



May 8, 2023 6:00 PM

YSSS Committee Meeting Minutes

Committee Members in Attendance: Mike McLean, Shannon Spraker, Joe Dobson, Patty Mulhauser, Kelly Routt, Sean Booth, Karen Smith, Laura Kelley, Ed Mael

Others in Attendance: Joe Dobson, Josie Booth, Michael Smith, Elise Burton

Fair Staff in Attendance: Shanda Masterson, Michaela Woempner

Meeting minutes recorded by Elise Burton

Call to order at 6:08 pm

Pledge of Allegiance led by Mike McLean

Minutes

- Patty moved to approve, Kelly seconded, motion carried

Public/Open Comment

- No public comment

Old Business

- Judges contracts
 - Goat judge has not been finalized. Working on moving down the list of finalists to contact the next choices. Michaela will work to get a finalized contract in the next week. If unable to do so, will reach back out to the committee to look at other options.
 - Small animal judges are still being worked on by Kelly. Fair staff will contact other local fairs to get some options for Kelly to review if they have judges already.
- Confirmed USDA processor
 - Mike confirmed that we have a committed USDA processor.
 - The processor had some concerns about transporting carcasses and wants to make sure we will follow the correct procedures
- Combating misinformation
 - No further concerns since last meeting

New Business

- Pig weigh-in
 - Traffic flow - map was distributed to committee. This has been emailed to exhibitors and posted to Facebook. Will be set up behind the beef barn.
 - Fair staff confirmed that we have plenty of sprayers to cover all the panels and the scale. Planning to set up Thursday or Friday depending on when the scale can be certified.
 - Support team - same as beef weigh in. Sean has a team to help with set up.
- Q&A/YQCA in person training - Laura will teach the in person class. The vet will be on site to chat with exhibitors about expectations and will also offer a parent Q&A session.
 - Fair staff will work with Dr. Christensen to get timing and setup. Will also work to get word out to 4-H.
- Processors meeting - will be meeting May 16th with all local processors at 6pm in building 3. Will talk about the best way to set up processing and help them advertise, if needed.
- Email to buyers - Committee will reach out to those buyers they know. Michaela offered to set up a shared Google sheet to track which buyers each committee member has/will contact.



Barn Manager Reports

- Poultry - No report
- Rabbit - This is the last week to breed market rabbits for our fair.
- Lamb - Weigh in June 11. There is a dog show on the grounds that day so no motor vehicles will be allowed on the grounds. Exhibitors will have to park behind the chutes and walk their animals to the scale south of Building 16.
- Swine - No report
- Goat - Weigh in June 11, same process as lambs.
- Beef - No report

Subcommittee Reports

- Policy, Rules and Regulations
 - Added missing tag verbage to rules. Will continue to work on policy for the Grand and Reserve process, both drug testing and processing. Will need to have clear verbage for if a carcass is condemned.
- Finance
 - No report
- Advertising and Marketing
 - No report
- Animal Wellness and Ethics
 - No additional information
- Hospitality
 - Committee met and reviewed plans for sale day. Would like to reach out to Super 1 about donation of food (Kelly has a connection). Amy and Deanna are meeting with Glenn Sailors from Lakeside FFA to talk about BBQ food for lunch. Elise shared the idea of a checkout folder for buyers once they are finished at the sale.
- Processing and Animal Movement
 - Meeting set for next week. Mike would like to be involved with the meeting with Super 1 to talk about them purchasing local animals for sale in their stores.
- Other
 - Michaela will contact the Womochils to get them contracted as auctioneers.

Adjournment

- Patty moved to adjourn at 7:19, second by Shannon. Motion carried