

**CCYF Board Meeting
Minutes
7/17/17**

Members Present: 15

Jeff Hellman	Michael Vance	Rudy Paclik
Amy McCormick	Robin Downe	Mickie MaGouirk
Marty Morgan	KD Weaver	Traci Dillard
Memory Newton	David Skeans	Jason Brogdon
Bob Andrew	Jolene Mayo	Mike Howe
Beverly Flietman		

- The meeting was called to order at 6:06pm.
- The minutes from the meeting on 6/15/17 were read and approved.
- Treasurer's Report reflected a total of \$7,440 in the custodial account.
- Scholarships:
 - Copy of scholarship certificate and college letter were requested
 - Checks will be mailed to the student or can be picked up from Beverly
 - Scholarship interviews for 2018 will be held during the youth fair and awarded during the auction on 1/13/18.
 - Motion was made by Rudy P.
 - Seconded by David S.
 - Motion passed.
- Beverly reviewed the check request process with members of the board.
 - Fill out a check request form and provide receipts or documentation.
- Sponsorships:
 - Beverly will create a letter to be mailed to potential sponsors.
 - Sponsorships will be offered for grand or reserve champion of each species and for junior and senior showmanship for each species.
 - Sponsorships will be offered for \$100 and sponsor will be given the opportunity to hang their sign/banner in the barn for the week of the show.
- Showmanship:
 - Motion was made to offer buckles instead of jackets by Rudy P.
 - Seconded by KD Weaver
 - Motion passed.
 - Buckle designs will be presented by anyone interested at the September meeting and voted on for ordering.
- Previous expenses:

- The motion was made to pay Lynn Peters \$1,000.00 for her work during the 2017 youth fair year by David S.
 - Seconded by Bob A.
 - Motion passed. 9-3-3 abstained
- Judge Prices:
 - Frank Farrow asked for rabbit judge info on CCYF letterhead. Traci will email Robyn a copy of letterhead to use.
 - Rabbit judge will be paid \$250.00.
- The idea was presented to have 2 separate equine judges. There was opposition to the idea.
- Beverly requested that each student exhibiting a project provide a completed 1099 for income tax purposes.

The next meeting will be held on September 18 at 6:00pm at the Cooke County Fairgrounds.

The motion was made to adjourn at 7:00pm by David S.
Seconded by Jason B.