



San Juan County 4-H

Livestock Market Animal
Auction Committee

Proud

Sub-committee of San
Juan Leaders Council

LMAAC Meeting Minutes

Date: Tuesday, November 17, 2020
Place: ZOOM® Meeting – 4H Happens anywhere & anytime
Time: 5:00 pm to 6:00 pm

1. Call Meeting to Order 5:04 pm
2. Roll Call of members in attendance on ZOOM®
 - a. Bill Shaw
 - b. Leanne Grosjacques
 - c. Trisha Arnott
 - d. Adam Eltinge
 - e. Brian Moss
 - f. Eric Lum
 - g. Amy Lum
 - h. Kathy Morris
 - i. Non member Wendy Waxman 4H Program Director
 - j. Non Member Randi Mayberry LMAAC - Treasurer
3. Minutes from Previous Meeting – Read by Secretary Tamara Greene
 - a. No minutes read as Tamara was absent
4. Treasurer's Report – Randi Mayberry
 - a. Account balance in \$15,915.14
 - b. Randy read the 2020 actual expenses and revenue
5. Leaders' Council Report –
 - a. No budget was approved or discussed as Lisl was unavailable
 - b. Adam Eltinge elected new co-Treasurer
 - c. Discussion of Fair Entry Auction Process
6. Committee Reports – none to report
7. Update on WSU– Wendy Waxman
 - a. New Explore 4 H Program intended for younger members
 - b. No your government curriculum

- c. A new curriculum intended for middle school age members
 - d. Financial Audit of LMAAC 2020 accounting still needs to be completed.
 - e. Bill requested that Leader's Council Members (Lisl Thomsen, Flo McAlary-McFarland, Joe Thoron and Kathy Morris) be encouraged to be on the audit committee for the 2020 LMAAC financial records in an effort to allow them a greater understanding of the accounting detail and provide opportunity for an objective opinion on the transparency of the committee's budget and accounting process.
8. Old Business
- a. Nothing at this time
9. New Business
- a. Review of 2020 Auction
 - i. Need Proxy Assignments to attract new buyers that may not want to do the bidding process
 - ii. More information and help with signing in on Fair Entry software
 - iii. Add-ons big hit, lets keep this in future auctions
 - iv. Fair Entry software issues
 - 1. Difficulty with bidding on multiple items
 - 2. Did not allow for high bid extensions
 - 3. Auction ended without showing results of winners
 - 4. Great option for us as we were one of only a few counties that successfully had an auction
 - v. San Juan Food Bank was great option for buyers that di not want the meat.
 - b. Motion to approve 2021 Budget to be sent to San Juan Leaders Council for review and approval.
 - i. See attached proposed budget for Leaders Council to Approve
 - 1. Discussion about creation of a conservative budget that is similar to 2020 with no live fair
 - 2. We may need to modify budget if things change and seek Leaders Council approval
 - 3. Belt Buckles made for limited project animals. Alternative beef, swine, lamb, goat and chicken 2020
 - 4. 2021 We will plan on 7 buckles for the addition of Beef and rabbit
 - 5. Travel expense added to 2021 based on expenses in 2020.
 - 6. Motion approved by all members in attendance and will be passed on to leaders council for actual approval.
 - 7. Leaders Council Officers Amy Lum, Adam Eltinge and Kathy Morris voted to approved draft budget
 - c. Nomination and Election of 2021 Officers

- i. Committee Chairperson
 - 1. Bill Shaw thanked everyone for their support over the years and resigned his position
 - 2. Bill nominated Leanne for Chair
 - 3. Leanne approved unanimously by all members in attendance
 - ii. Secretary
 - 1. Trisha Arnott Nominated but declined
 - 2. Adam Eltinge Nominated but declined
 - 3. Brian Moss Nominated but declined
 - 4. Kathy Morris Nominated but declined
 - 5. No secretary elected
 - d. Committee Member Open Mic – a time for anyone to bring up things that they would like to chat about or forgot to add to the agenda, make a motion, tell a joke, It's your time and everyone is listening.
 - i. Kathy Morris brought up the opportunity of 4H becoming members of IGFC
 - ii. Kathy brought up the idea of celebrating 4H alumni that have taken what they have learned as 4H members and applied to their adult life.
10. Next Meeting Date: January 19th 2021
11. Adjournment