balance of $21,346.92. Lance Jayo moved to approve the treasurer's report; it was seconded and passed.

Board comments- Hardy called for any board comments; there was none.

Old Business:
Review Board duties and responsibilities- Cheryl reminded the board that we all signed a contract that lays out the responsibilities of members. It is not her job to call judges and sponsors, it is ours. When we are assigned duties, they need to be done in a timely matter. Cheryl proposed that at the end of each meeting we write the important information down and take it back to chapters and clubs. The board discussed a possible consequence of keeping track of duties not being completed. No action was taken.

Jacket order sheet/deposit- Cheryl reported that all jacket deposits have been turned in besides one. Those who have not turned them in need to do so before the next meeting.

2018 Auctioneer- Hardy reported that Byron is willing to be our auctioneer again this year, but he still needs to discuss it further.

Beef Tagging Dates- The beef tagging went well in Alturas. It was suggested that next year we have RSVP's to the beef tagging's so we know who to expect where. The SV and BV tagging's will happen February 17th from 10 a.m. to noon. SV at SVHS and BV at the Big Valley Vet Center.

Judge Contact Sheets and information - A list was taken for what judges still need to be contacted. All judges need to be confirmed by the March meeting.

Class updates- Due to club concerns, Peter French moved to combine beef breeding into one class with three sections: heifer, yearling bull and cow/calf. The motion was seconded and passed

Spring work date- The spring work day to fix the arena is set for April 15th. Anyone can come and help at the work day. May 6th will be our backup day if we need it.

Buyer's committee- Ray has let our buyers know that a board member will be calling them this year. Within the next month Cooper will need to call the buyers and then again, the week of show. Ray has also been working on confirming the buyer's group list and is working on getting two more agencies to add money to the pot. Cooper will compose the letter to the buyers and Ms. Hoffeld's leadership class will address and fill envelopes again.

Fundraiser discussion cont.- High 4-H is not interested in holding the disco contest because they feel no one would be interested. Their proposed idea is to have a bonfire with some games. Charlie asked that board members take these ideas to their chapter or club to see what they would be most interested in.

Sponsor sheet- Sponsors were assigned to board members. All sponsors need to be called and confirmed by the March meeting. Any sponsor in green will be called by Cindy who was assigned the multiple specie sponsors list.

Review program book- (heritage breeding class)- This was tabled until the next meeting by Lance. The motion was seconded and passed.

Review buyer hats or gift- Cheryl purchased the mugs. Riley moved that we purchase black thermal bags for buyer's gifts. The motion was seconded and passed.

New Business:

Set new committee for 2018 Show- I was moved by Peter that Cindy Hinze and her chapter will create a plan of action and bring back ideas for the 2018 show by the March meeting. It was seconded and passed. Riley moved that the memorabilia cut-off date be May 3rd to Cheryl at the 4-H office. The motion was seconded and passed.

Small animal tagging- Cody Nelson moved to set the small animal tagging dates for March 24 at Surprise Valley from 10 to noon at SVHS and Big Valley at Adin Community Center from 10 to noon, and the Alturas date for April 8th from 9 to noon. The motion was seconded and passed.

New barn shade cloth- Cheryl brought forward the suggestion that the board purchase a shade cloth for the new barn. Ray brought up that we also need to think about clips and the cost of a roller to keep the cloth in good shape. Cody Nelson moved that we purchase a shade cloth for the side of the new barn. It was seconded and passed. Cheryl will bring back prices and further research for clips and rollers.

American ag credit sponsorship- They already sponsor awards but are interested in helping us out more. They are interested in providing a horse trough of water bottles for the buyer's bbq and hang up a sponsorship sign. Lance moved to let them display a sponsorship banner and provide water at the sale bbq. The motion was seconded and passed.

Tagging workshop - This was tabled for the March meeting.

Ryley moved to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 6:32PM.

Respectfully submitted,

Cindy Hinze