

Puget Sound Junior Livestock Show & Sale

2602 Brown Road Ferndale, WA 98248

The Meeting was called to order by Vice President – Kristen Hinton on Monday the 25th of February, 2008 at 6:15pm.

The Secretary's minutes were approved as read from the October 8th meeting.

The Treasurer's Report was:

General Account: \$8035.79

Livestock Account: \$ 415.04

Don Jonasson spoke about the contract with the Skagit County Fair.

The Fair wanted to raise the price by 7% - Don fought this.

The fair wanted a 30 day clause – Don also fought this.

He asked for the addition of building C for the Goats for \$100.00.

He does have the fair reserved for this year's dates.

This is all we know so far....Don will meet with them again before our next meeting.

We will not be able to put a sign along the freeway where we had it last year as that open field is now full of Valley's used cars. Leslie is checking with the Mount Vernon Parks in regard to Lions Park as we should get to advertise there for free since we are holding our event at the fair. Should know more at the next meeting.

Brian Raupp is rebuilding his scales and should have them complete by the fair. We should also have a set of bars available from the Meridian FFA to be used for sheep.

It was agreed on by the fair that we (PSJLS&S) would get 30 panels to help with stock pens.

Ted Larson Record Book – If the award is not kept up, Margaret said that she'd take care if it.

It was discussed that we have a dinner on Friday night. We would do this to replace all but some very prestigious awards and those would be handed out on Saturday just before the auction. This was discussed at length and the following motion was voted on depending on the fair's rule about food vendors. We should know by the next meeting if we can do this and we will then finalize plans.

It was moved and seconded to have a pizza feed on Friday night at 6:30pm – exhibitors are free all others \$5.00.

The main motion was amended by adding \$3.00 for children under 6.

The amendment passed as did the main motion as amended. So, We will have a pizza feed on Friday night at 6:30pm. Exhibitors will be free, over 6 will be \$5.00 and under 6 will be \$3.00.

It was moved, seconded and passed that we would showcase the special awards (Howard Howell, Ted Larson and Jerry Peth) right before the auction on Saturday.

It was moved, seconded and passed that we approve the changes to the book from the meeting on October 8th.

Linda Jonasson suggested that we buy sashes this year for the Grand Champion Lambs in both 4-H and FFA as the Washington State Sheep Producers will give us another \$150.00.

It was moved, seconded and passed that we accept the new Meat Goat standards for the Show.

It was also moved, seconded and passed that goats sell first this year in the auction, followed by Beef, Sheep and then Swine.

Stacy suggested that the inside cover of the book be dedicated to Carrie Johnson Canville. Carrie was a young lady that used to show at the Puget Sound Junior Livestock Show and Sale and went on to be involved with Del's Farm Supply and played a role in their supporting youth at the show.

It was moved, seconded and passed that we Showcase Carrie this year.

It was moved, seconded and passed that we put an upper limit on the sheep of 150 pounds. This will be a rule next year.

Linda Jonasson and Candy Pettersson will be responsible for the photography.

Todd Rightmire was appointed to take care of the judging contest for FFA and Kristen will talk to Ned about handling the 4-H part. Tom Nygard volunteered to help Ned.

It was moved, seconded and passed to leave Tim Knue, Kristen Hinton and Alison Mason in their current offices.

The board of directors will remain the same except for the following changes:

Tom Nygard will replace Ned Zaugg on the 4-H Board, Tony Hansen will replace Stacy Tronsdal on the At-Large Board and Stacy Tronsdal will replace Mitch Davis on the FFA Board.

It was moved seconded and passed that we form the following committees to help get things taken care of before, during and after the show.

Haul out committee – led by Tom Nygard.

PR Committee – led by Margaret and Tony

Photography Committee – led by Candy and Linda

Sale Committee (Load Out) – led by Darrell Dockter

Layout, Set-up and parking for the buyers – led by Stacy

The buyer committee will consist of Alison, Ashley, Margaret ,Candy and Kristen.

Margaret reported that seat cushions **would be about \$4.00** and the ones with the back were available for \$25. She will check into this further and report back.

Don has already ordered two loads of shavings from Kaaland Mills.

The next meeting will be on the 31st of March at 6:30pm.