#### **Poultry Committee Minutes**

February 5,2024

Member Present: Marlene Dirksen, Brian Subler, Tyler Greer, Cindy Mayo, Cody Stump

Sr. Fair Dave Singer

Jr. Fair: Blake Addis

The meeting was called to order by Cindy.

## Secretary's Report

Tyler Moved to approve the Secretary's Report. Brian seconded M/C

#### Treasurer's Report

Marlene moved to approve the Treasurer's Report. Blake Seconded. M/C

	November 23	December 23	January 24
Checking	3053.90	3053.90	3053.90
Savings:	6197.78	6198.25	6198.78

### **Old Business**

- Celebrate of Champions in the Cattle Arena.
  - ♦ Will be Wednesday of the Fair starting at 5 -6 Lunch.
  - ♦ Live auction Starts at 6 with the Champions of all meat animals. And not lasting any more than 2-2 1/2 hours.
  - ♦ You can bid on them then and one or two days after that for the Champions.
  - ◆ You can bid on all other animals online. From a couple of days before sale and about a Week later.
  - ♦ There will be a 4% Fee for all Animals taken out of your check before you get it.
  - ♦ With 1% of the fee going to the new program and other things.
  - ♦ With 3% going to back to each barn.
  - ♦ And if we can add Achievements to the auction. Blake said we should have the top 3 of each age group for both meat and fancy.

# • For the poultry Clinic

- ♦ Looking at April 13,2024 in the horseshoe building.
- ♦ Everybody needs to bring a gift for poultry clinic.
- Lew Cunningham Highlighting Waterfowl
- Jackson Booked for Pigeon Seminar

- o Cindy brought up that we need 10 Sheets of Plywood 8X4 with (?) thickness for now.
- o Brian moved to approve the motion. Marlene Seconded. M/C
- o Tyler is to look for zip ties.
- o Looking for a building 10X12 for poultry.
- o Need to talk to Heidi about the sinks in the poultry barn.
- o No parade this year.

Brian motioned to adjourn the meeting. Cody Seconded. M/C

Next meeting March 4, 2024