1. FCS

a. Fair!!!

C.

b. 2025 Fair Dates: August 8-16, 2025

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- 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
- n 4 1 5. Reports:

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- 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.

anymore!!! She will ignore you. But you can call, chat on BAND, or e-mail. Just don't text.

- iv. Mandatory Meetings
 - Volunteers: Two dates will be set in November. Every volunteer in the county must attend 1 of the meetings. New volunteers will receive the same information at their new volunteer training. Club expectation should be clearly written and then signed by the parent and child and filed in the office. Make a contract with parents that lets them know exactly what is expected of them should their youth be a member of your club. Then they sign it. If a situation comes up, the office can back you because they will have the agreement on file.
 - 2. Parent/legal guardian/youth: Two dates will be set for after the first of the year. If you cannot make those dates you must call and discuss the situation with Dena or Grace. New families that come in after those meetings will be met with by the office Items that were mentioned:

Disrespect at fair- we should not yell at each other Sale issues of parents harassing buyers at work. It doesn't matter how much you spend at a business, they are not obligated to buy any animal at the fair. But kids can bring in a thank you to buyers.

- i. Enrollment fees: Youth enrollment fees will be increasing by \$10 for 2025. There will be a \$10 admin fee, the \$15 state fee (\$45 cap for families over 3) and an \$8 specie fee. For horse it will be \$10 admin fee with an \$18 state fee and a \$8 specie fee. \$10 admin fee is per child with no family cap (including cloverbuds). State fee remains the same as before. If you have a family that has a financial hardship, have them apply for a scholarship through the office. The executive committee will be handling those scholarships. This does not apply to funding a livestock project.
- Volunteer eligibility to run for council presidency: In order for volunteers to be eligible to run for office, they must be in good standing with the office. This means they are enrolled, fees paid, background check and protecting minors training are current and a club financial form has been turned into the office. By Oct 21st-get it done if you want to run! (Caveat-if the state has not opened enrollment, do everything but that and you will still be considered in good standing.)

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
 - 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
- I. New policy
 - i. Alisha Samples
 - 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