

**CCYF Board Meeting
Minutes
9/18/2017**

Members Present: 20

Jeff Hellman	Traci Dillard	Beverly Fleitman	Michael Vance
Clint Brown	Rudy Paclik	Amy McCormick	Robin Downe
Mickie MaGouirk	Phyllis Griffin	Marty Morgan	KD Weaver
Memory Newton	David Skeans	Daniel Waneck	Doug Hermes
Jason Brogdon	Bob Andrew	Phil Howard	Nathan Sandmann

- The meeting was called to order at 6:05pm.
- The minutes from the meeting on 7/17/17 were read and approved.
- Treasurer's Report reflected a total of \$4770.00 in the custodial account and 27,596.04 in the maintenance account. A deposit was made from United Way in the amount of \$3500 and a total debit of \$3789.13 was paid out over a series of checks outlined in the treasurer's report. The motion to approve the treasurer's report was made by Rudy P. and seconded by Doug H. A unanimous vote approved the treasurer's report.
- Public Comments:
 - It was brought up to outline the way concessions should be run during the youth fair at the new facility. The committee discussed to set a meeting with a representative from each chapter/club to make this decision.
 - A question was asked about turning in FCS entries. It was determined that FCS entries can be delivered to either Beverly Fleitman or Traci Dillard and they would be passed along to the FCS Superintendent. Remember to include a summary spreadsheet of ALL FCS entries with your FCCLA/4-H chapter's entries.
- Old Business:
 - Awards:
 - 3 buckle designs were submitted. Beverly submitted a sample design from Lonestar Silversmith that would cost \$79. The equine committee submitted a design from Double Creek Buckles that would cost \$85. Mickie submitted a design from Molly's Custom Silver in the amount of \$79. She also offered a larger size for \$97.50 for each buckle. After much discussion, a motion was made by Jeff H. to purchase buckles from Molly's Custom Silver. The motion was seconded by Doug H. and the vote passed.
 - There was discussion about the different sizes offered for buckles. The motion was made by Jason B. to purchase the 3.5" x 4.5" buckles for the higher price. It was seconded by Daniel W. and the motion passed.
 - The discussion over the number of belt buckles to purchase is reflected on the attached page. The motion was made by David S. that the equine show would choose their own amount of buckles to purchase with the understanding that the

equine committee must gain sponsorship money to purchase the buckles. It was seconded by Jason B. The motion was amended by Bob A. to reflect that the Cooke County Junior Livestock Show would pick up the cost of 6 equine buckles to match the cost of buckles for other species and the equine committee would gain sponsorships for the remaining 18 belt buckles. The amended motion passed.

- Scholarships:
 - All 2017 scholarship money has been paid.
 - Beverly submitted a new scholarship application for the 2018 youth show.
 - There was no motion made approving or opposing the new application.
- Judges:
 - Judge names have been submitted and confirmed for rabbits, sheep and goats, and poultry. Other species are working to secure a judge.
 - Judge pay was researched in previous documents and determined below:
 - Rabbits (market and breeding) \$250
 - Sheep (market and breeding) \$300
 - Goats (market and breeding) \$300
 - Swine (market and breeding) \$300
 - Cattle (market and breeding) \$300
 - Poultry (market and breeding) \$150
 - Metal Shop:
 - Wood Shop:
 - FCS: \$300
 - Equine: \$250
 - Swine Classification: \$200
 - A motion was made by Jason B. to combine the sheep and goat payment into one payment of \$300. It was seconded by Daniel W. and the motion passed.
 - A motion was made by Bob A. to drop the cost of the swine classification judge from \$200 to \$150. It was seconded by KD and the motion passed.
- New Business:
 - Storage for trailer:
 - The trailer storage was discussed and it was determined that we would look into options before the November meeting.
 - Scales:
 - Bob A. asked about possibly purchasing a new set of digital cattle, sheep, goat, and swine scales that would be owned by the CCJLS. It was mentioned that we could sell the scales we currently own to offset some of the cost of new ones. Bob said he would look into prices of new scales before November.
 - Cooke County Fairgrounds Concerns:
 - An update was provided by representatives from the Cooke County Fairgrounds. The building would be extended by 50 feet to the south, adding 10,000 square feet before the youth show. The water line was extended and cattle ties were added along the west wall.
 - It was suggested to bring generators to keep outside during the youth show in case of a need for blow dryers, etc.
 - A list of pen numbers will be provided to the fairgrounds after entries are due on Nov. 13.
- Reminders:

- Entries due for all species: Nov. 13 **Please include a W9 for each student**
 - Tag-in for sheep, goats, swine that are not state validated will be held on Nov. 27 at the fairgrounds.
 - The next committee meeting will be held on Nov. 13 at Lindsay ISD Ag facility to collect entry forms.
 - Broiler orders are due to Phil Howard in Valley View by Oct. 11.
 - Rabbit validation for market rabbits will be on Dec. 18 at the fairgrounds.
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- The meeting was adjourned at 7:30pm. The motion was made by Jason B. and seconded by David S.

4 ½ inch x 3 ½ inch buckles:

1. Grand Champion Steer
2. Reserve Grand Champion Steer
3. Grand Champion Heifer
4. Reserve Grand Champion Heifer
5. Grand Champion Dairy
6. Reserve Grand Champion Dairy
7. Grand Champion Market Lamb
8. Reserve Grand Champion Market Lamb
9. Grand Champion Market Goat
10. Reserve Grand Champion Market Goat
11. Grand Champion Breeding Goat
12. Reserve Grand Champion Breeding Goat
13. Grand Champion Market Swine
14. Reserve Grand Champion Market Swine
15. Grand Champion Breeding Swine
16. Reserve Grand Champion Breeding Swine
17. Grand Champion Broilers
18. Reserve Grand Champion Broilers
19. Grand Champion Breeding Poultry
20. Reserve Grand Champion Breeding Poultry
21. Grand Champion Rabbit
22. Reserve Grand Champion Rabbit
23. Grand Champion Market Fryers
24. Reserve Grand Champion Market Fryers
25. Grand Champion Metal Shop
26. Reserve Grand Champion Metal Shop
27. Grand Champion Wood Shop
28. Reserve Grand Champion Wood Shop
29. Grand Champion Jr. Ranch
30. Reserve Champion Jr. Ranch
31. Grand Champion Sr. Ranch
32. Reserve Champion Sr. Ranch
33. Grand Champion Jr. Western
34. Reserve Champion Jr. Western
35. Grand Champion Sr. Western
36. Reserve Champion Sr. Western
37. Grand Champion Jr. Speed
38. Reserve Champion Jr. Speed
39. Grand Champion Sr. Speed
40. Reserve Champion Sr. Speed
41. Grand Champion Jr. English
42. Reserve Champion Jr. English
43. Grand Champion Sr. English
44. Reserve Champion Sr. English
45. Grand Champion Halter Mares
46. Grand Champion Halter Geldings

4 inch x 3 inch buckles:

1. Champion Jr. Western Showman
2. Champion Sr. Western Showman
3. Champion Jr. Ranch Showman
4. Champion Sr. Ranch Showman
5. Champion Jr. English Showman
6. Champion Sr. English Showman
7. Champion Jr. Sheep Showman
8. Champion Sr. Sheep Showman
9. Champion Jr. Cattle Showman
10. Champion Sr. Cattle Showman
11. Champion Jr. Goat Showman
12. Champion Sr. Goat Showman
13. Champion Jr. Swine Showman
14. Champion Sr. Swine Showman
15. Champion Jr. Poultry Showman
16. Champion Sr. Poultry Showman
17. Champion Jr. Rabbit Showman
18. Champion Sr. Rabbit Showman
19. Champion Jr. Dairy Showman
20. Champion Sr. Dairy Showman