

Butte County Leaders

April 30, 2019

CLC

6:42 pm President Holly Main called the meeting to order with pledges said.

Present were: Michelle May representing independent members, Kim Ford, Shawnie Mackaben, Shannon Davis, Angela Reder and Amy Clark.

Secretary's Report: minutes submitted by Amy Clark in Shawnie's absence last meeting. Shannon moved to approve, Kim second. All approved.

Treasurer's Report: Holly presented in Kelly's absence - \$972.59 Silent Auction, \$4162.65 checking, \$7421 savings. No transactions. Discussion was had in regards to higher interest rate savings accounts. Shawnie moved to take \$5000 from money market and \$1000 from checking and move to a three year CD at Pioneer Bank with a one-time interest buy up. Shannon second. All approved. Amy will take care of this.

Also, still need to determine Butte Co debt to Redwater for 2017 Recognition Banquet.

Old Business:

Fair Entry – Cheryl Diedrich also went to training and will also work with the office to help. She can set her "after hours" support schedule. The May Fair Entry meeting will work towards that. Also ask if she can help at the fair. Shawnie volunteer to be a backup if needed.

Sheep – Kim has agreed to assist Shannon with the sheep position.

Livestock Sale Committee – no turn backs on lambs under 50# or short docks. Showmanship attire is required for sale pictures, a sale committee member will help each species check-in their animals at the fair.

Online animals entries – June 1 is the deadline for anything going to State Fair, for those animals only going to county fair, animals may be entered up to July 1. Please do not wait till the last minute and shoot for the June 1st time. This will hopefully help with more accurate entries for later born animals and assist Super's show reports.

YQCA – Discussion was held about its status and the meeting we had with SDSU. SDSU is closely considering all points but no policy change is likely to happen this year. Shawnie reported that she has personally spoken with Karla Trautman and President Barry Dunn about this matter and many valid points were discussed about the validity for the county level and this particular educational medium. Again, as of now, YQCA is mandatory. An animal must be entered before the certificate can be downloaded.

Fairbook – any changes, get submitted ASAP, Tammy Peterson will continue as Meat Goat Superintendent. There is a possible new Horse Superintendent.

New Business:

RYLF – next round of scholarship applications are open. Go online to www.4-H.org under the parents tab and scroll down to Youth Awards & Events to see opportunities. The near deadlines are for next summer's conferences. They are booked a year in advance. There are even trips available for 7-9th graders.

State Judging Teams – Amy reviewed the policy that was set forth and approved at Redwater December 2017. Suggestion from Michelle was to create a formal committee for this. Lawrence Co will be bringing that suggestion forth at Redwater.

Project area suggestion – make committees to handle information and work on project areas. Holly gave examples of dividing project areas so that the respective committees can set up workshops, project days and assist with relevant information and policy. This would help Cindy and Michelle with their work and information loads. Another suggestion was a Resource list. A person of “expertise” with contact information available for each project area.

Procedure for Comments and Complaints – Michelle and Cindy would like to be made aware of issues so they can either address or route to the appropriate people. Possible procedure or format to maintain respect.

Shawnie moved to adjourn, Kim second. Adjourned. Next meeting June 4th at fairgrounds, 6:30 pm.

Minutes submitted by Shawnie Mackaben, secretary