

**Cooke County Junior Livestock Show**  
**Minutes of a Meeting**  
**6/15/2017**

Members present: 28

Traci Dillard	Robin Downe	Michael Vance
David Skeans	Mickie MaGouirk	John Dunlap
Kristal Young	Bob Andrew	Andrea Clark
Phyllis Griffin	Wayne Becker	Daniel Waneck
Bert Walterscheid	Memory Newton	Phil Howard
Beverly Fleitman	Jason Brogdon	
Rudy Paclik	Mike Howe	
Amy McCormick	Phil Howard	
Andrea Clark	Leslie Bell	
Jeff Hellman	Kelly Grewing	
KD Weaver	Nathan Sandman	

- The committee placed new directors in the following departments:
  - Beef: Michael Vance
  - Sheep/Goats: Clint Brown
  - Equine:
  - Swine: Mike Howe
  - Treasurer: Beverly Fleitman
  - Secretary: Traci Dillard
  - Dairy Cattle: Wayne Becker
  - Asst. Supt: Jeff Hellman
  - Shop: Bert Walterscheid
  
- The dates for the Cooke County Youth Fair are set as follows: January 8-13, 2018 (Equine-Jan 15)
  
- The by-laws were discussed and changes were made in the following areas:
  - Article II, Section B- #3 should read “ One representative from each school or community”
  - Article II, Section B should have an addition of #6 to read “of the 24 voting members of the executive committee, a quorum of 13 or more members is required to take a vote”
  - It was clarified that each school shall only have 1 vote which will be decided on between the FFA Advisors/FCCLA Advisors
  - Article IV will have an addition of Section D: “There shall be a requirement of 2 signatures on any expense check. The signatures may consist of any 2 of the following officers: General Superintendent, Assistant Superintendent, Treasurer”
  
- Steer Validation was set for September 11 with a time and location TBD, steer entries should be due during the validation
  
- Validation for all other market species will be held on Monday, November 27, 2017.

- Bert is checking into a storage facility for CCYF supplies.
- All entries should be raised to \$10
- The rabbit, chicken, and shop shows should be moved to Wednesday of the county show, with shop and poultry beginning at noon.
- Luke Zeigler was discussed as the goat/sheep judge and Daniel Waneck will contact him. Other judges will be discussed at the next meeting.
- In the CCYF rulebook, a rule should be added in the General Rules section to clarify which contests FFA, FCCLA, and 4-H members should be allowed to enter during the CCYF.
- A horticulture contest was discussed and will be researched for the 2019 CCYF.
- The next meeting was set for 6:00pm on July 17 at Lindsay ISD.