

Secretary's report for February 2nd 2016

Meeting called to order 6:59

1. Secretary's report read by Rachel Breault. motion made by Melanie, 2nd by Kendall.
Passed
2. Treasurer's report ready by Ivy. We spent \$1269.55 on ribbons and had a discount of \$130.21, we have \$5913.30 in account left
3. superintendent reports:
 - Megan-found judges for beef show
 - lily has to call people for the draft horse show and there is still no time set for the draft horse show
 - No premiere superintendent by mabey Stevie Coleman will do it?
 - No pet show superintendent
 - pony pull-Lauren
 - No rabbit hopping superintendent
 - No scarecrow or talent show superintendent
4. old business that we discussed:
 - ad campaign due may 3rd
 - we will have a club by an add and then it will be judged winning club will have a pizza party
 - a motion was made and Rachel made it, Mason seconded it. Passed
 - Clubs who have 100% participation get 10% of profit
 - motion made by rachel. seconded by Kendall. Passed
5. advisor changes- gate advisor was changed to Mr. Niemenen
Dog advisor- Mrs. Hall
6. motion was made by Rachel. seconded by Mason.Passed
7. Premiums cannot be tabled and we decided that we would use 40% of the profit for premiums
a vote was held for the 40% and majority ruled
8. a motion was held for using the percentage and rachel made the motion and Lauren seconded it. Passed

we will use the 40% and use \$1480.00 and \$2220 will be left and 45 cents per point will be used

9. DJ was discussed and we contacted our old DJ but there is still no answer, and people should try to find one or if they know one have the contact by next meeting

10. There will be a t-shirt contest (can draw on paper does not need front and back) and the ad campaign will have a cow on the poster!

11. Tigers baseball game had poor participation this year and Elliot suggested that we have a more specific date to buy the tickets for. The date we will be selling for is June 24th and a 4Her will throw the first ball and there will be fireworks.

NEW BUSINESS:

12. committee for the bylaws- volunteer position and some members that volunteered included- Elliot, and Salena. The Parent advisors- Susan Davis, Fran Wood, Anne Staebner, Jim McCloud, and Jim Holdridge. More information will be in the Friday Flash and the committee is open to the whole county

13. Fun fair ideas-

- photo booth- we looked at “ Ah Snap” a photo booth that costs per hour. But then we decided that we would make our own photo booth and have our own setting and we could bring our animals into it ourselves.

14. Important dates;

- February 26th is public speaking
- March 5th is textile arts day
- march 12th is beef and dairy day at Uconn
- March 19th is expressive arts day
- April 19th is the food show

15. Theme for the next meeting is green

16. Meeting on 3/1/16

meeting adjourned at 8:16 pm

motion made by rachel, mason seconded it. Passed

respectfully submitted by Rachel Breault