



Albany County Fair
Sale Committee
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MARCH 7, 2022

FFA AG ISSUES PRESENTATION 5:30PM

REGULAR MEETING 6:00PM

1. Call the meeting to order and roll call
2. Public Comments (Limited to 3 minutes per speaker)
3. Consideration of Changes to Agenda
4. Review and Approve Minutes from February 7, 2022 Meeting
5. Review and Approve Treasurer's Report from February 2022.
6. Guest Reports
7. Correspondence

OLD BUSINESS

1. **Discuss** Photographer
2. **Discuss** 307 Update
3. **Discuss** Sound System/Acoustics
4. **Discuss** and Take Action on Top 20 Buyers Gifts

NEW BUSINESS

1. **Board Training with Jen Curran, Deputy Prosecuting Attorney, Albany County**
2. **Discuss and Take Action** 2021 Buyers Gifts
3. **Discuss and Take Action** Pamphlet
4. **Discuss and Take Action** Magnets and having 4-H & FFA Members deliver in May.
5. **Discuss and Take Action** Sale Clerk Update
6. **Discuss** Thank You Table (Swine Barn)
7. **Discuss** Sale Day Jobs
8. **Discuss and Approve** using Digital Blues for printing materials.

ADJOURN

FEBRUARY MEETING MINUTES

Call to Order: Chairman Heather called the meeting to order at 6:35 pm. A quorum was not present.

In attendance: Jen Curran, Mary Louise Wood, Myron Hales, Heather Alexander, Taylor Haley, Tanner Rogers, Andrea Senior, and Jarrod Edwards

Absent: Cassidy Newkirk, Arvin Martinez, Leah Churches, and Rod Rogers

Correspondence: Nothing significant to report (NSTR)

Approval of Secretary Minutes: Minutes were not read but included with the February meeting agenda. Motion could not be made because a quorum was not present.

Financial Report: Taylor reported that the current balance of the Sale Committee checking account is \$22,765.20 and the savings account is \$29,990.76. Motion could not be made because a quorum was not present.

Old Business: Nothing significant to report (NSTR)

New Business:

1. "Action Plan" after sale for animals- Conclusion of the sale, barns will be locked, and the public will not be allowed in or out until all animals have been removed off grounds by 307 Meats. The superintendents and JLSC will make pens following the sale for buy-back, and those who will go to 307 Meats. Jarrod did ask if we could find an easier way for re-sale animals and suggested we leave the yellow cards on stalls and ask superintendents to leave stall placements. Jarrod will also be given a list of all state fair animals and exhibitors must check in with him following their lot number.

2. 307 Meats- Heather contacted Kelcey Christensen about after the sale. Kelcey voiced that he appreciated the JLSC getting hay and grain. We discussed getting hay and grain again this year. Kelcey did admit that he bit off more than he could chew in 2021 and asked if the JLSC would help feed this year (2022). Additionally, he asked if we would help haul after afternoon feedings using his equipment. Kelcey informed Heather that he will start butchering Sunday night after the sale.

3. Sale Clerk- Danielle and Paul Kunkel, Taylor Haley, Heather Alexander, and others will meet with Tyler Valentine from StatePoint Federal Credit Union on February 16, 2022, to discuss expectation, duties, and price. Tyler has shown interest in clerking and billing.

4. Neck Ribbons- Neck ribbons for all species have been ordered.

5. Magnets- Taylor presented two ideas for magnets to gift to the buyers. We found positive feedback from businesses that they appreciated clubs inviting them to the sale with mugs, magnets, flyers, etc.

6. Board Training- Jen Curran from the County Attorney's office introduced herself and her intentions with a board training. She said the presentation will take around an hour and members present decided to have Jen present at the next meeting.

7. Other- 4-H Boot Camp- The tentative date is June 12, 2022. During this time there will be information about each project, what stall card should include, what supplies and equipment you should bring to the fair and other information. The sale committee was asked to talk about the importance of consignment form, getting the exhibitors photo taken after the show during the slotted time. The superintendents will also reiterate that all non-sale animals and equipment need to be off the ground before barns close Friday night following round robin.

8. Fair Weigh-In Jobs- This year weigh-ins will be off the trailer. Sell Committee members are asked to be at weigh ins to ensure all animals are sound. The Carcass contest will still be on Tuesday and all contestants are asked to attend a meeting beforehand.

9. Top 20 buyer gifts- Heather shared her thoughts on making a cutting board with different cuts of meat from each species as a thank you gift. She is meeting with Vicki Blake from Wyoming Legends on February 16, 2022.

10. Photographer- Taylor will put out a request for proposal (RFP) at the next fair board meeting.

Adjourned: The next meeting will be March 7, 2022, at 6:00. Meeting was adjourned at 7:33