Cassia County 4-H Volunteer Council Meeting Minutes 10/27/2020 held via Zoom

Welcome: Vice President Ryan Taylor was asked to conduct as Tony Holt's father passed away. Our thoughts are with their family.

Pledges:

Treasurer's Report: Balance \$13,516.84 This includes \$1500 from Northwest Farm Credit Services for Drone Project.

Ratify September Minutes: Any changes of regular meeting? Dan Gammon moved to accept and Sally Ottley seconded the motion. Approved.

Old Business:

- 1. The new 4-H Online will be open soon and we will send information as soon as we get it. Wait a week or two still.
- 2. Please turn in your club financial report if you haven't done so already. These are due by November 1.

New Business:

- 1. Jeanne Allen-Q.P.R. (Question, Persuade, Refer) Helpful to know where to get help. There is a flyer available with the basics of the class. In our capacities as leaders, we never know when we may need this information to be able to help someone.
- 2. Set date and place for 2021 July Picnic. Thursday, July 8, 2021 at Albion Park.
- 3. Cal Ranch looking for clubs to help with Xmas wrapping at store. If your club would be interested, please let the office know. This would be a fun and different service project your club could do. Let Rosie know if you're interested. They don't have any dates set yet, but will be prior to Christmas.
- 4. Vote on Presidency. Names submitted last month.
 - a. President Tony Holt
 - b. Vice President Ryan Taylor
 - c. Secretary Sally Ottley
 - d. Treasurer Amy Blauer

Dan Gammon made a motion that a single vote could be made for all 4 names. Sally Ottley seconded the motion. Dan Gammon made a motion that we vote on who is listed. No other names were submitted. John Garrard seconded the motion. The voting passed for those named.

5. Do we want to have a meeting in November: If so, it will need to be held on Tuesday, Nov. 17th at 7:30 pm with FCS at 7:00 pm. Also do we want to hold a meeting in January 2021? It would be on January 19th. It was decided that if there is anything to discuss the office can let us know and we'll schedule a meeting.

General Specie Meeting: to follow General meeting

could be a problem.

Market Sale & Breeding Animal Requirements
 #10 The Market Animal Sale is a terminal sale for market animals. No one will be
 allowed to buy their animal back. It must be slaughtered, with the exception of the
 dairy-they will go into the dairy industry.
 Discussion: Joel Packham wanted to clarify that the animals can only be purchased by
 the floor, or another buyer who specifies what meat packer it goes to.
 -No one should take it home. The question was asked if we have had an issue with this
 rule. Theoretically it should be okay, but there is a loophole in how the rule reads that

-Once you sell the animal, does our agreement have any restrictions on what happens? -It would not be right to stipulate a time frame for the floor buyers.

It was suggested that Superintendents come up with a contract for the Floor buyers.
Dairy animals are different as they go back into the Dairy Industry and are not terminal.
The point was also made that some people do buy back their animals for meat.
ACTION: Ryan Taylor will put on the agenda for the Market Sale Committee Meeting in November as it needs to go through them. He will report back after the meeting.

 On the Cassia County 4-H/FFA Market Sale Agreement it says on #7: In order to sell, all 4-H and FFA members must show their qualifying market animal in both the quality and showmanship classes. ACTION: The rule doesn't specific what is an eligible animal to sell. This needs to be made clear.

If the animal dies after the show, but before the sale what is the procedure for the sale? Discussion: Once the show is over, the sale order is set. If a spare has been weighed in at the Final Weigh in for Fair, they may be used as a substitute. If not, they may not be considered. If no spare, they are out of luck. Joel Packham let us know that other counties have a policy that the exhibitor would get to sell, and would lose the floor value, but would still get the Blue Sky Money.

- A. The youth learns the hard knocks of agriculture and is out of luck? Discussion: The goal of the Market Sale Committee is to get as many kids to sell as possible.
- B. It goes to the Livestock Fair Committee that is comprised of who and how many votes do they have? The Livestock Fair Committee is comprised of 2-FFA Advisors, 3-4-H representatives, 1 being extension personnel, and 3 Fair Board reps with the Fair Board getting 2 votes as 1 is the Chairman who only votes if there is a tie. If the animal has been through the show, it goes to the Market Sale Committee to handle.

- C. It goes to the Market Sale Committee that is comprised of who? How do they meet and discuss the issue? How do they handle communicating to the parent/child what the decision is? Discussion: The Market Sale Committee is comprised of 7-9 members each with 1 vote. They are a 501-3C non-profit agency. They are comprised of a Fair Board rep, 4-H rep, FFA rep, and other businessmen from the county. The existing members of the committee vote who will be on it. They meet 4 times a year, (more if needed), to discuss matters at hand. The next meeting will be mid-November.
- D. What would work across all species? Does it have to work across all species or is that also a lesson in agriculture that each species can be different? Discussion: It is easier for the smaller species to have a spare. But it is more of a hardship on the bigger species if their animal dies.
- E. Is there some sort of contingency fund the market sale committee has? Discussion: There is not a contingency fund for the youth. If they did this, there would have to be more money taken out of the Kids' checks to cover this. There is a fund that is to compensate the buyer if something happens. It was suggested that parents look into insurance policies that may be available.
- F. If they have a spare, can they bring it in and sell? But, because the animal hasn't shown against other animals, it would sell last of the species. Discussion: Would this open up the door for all spares to be sold? We need to be careful with what we're including. Every challenge that could possibly come along, there may not be able to be an answer for. It may have to go before the committee to make the decision. ACTION: Ryan Taylor will take two suggestions to the Market Sale Committee to discuss and report back to 4H Volunteer Council.
 - A. Exhibitor would lose the floor value, but would still get the Blue Sky Money.
 - B. In order to sell, all 4-H/FFA members must show their qualifying animal in the respective shows. If the animal has died after the show, whether a sub is sold will be at the sole discretion of the Market Sale Committee. It's in their hands.

Input at the meeting was appreciated and good discussion was able to be had tonight. Thank you to all.

Motion to adjourn the meeting: Sally Ottley Second the motion: John Garrard