Council Board Meeting Minutes

Tuesday, May 26, 2026

6:30pm – Grawn United Methodist Church

1. Welcome

   Meeting started @ 6:31PM

2. Approval of the Agenda

   Motion: Shayna Conger
   Second: Gretchen Sauvage

   - Kathy Easter added under fair schedule
   - Hannah Gaither added under Financial Statement

3. Minutes from 04/28/26

   Listed in LSC Webpage

4. Approval of the Minutes

   - Approval to take place next month for April and May

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

   -Keri speaks on swine barn issue regarding tagging one animal per child and that animals can not be transferred between kids once tagged. Each child must have 2 animals in order to have a "back up" market animal and they can not use their siblings show only pig as a back up and must have 3 swine to do so.
   -Discussion regarding why the market animals needs to be selected prior to fair and that a show only can not become a market animal upon loading animals at the fair. Market is market and show is show. In the past each child can have 2 swine, but between 2 children there must be 3 in order to have a backup.
   -Robin Gildner and Mary Ann discussing this swine issue and the comparison between goat barn and swine. Backup animals are not allowed outside of the family only within the family. Decision to up hold previous rules was made.

   -W9: Keri reads email letter regarding W9 submission form, regarding the context of 4H auctions and how money is made. MSU historically categorizes 4H market and show as educational not as a form of continual income. Letter goes on regarding the federal tax law.
   **MSU asked to have email forwarded to them for review.

   -Sarah Bye asking if a tent could be placed at the fair, on auction day, where the MSU Alumni could promote their club and see the kids that they give scholarships to. Asking for thumbs up from LC Board before she goes to the fair board. LC Board says that she needs to contact the Fair Board.

6. Workbees

   - 2 workbees left.
   - If anything needs repairs in your barn email Keri

7. Financial Report

   a. Expenditures- Banner Invoicing sent out.
   b. Project Give A Way- check sent out for reimbursement
      Shayna asked for a list of sponsorship kids for species to be sent out.

c. Scale house was fixed and scale head was replaced however it needs to be calibrated, and they company will be back on July 10th to calibrate the scale. Keri will ask the Johnson foundation to help with the cost which is $1025, plus additional service fee for coming up to calibrate.
d. Buyer packets and invitations going out soon. Buyer plaques will be ordered soon.

8. Fair Schedule

- Swine cloverbud changed to Sunday 11-12
- Some additional spelling errors talked about
- Still project auction, Friday 8 AM in Rosa
- Contact Keri with anything that needs to be changed on schedule
- Still waiting on photography bids to come back

Kathy Easter: Blood drive info, times and sign up

9. Name Tag & Livestock Shirts

- Name tags due by June 1st to be ordered.
- Bring any shirts to Keri in order to have livestock logo printed on it.

10. Senior Awards
    - Senior ribbons list made and plaques lists made and will be ordered
11. Barn Awards
    - Will be ordered
12. Education Credits
    - Due June 30th
13. Barn Needs
    - Contact Keri with any barn needs
14. Petting Zoo
    - Animals at petting zoo can not be over 100 lbs. Unless the fair would like host a petting zoo then there wouldn't be a weight limit.
    - Discussion on changing the name to Education Day with animals but not an actual petting zoo. That way more animals can come to this event.
15. Clothing Give A Way
    - Moving from Tanner building to the back of the rabbit barn.
16. Adjourn

Meeting adjourned @ 7:42

Motion: Gwen
Second: Renee
All in favor: YES

Attendance:

Keri Bancroft
Randy Stockfisch
Hannah Gaither
Alyssa Tallieu
Shayna Conger
Gretchen Sauvage
Tristyn Klockziem
Mary Ann
Mary Lynn
Gwyn Carter
Lynn Henning
Beth Stephens
Kathy Easter
Haven Robinson
Rick Tallieu
Robin Gildner
Sarah Bye
Ali Olson
Danny Schaub