

1. FCS

- a. Fair!!!
- b. 2025 Fair Dates: August 8-16, 2025
- c. 8

4. Treasurer's Report: Kristina Haymore Account Balances: \$19,854.56 (lots of outstanding checks) **Motion to accept-Alesha Samples 2nd-Sally Ottley Voted and passed**
- a. Bully Barn Fundraiser: Brought in \$3,780.00. \$2,835.00 will go to the fair foundation and \$945 will remain in volunteer council's account for scholarships

b. Pop Booth: Linda Holt

- i. Spent - \$4,448.35
- ii. Brought in - \$2,873.90
 - 1. After fair Sales - \$355

iii. Lost

- 1. \$100 candy which melted or ruined
- 2. \$330 drinks for kids in booth
- 3. \$550 ice costs

Much discussion about the pop booth. Will be on the October agenda. The Holt family has done a fantastic job with the pop booth!!!! Thank you to the whole family for all of your work to make that happen year after year. It is a challenge to staff the booth and their family often steps in and takes extra shifts in order to keep things covered. Because the candy and pop prices can fluctuate so much and people are so busy at the fair, there was discussion to abandon the booth and focus just on the bully barn raffle as that looks like it will be a continuing fundraiser.

Motion was made to abandon pop booth-Dave Andreason 2nd-Alesha Samples

Then a motion was made to eliminate pop booth and revamp the space as a bully barn ticket sales location-Shawna Adams 2nd-Dave Andreason

Then it was asked to amend the previous motion to simplify and sell just water and bully barn tickets instead of pop and candy in the pop booth space-Shawna Adams 2nd-Dave Andreason

Vote was taken to put it on October's agenda and passed

- c. Silent Auction Baskets - \$1,888.00 Thanks for the great baskets again this year. We made about the same as last year

5. Reports:

a. Awards Committee: Amy Blauer

- i. How did it go? Planned on 150 people attending & still had people standing. It was well-attended. Donuts and milk were good. Committee did a good job of keeping things rolling along. Program took about 1 ¼ hours.
- ii. Changes? Start at 7:00 (see note in FCS). More donuts/less milk. Livestock representative on the committee would be nice. (Krista has a contact with DOT foods if someone wants to ask them to sponsor some awards).
- iii. 2025 Committee names (name submitted by ballot) Come to the October meeting and you might be able to find out if you were nominated!!!

b. Fair Board: Paul Marchant NA

c.

iv. Mandatory Meetings

- A. [REDACTED]

can use technology. Must have a presentation in the book. Dairy leaders mentioned that this has been beneficial for their youth.

k. Swine

i. Weigh-in vs Tag-in Vote

1. Discussion was held at the 4-H project evaluation meeting for swine concerning this. However, Dena forgot to have everyone submit their vote via ballot. So, a motion will need to be made and then a vote taken, by ballot, tonight. Motion to have a tag-in with option of weigh-in at the superintendents' discretion-Shawna Adams 2nd-Alesha Samples Swine vote by #1 motion

l. New policy

i. Alisha Samples

1. Dress Code update to mean "current showing trends." Shirt does not have to be collared or button-down. Get your comments to Alesha. She will take suggestions and come back next month.

Items to be added to the October agenda: Dress code

*** Date change: Next Meeting: Tuesday, October 22, 2024 FCS @ 6:30 p.m., General @ 7:30 p.m., Livestock to follow

Adjourn Motion to adjourn-John Garrard 2nd-MacKenzie Priest