

## MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The special meeting of the Monroe County Agricultural Extension Council was held April 1<sup>st</sup> 2020 via Zoom meeting due to COVID-19.

Chairperson, Terry Maloy, called the meeting to order at 6:00 p.m. with the following township representatives present:

X Terry Maloy	X Josh Buckingham
X Mike Stocker	X Dien Judge
X Christine Wilson	X Jordon Haywood
X Lizzy McGlothlen	
X Stephanie Coughlin	X Amber Reed

Others present: Kim Wynn, Deanna Keeton, Jen Hargrove, Joni Murphy, Autumn Denato, Curt Peterson, and Lisa Shepard.

Chairperson, Terry Maloy asks for approval of agenda. Motion by Christine Wilson seconded by Josh Buckingham to approve agenda. Motion carried 8 to 0.

### **OLD BUSINESS**

#### *Consideration of 2020 Fair Book*

1. *6:10 Presentation from Exhibit Building (Kim Wynn)* There was a decline in the number of projects last year and some felt it was because of the use of the Fair Entry program. Kim has talked with other counties. She asked each county how they use the Fair Entry program and when the deadline was for entering projects into Fair Entry system. After looking at other counties data and deadlines and trying to get more projects and Exhibitors Kim felt it was a good idea to go back to the old way of entering projects. Projects will not have to be entered into the Fair Entry program. Mike Stocker made a motion to let the kids bring projects without entering them into the Fair Entry system and Stephaine Coughlin seconded the motion. Motion carried 8 to 0.

2. *6:20 Presentation from Horse (Deanna Keeton)* Deanna Keeton presented the changes for the Horse Department for the 2020 fair year. She stated that the horse exhibitors will need to attend three of the Monroe County Horse Committee sponsored clinics . One of the sponsored clinics is an outdoor clinic where the exhibitor would bring their horse to ride so that they feel safe riding their horse. The horse lease agreement needs to be signed and returned to the Extension office by May 15<sup>th</sup> (which is June 1<sup>st</sup> this year due to COVID-19) this will need to be stated in the fair book. Motion made by Christine Wilson to except these changes in the fair book seconded by Mike Stocker. Motion carried 8 to 0.
  
3. *6:30 Presentation from Bucket Bottle (Heather Hoskins)* The changes were presented by Autumn since Heather was not present. The essay for the Bucket Bottle Calf needs to be turned into the Extension Office by June 30<sup>th</sup> for the exhibitor to be eligible to show at the fair. Autumn will communicate with Heather two weeks before the deadline and again one week before deadline to let Heather know who has not turned their essay in. This way Heather can reach out to the exhibitor and let them know that it needs to be turned into the Extension Office. Mike Stocker made the motion seconded by Josh Buckingham to make the above changes to the fair book.
  
4. *6:40 Presentation from Beef (Joni Murphy) – Starting with Livestock General Rules* Joni Murphy talked about the changes to the fair book that needs to be made. Russ Vanderburg resigned as a superintendent of the beef department. Lisa Shepard will be added as a superintendent. Lisa Shepard went through the beef rules in the fair book and classified things and moved items around to pertain to the right animal and or placement in the fair book. Joni presented the changes that were up for discussion. Amber Reed made a motion to approve fair book changes and make changes to the Supreme Showmanship so that the Senior Showmanship winner from the current year can participate in the Supreme Showmanship for the current year. This way the Supreme Showmanship winner would have some competition. Autumn will need to verify this change with the other superintendents of the other livestock departments and have them consider making this change also so we are consistent. Jordan Haywood seconded the motion. Motion carried 8 to 0.
  
5. *7:10 Presentation from General Rules, Goats, Sheep, Swine, Dog and Poultry (Autumn Denato, unless superintendent is present)* Autumn presented for the above superintendents. Swine rule #5 is very important and will be bold in fair book. Rule #15 will be enforced and will also be in bold in fair book. Rule #18 will also be bold in fair book. Amber reed made the motion to approve the swine changes and Dien Judge seconded. Motion carried 8 to 0.  
Dog Show changes presented was to have the Dog Show on July 27<sup>th</sup> at 8:00 A.M. Rule #1, #2, and #13 will be in the fair book as approved. Marti McLain will be the chair superintendent. Amber Reed made the motion to approve as presented and Mike Stocker seconded. Motion carried 8 to 0.  
Poultry change will be all poultry must be identified on 4H-online by their breed by May 15<sup>th</sup>. (Which this will be June 1<sup>st</sup> this year because of COVID 19) Motion by Christine Wilson to approve the change and Dien Judge seconded. Motion carried 8 to 0.

On the Sheep changes Rule #8 will be taken out of fair book and add Rule #13 to fair book. Amber Reed made motion to approve these changes and Christine Wilson seconded. Motion carried 8 to 0. Autumn presented the changes for the General Rules for the fair book. Rule #5 will be revised and Rule #16 will be added to the fair book. Under general rules for livestock #5 rule will be removed from fair book. Mike Stocker made the motion to approve the changes and Amber Reed seconded. Motion carried 8 to 0.

*Consideration of NEST Handbook* Sue Henderson presented the NEST handbook and Motion made by Josh Buckingham to approve the NEST handbook and Dien Judge seconded. Motion carried 8 to 0.

*Discussion of Fair Partnership Agreement* The Fair Partnership Agreement needs to be presented to the fair board and the FFA advisors. Jordan Haywood, Amber Reed, and Christine Wilson will work together to meet with the fair board and FFA advisors to present the agreement.

## **ITEMS FOR NEXT MEETING**

Next meeting date 4/30/20 Time 6:00pm

Moved by Mike Stocker and seconded by Josh Buckingham.

to adjourn meeting. Motion carried 8 to 0.

Secretary Christine Wilson