Tri-County Market Meeting Phone & in Person at Powell County Community Center November 18, 2020 7:00 pm

Officers Present: Will Gravely, Dale Perkins, Reed Roseleip (phone), Leslie Given **Club Representatives present:** Leslie Given, Michael Nelson, Dale Perkins, Will Graveley, Richard Thomas (Fair board)

Extension Agents present: Ben Hauptman, Kimberly Richardson, (phone) Bo Walker **Others present** Shirley Thomas

President Will Gravely called the meeting to order at 7:16 pm on November 18, 2020 at the Powell County Community Center Minutes from September 16th meeting were approved

Minutes from September 16th meeting were approved

Leslie presented treasurer's report:

- As of October 30^{th,} statement \$46,709.09
- November 18th \$43,784.09 in the bank
- Still need to pay 4-H council
- Some 4-Hers have not cashed checks yet.
- Have not checked on award checks yet to see if they have been cashed.

Old Business

Surplus solicited donations

- Bid #1 \$1134.38
- Bid #2 \$565.95
- Richard will call Lickety Print to donate money for the fair books. Leslie made motion to pay for fair book, Michael second. Approved.

Processor

- Will talked to Tizer meats and he had no solutions to the issues. Richard mentions that if Tizer does the processing next year we will lose buyers.
- Other options are Hamilton and Ranchland.

Scales Certification set for April

New Business

- Market rule change item number 16 to change market project animal fee from \$5 to \$25. Richard moved all agreed.
- Beef weigh in is set for January 2nd, 2021; 9:00 am to 10:00 am. Deer Lodge weigh in is at Applegate's. Will and Dale are coordinators. Hall weigh in is at Skinners. Eaf, Michael And Richard are coordinators.
- There was a motion, and all agreed to pay off wash rack.
- Richard motioned to keep all officers as they are Michael second all agreed.

Other

• None

Will adjourned meeting at 8:05 pm Next meeting was not discussed

Respectfully submitted by: Reed Roseleip