



January 15, 2024 6:00 PM

### YSSS Committee Meeting Minutes

Committee Members in Attendance: Shannon Spraker, Kelly Routt, Elisa Teal, Teresa Balderama, Mike McLean, Sean Booth, Ed Mael

Absent Committee Members: Patty Muhlhauser

Others in Attendance: Josie Booth, Andrew Brinkley, Vanessa Brinkley, Mary Gronley, Jessica McLean, Laura Kelley, April Bradshaw, Amy Greene

Call to order at 6:01 pm

Pledge of Allegiance

### Approval of December Meeting Minutes

- Shannon moved to approve minutes for the December meeting. Kelly seconded. Motion carried.

### Public/Open Comment

- None

### Old Business

- Documents for approval:
  - Superintendent requirements
  - Fair week schedule - would like to have Thursday quality finals to follow for both beef and sheep and make the times the same as Friday. Michaela will update before publication
  - Independent exhibitor financial report. Official name should be: YSSS Independent Exhibitor Report
  - Animal affidavit
  - Class list - the committee reviewed the class list and recommended some small changes. Michaela will update before publication
- Update on committee appointments - Mike updated the committee on the Fair Board selection process for appointment
- Judge selection update - would like 2 new appointees to be included with judging rubrics. Will look at superintendent and barn manager applications at the February meeting after new members are appointed
- Tag update - will be here likely late January, in plenty of time for beef weigh in

### New Business

- YQCA training for exhibitors - 4H will offer in person training around the same time as the Fair. Michaela will propose a few dates to Laura Kelley or in person training in mid to late May
- Pre-Fair vet check - good discussion about the pros and cons of pre-Fair vet checks. Will continue to work with Dr. Christensen to determine best course of action
- Conflict of interest and code of conduct policies/acknowledgement - all present committee members turned in their completed forms
- Awards - Fair will be providing banner or better awards for all YSSS animal classes, including breeding and small animal. There was good discussion about potential sponsor opportunities. Will present a comprehensive list to the committee, with pricing, when final.

### Barn Manager Reports

- Poultry - No report
- Rabbit - No report
- Lamb - No report
- Swine - hog wash rack project is in progress. Need to recommend feeder and waterers be placed toward the back of the pens to prevent public tampering with them (as experienced as other shows in the area)
- Goat - would like to have a "spring fix" party to fix some pens and other items in the goat barn. Elisa will get a list of projects/supplies needed and we can organize a day for volunteers



- Beef - Asked that any handwritten or printed signs be put on a list for uniform signage. Ed and others provided some of the signage needed.

#### **Subcommittee Reports**

- Policy, Rules and Regulations - no report
- Financial and Sale Review - no report
- Advertising and Marketing - no report
- Animal Wellness and Ethics - Palouse Classic is August 2nd and 3rd. Need to consider scheduling the pre-Fair vet check after that time
- Hospitality - no report
- Processing and Animal Movement - will likely get processors together in April to start conversations regarding Fair animals

#### **Adjournment**

- Ed moved to adjourn, Shannon seconded
- Next meeting February 19, 6pm