

Sale Committee Meeting

January 15, 2024

Attendees: Vickie Willcox, Marlene Dirksen, Gary Gehret, Paige Gehret, Emily Williams, Carmen Hartzell, Katelynne Michael, Allee Grimme, Amelia Price, Rorie Stump, Heather Stump, Ashley Shilt, Heidi May, Russ Skaggs, Linda and Mike Fourman, Luann Mann, Christoph Keller, Chuck Willcox, Holly Daughtery, Kim Hershey, Dan Arling, Dena Wuebker, Jacob Wuebker, Matthew Denlinger, Adi Schmitz, Jenna Godown, Betsy Petijean, Jayden Hicks, Jim Dirksen and Becky King

Meeting was called to order by Jim. Secretary minutes were passed out. Treasurer report \$10,348.83 in the account. Everything has been paid for but the post to the newspaper for Buyer thank you has not been done. Luann made a motion to accept the Secretary and Treasurer reports and was seconded by Rorie. Motion passed. Vickie said that there was only 1 buyer that hasn't paid.

Old Business: Online Sales. For the book we will need to have a time and place. Heidi suggested that once you make the date, keep it at that date. Evening type sales possibly Wednesday? 5:00 start time with food and start the recognitions at 6:00. Roasters of meats for sandwiches, chips and drinks and use it under the Steak and Chop tent. Sale Committee can foot the bill. Other committees can donate to it. 7 species sell with a total of 19 lots of champions that have sold. Will spend about 15 minutes for each specie and each committee can use their time allotment during their 20 min time slot which includes the sale. There was discussion about the live sale or using a sheet. Dena made a motion to have a Celebration of Achievements on Wednesday of the fair starting at 5:00 p.m. with food provided by the Sale Committee, auction would start at 6:00 p.m. Was seconded by Chuck. Vickie moved to amend the motion to strike out the word sale and add awards followed by the sale starting at 6:00 p.m. It was seconded by Mike Fourman. Motion passed 20-0. Original motion passed 20-0. Chuck made a motion to make a committee for the sole purpose of creating the schedule of events for the species. It was seconded by Mike. There will be 1 representative from each specie and Senior Fairboard. The Junior Fair Public Relations Committee will also be on the committee. Motion passed. We will have this celebration at the main cattle show arena.

New Business: Vickie made a motion for 4% be charged per exhibitor for the sale. It was seconded by Luann. 4% will cover all expenses including an accounting firm to handle the sale. Discussion over the increase. Motion passed 21-0

Vickie informed us that Mercedes wants someone from the Sale Committee to go to the Advisor updates and Quality Assurance to explain the concepts of the Sale.

Roger from Breeders World is willing to come down to explain how the website works as an open quorum that parents and kids can attend. Maybe 2 meetings in one day to split the species so that there will not be so many at once.

Next meeting is scheduled in March. We may have to change our dates or locations due to the Youth Building not being available. Possibly can use the OSU Extension office.

Chuck made a motion to adjourn the meeting and was seconded by Dena. Motion passed.

Next meeting March 18th, 2024. Location to be determined.

