

## **Sale Committee**

### **November 18,2024**

Attendees: Bryce Watson, Gary Gottemoeller, Jim Dirksen, Heather Fourman, Laney Fourman, Amanda Brewer, Kim Hershey, Holly Daugherty, Mollie Case, Katelynne Michael, Jessica Gower, Betsy Petitjean, Luann Mann, Jacob Wuebker, Emily Williams, Christoph Keller and Becky King

Meeting was called to order by Gary. Minutes were passed out. Luann made a motion to accept the Secretary's report and was seconded by Laney. Motion passed. Treasurer report: \$45,648.50 is the current balance with about \$27,600 to be paid out for the scholarships, kids and barn committees. Hopefully after all is paid that we will have about \$8,000 left. We still have \$805.00 outstanding from Buyers. Jim made a motion to accept the Treasurer report and was seconded by Katelynne. Motion passed.

Old Business: Discussion about the Buyer Breakfast and maybe do away with it. Suggested to do a meat and cheese tray instead at the Celebration of Achievements for the Buyers. We will eliminate the Buyer Breakfast for next year and use the money towards the Celebration of Achievements.

Discussion about the egg and milk going online. Junior Fair has to put it in the green book as a required selling project for a dozen eggs by the commercial production champion.

Senior Fairboard will vote on changing the Celebration of Achievements to Thursday at the December meeting. Christoph mentioned that Heidi had brought up about the sound systems for all the barns and looking at a possibility of renting. Senior Fairboard is looking into it.

New Business: Vickie made a motion to pay all the kids the full amount and continue collecting on the remaining \$805 and was seconded by Jim. Motion passed.

Dena asked if someone would be willing to do out "Thank you to our Buyers" on Facebook. It was suggested that Rorie do it and Vickie will check with her. If she is not willing to do it then Laney said that she would.

Vickie also asked that Dec.1st is coming up and do we want to put a "Thank You" in the Early Bird? With the number of Buyers, we could go down to 1 page. Decided to just recognize the Platinum, Gold, Silver and Bronze Buyers on Facebook once a week and everyone share it rather than putting it in the newspaper.

We need to write a Thank you card to Keystone for their donation.

Jessica said that we need to have advisors make sure that the kids are putting their correct address for receiving checks.

Vickie made a motion that we wave the 4% fee for the scholarships for the sale and was seconded by Laney. Motion passed.

Next year's meeting schedule is as follows: January 20,2025, March17,2025, May 19,2025, July 21,2025(stuffing envelopes), Sept. 15, 2025 (TBD) Oct.20,2025, and November 17,2025. All meetings will be held at the Community Center at the Fairgrounds.

Bryce made a motion to pay \$300 to Darke DD for the use of Birchwood Training Center for the previous use of 2024 and was seconded by Katelynne. Motion passed.

Election of officers: Laney made a motion that we keep all the same officers for next year and was seconded by Bryce. Motion passed.

Vickie and Jessica want to do the contract with Breeders World instead of Jim for next year.

Vickie gave the list of outstanding Buyers to be divided up and contacted.

Katelynne made a motion to adjourn the meeting and was seconded by Luann. Motion passed.

Next meeting will be January 20,2025, 7:00p.m. at the Community Center at the Fairgrounds