

## Council Board Meeting – Minutes

Tuesday, February 24th, 2026

6:30pm – ZOOM

### 1. Welcome

Meeting Started @ 6:30

-No body to be added to Agenda

- Agenda Approval:

Motion: Shayna

Second: Gretchen

### 2. Communication from Fair Board, LC Members, MSU Staff or Public

- Fair board: elected 3 new people to board
- LC news: none
- MSU: No news

### 3. Sarah, Ali, Danny – MSU Updates

- Ali: Expo attendance tracking updates. QR scan codes for check in at Expo.
- Sarah: Helps to Pre-Register for Expo to limit traffic at sign in. How to close your club information and how new youth are added to 4H clubs.
- Updates on discussing MSU policy and procedures. Suggested to have MSU speak up at meetings regarding registrations and/or anything MSU is in charge of.
- Created Gold level volunteer list on google docs. Contact MSU for this information if you do not have it.
  
- Danny: Updated registration numbers for classes.
  
- Amanda Wilkins asked if an updated Leaders list can be sent out to specie chairs. Sarah responds to ask if error is found to please reach out to her to have it updated.
  
- Ali: Google sheets you should have access to info you need on Drive, housed on MSU server that specie chairs should have access to.

### 4. Updates

- Lamb barn added new age group to show classes.

#### a. Registrations

- Updated last 02/23/2026. Updated every 2 weeks. Will be updated prior to March 2<sup>nd</sup> meeting.

#### b. Treasurer/Finances

- Randy Stockfisch: A few kids (7) need to cash checks still, need to be cashed by the end of March. Anything after March, After this \$35 will be deducted from kids checks (Per Bank: Stale dated check)

#### c. Committees

- Lisa Ralph: Suggested committees: Light Parade, 2<sup>nd</sup> Auction Committee for rotation

#### i. Photography

- No one has filled this at this time.
- Shayna: suggested photographer, Rolling Fields Photography.
- Lisa asks for any other suggestions to be forwarded to her.

#### 5. Education Expo Up and Coming 3/1/26

- Set up 730-8AM
- Speakers Gifts, Doug Murdicks Fudge \$160
- Contact Keri or Randy with any addition speaker costs needed
- LCB asked to be there to help with set up and helping with direction during expo
- 7 different vendors signed up. 730-9AM Vendor set up
- Cloverbud crafts
- Lunch included for 4H kids, extras (parents/siblings) are \$5 per slice of pizza and drink. Credit card or cash to pay for lunch.

#### 6. Pen Quotes – Lambs, Goats, Swine

- Powder coating pens. Costs and what will be brought to council on how to proceed. Vendors can do all pens at once. Wheelock or CRM. Wheelock will come get pens, powder coat and bring back. CRM we have to deliver and pick up.

-Present both options to LC at March meeting. Suggest we go with Wheelock to powder coat all pens at once. Swine, Lamb, Goat.

- Motion: Kathy Easter
- Second: Gretchen Sauvage

Robin Gildner: Asks if fair board will store pens out of weather. Keri says the Fairboard has purchased additional containers to store LC equipment.

- Extra pens have been purchased for lamb barn by Johnson Foundation.

#### 7. Barn Needs

- Send email to Keri with any barn needs.

- New space needed for 4H clothing swap and clover bud crafts.  
-Tristyn suggests 4H clothing could be added to Rabbit Barn. Let know ASAP, prior to July

#### 8. Barn Awards

- Keep same barn awards? (Rising Star & Excellence in 4H)
- Kathy Easter would like to do them on their own due to same kids being in barn every year.
- If your barn wants to move to do your own awards, let Keri know ASAP

#### 9. Fair Schedule & Ribbons

- If you have extra classes let Keri know for ordering ribbons and trophies. Keri to email out 2025 ribbon numbers.
- Tristyn: Silk Banners to be corrected for Rabbit barn classes. Best in show breed rabbit. – Will send Keri the wording on banners that are needed.

#### 10. Load In Times/Places

- Swine: talked of possibly shortening load in time by 1 hour. Change to 10 from 11
- Cattle: to possibly shorten load in time by 1 hour.
- 2026 Schedule comes out June 1<sup>st</sup>
- Show Placing to stay the same, regarding top 15 in specific species
- Lambs to be given stickers after market placing to maintain correct placement
- Will be audio recording auction to be sure auction prices/placement is accurate at the time of sale

#### 11. Adjourn @ 8:12

Motion to adjourn: Gwyn

Second: Tristyn