Swine Committee February 8th, 2023

Attendees: Ashley Shilt, Megan Gower, Rachel & Matt Sullivan, Kourtni Maybery, Amanda & Jason Brewer, Brian Pohlman, Eddie Morrison, Brant & Bryce Watson, Hannah Stikeleather, Laura Ahrens, Liz Sebring, Greg Pearson, Dustin & Heather Fourman, Dean Neff, Jake & Troy Lavy, Craig Bowman, Ryan Berry, Jennifer & Biggin Schlechty, Mike & Rachel Fearon, Kim & Eron Livingston, Preston Deeter, Jill Gehret, Brandi & Josh Routt, Aaron King, Jacob & Maddy Osswald, Heidi May, Jason Manning, Russ Skaggs and Duane Scholl.

The meeting was called to order at 7pm by Ashley Shilt. The secretary minutes were passed out. Motion was made to approve the minutes by Rachel Sullivan. Seconded by Kourtni Maybery.

Treasurer report: No change in the general fund. Money market account had a deposit from the steak and chop tent. The new total is \$15,436.06. Barrow boosters paid out \$6000 in scholarships. There was a \$25 fee for a stopped check. Deposited sale check. Kourtni Maybery volunteered to be the second signer to replace Rachel. Tabled the decision for the general account that is currently locked from no activity. Motion to approve treasurer report made by Jill Gehret Seconded by Mike Fearon.

Sale committee: All checks have been distributed. They are discussing the new entry system and online bidding. Offering an opt-out for the sale but waiting for the Jr. Fairboard to meet. They will meet on March 9th.

Barrow boosters: No meeting yet. Dates for jack pot show May 20th-21st. They will have food vendors and a band on Saturday night for free. Judges are picked for Saturday and are working on judges for Sunday.

Skillithon: No meeting yet.

Barn Manager report: Amy is working on open show rules for the fair book.

Adult showmanship: This will take place after open show.

Dr. Preston Deeter: Nothing to report.

Sr. Fairboard: Jason Manning met with a select group of people from the swine, beef, dairy, etc.... to get different ideas about what to do with the barns and money. The fairboard came to the meeting wanting to get ideas from our committee on what would be the best course of action for us. They talked about how much money each animal department has raised for the new building project. Several people present purposed different ideas to the fairboard members. One idea was to hire someone to come in and look at each barn and see how we could best utilize the space we have. The fair has to spend the grant money by January of 2024, so they want to start on a project soon. They talked about different ideas including waiting until there is enough money to build an open sided barn the size we need. Multiple comments were made about the fair board needing to communicate with the donors. The next meeting for Sr. Fairboard is March 1st at 7pm.

Hanna Stikeleather made a motion to oppose phase one of the Sr. fairboards plans. Amanda Brewer seconded. The committee put the motion to a vote. Motion was passed 10-1.

Kourtni Maybery made a motion to adjourn the meeting. Troy Lavy seconded the motion.

Meeting adjourned at 9pm.

Next meeting is March 2nd at 7pm at the steam thresher building.