## Cooke County Jr. Livestock Show Board Meeting Agenda April 17, 2023 6:00 pm

- 1. Call to Order
- 2. Approval of Minutes from January 9, 2023
- 3. Treasurer's Report
  - a. 2023 show entry fees, expenses, final sale/add-on total
- 4. Election of Officers
  - a. General Superintendent
  - b. Assistant General Superintendent
  - c. Secretary
  - d. Treasurer
- 5. Set Date for 2024 Show
- 6. Superintendent & Board Membership for 2024 (see attached)
  - a. Approve Superintendents
  - b. With addition of Longhorn Show, Consideration to elect a Superintendent.
  - c. Approve Board members for 2024.
- 7. Selection of Photographer for 2024 show
- 8. Recommendations for 2024 Judges
- 9. Rule Book Consideration of the formation of a rules committee to review and present changes/updates.

The items listed below were discussed at the post show meeting in January, but no decisions made. These are all things that need to be reviewed and updated for 2024.

- a. Clarification of state validation on sheep/goats (do animals validated for fall count as validated?)
- b. Longhorn Show confirm for 2024
- c. Steer Show switch to weight classes & not by breed due to small numbers.
- d. Heifer Show switch to breed divisions & not individual breeds? Rule book states 3 constitutes a breed, we didn't have that in many breeds in which banners were awarded.
- e. Pig Breeds confirm recognized breeds- order of show, do we rotate each year?
- f. Equine Show 9 entered, 7 checked in (6 Senior age, 1 Junior age.)
  Possible change of location of Equine show for 2024.

- g. Sale Slots for Shop Classes rule states only class winners sell. Is that counting the Grand and Reserve? Was asked why 2 more in each division weren't moved up into sale.
- h. Additional sale slots for FCS Food Entries?
- i. Sale Slots is it 50% of what is weighed in or 50% of exhibitors?
- j. Add breeding heifers to sale?
- k. Handling of animals in show ring by special needs exhibitors. Update rules to state designated helper must be an entered exhibitor. Must be approved by the show superintendent prior to the show?
- Sale Order When a Grand or Reserve Champion does not sell and the next place moves up to take that sale slot, where in the sale order should it go? (i.e., Reserve Photography was replaced by 6<sup>th</sup> place photography which sold ahead of the Reserve Champion Art)
- m. Add Showmanship Award for Shop?
- n. Pass/Fail clarify in rules if exhibitor is eligible for show but becomes ineligible on sale date.
- o. Addition of Horticulture Division for 2024?
- p. Online entry payment through show works
- q. Entry Fees increase?
- 10. Other business
- 11. Set Date for next meeting.
- 12. Adjourn

## **Officers:**

Jeff Hellman – General Superintendent K.D. Weaver – Assistant General Superintendent Kelly Huston – Secretary Beverly Fleitman - Treasurer

## Superintendents:

\*Cattle – Tony Clark Dairy Cattle – Wayne Becker Lambs/Goats - Justin Little Swine – Mike Howe Rabbits – Elizabeth Huchton/Zachary Downe Poultry – Yvonne Sandmann Shop – Corbin Evans \*Equine – Christyna Knott \*FCS – Joanie Sturm

Community Members:

## <u>Callisburg</u>

\*Kim Lindenborn \*Brett Gunter Era KD Weaver Gainesville \*Lexi Hughes 4-H/Extension Phil Reiter Lindsay Jeff Hellman Muenster Kevin Gann \*Jason Brogdon Valley View

Jason York

Note: bylaws Section D Attendance Requirement: If a member misses 50% of meetings without excuse, the member will be dropped from the board. The member(s) will be notified by the general superintendent before such action is taken. A new member will be chosen according to the by-laws.

\*Members not in attendance at any meeting between August 2022 & January 2023.