

## **Imperial County 4H Livestock Leaders Council**

Meeting Minutes

October 16, 2014

Meeting was called to order by D. Shelton at 6:15 PM at the Farm Bureau in El Centro.

Flag salute and pledge was led by K. Poloni.

Roll call by introduction and quorum was established.

Minutes were reviewed. K. Hutchinson motioned to approve minutes with a correction to the deadline for Horse and Beef to be October 30. K. Thomison seconded the motion. All were in favor.

### **OLD BUSINESS**

Shanna shared information about there is still 1 outstanding fair check and the concern is that the member has a livestock loan. Hope to resolve issue soon.

Vice President Tonya Good has stepped down from new position due to conflict of schedule. D. Shelton nominated Margo Sanchez. Ortiz seconded. Margo agreed to nomination. All were in favor.

Foundation Representatives will have next meeting December 2 per Mr. Bostich.

Species Coordinators were reviewed. McCabe dairy leader will be asked to be species coordinator for dairy.

Livestock leaders meetings will continue to start at 6 pm

Review of purchase and DNA deadlines was held.

Small animal clinic will begin at 8 AM. Cavy cages and some poultry/cavy, majority of animals will be rabbits.

Clubs were asked to share breeder lists to increase breeders at the clinic.

### **NEW BUSINESS**

Poultry Ribbons-D Shelton shared he spoke with Shannon and Terri regarding changing and adding new ribbons at the fair. It was agreed that changes can be made in accordance with fair regulations. Need to make recommendations in writing for types and colors. No black or dark colored ribbons will be acquired per Teresa. Ad hoc committee to oversee will be Jolene Dessert and MaryAnn Smith. Recommend to get list for November. Livestock deadlines-It is current on the website.

DNA registration-Leaders need to order kits, complete form and turn it to the fair. Shanna shared there are some ear taggers at the county office.

Small animal clinic-Saturday November 15 at 8 AM at the fairgrounds.

Pig Sale-November 1 at the fairgrounds. Contact Deon Ashurt.

Sheep sale-October 25 at Imperial High School contact Stacy Wills 760-554-6813.

NO GO NO SHOW-Check lists online. Stacey and Tammy concerned that the list on the website is not current.

Shanna shared that the fair is still looking for ideas to make training stronger. The council reviewed the dates.

There will be a new requirement for leaders to attend a mandatory fair training on Thursday Jan 22, 2015 at 7 PM. 4H will hold its livestock meeting at 6 PM on the same day. The new mandatory fair clean up was discussed.

Waste and Shavings-David shared information from fair meeting. Idea that the shavings/waste dump might be brought back to the side of the small animal clinic. It was suggested that this would require daily cleaning.

Discussed the need to police our own clubs for dumping. Hutchinson shared that the Kern county fair facility should be reviewed. Hutchinson motioned to have foundation reps suggest idea of Kern's facility to fair.

Geneva seconded. All were in favor.

Fair theme-It's an Ag Venture-might be released next week.

### **COMMITTEE REPORTS**

Foundation-No meeting until December

Auction-No meeting until November

### **OTHER BUSINESS**

K. Poloni gave a presentation on her Humane Society Project. She is raising funds to support the local Human Society. She is selling t-shirts, taking donations for supplies, and asking clubs to join in on her efforts. A booth will be set up at the BBQ to promote her 4H project activity.

#### 4H STAFF REPORT

Shanna shared that she had 25 participants for new leaders orientation. New dates for trainings were shared. Reminded leaders to enroll members into the county projects under multiple clubs as needed. Shanna reminded club leaders of the support needed for BBQ meat trimming and BBQ. Clubs can turn in moneys tonight—no monies or tickets will be accepted at the event. Leaders must discuss goals of projects with members especially requirements of frequency of meetings and supplies. If project agreements are to be used they must have been given to youth by leader prior to start of projects. All project agreements must be sent to the county.

Kate Thomison motioned to adjourn the meeting. Hutchinson seconded. All were in favor. Meeting adjourned.

Submitted by: Angelita Ortiz