

Tri-County Market Committee
June 20, 2018
PCHS Vo-Ag Building

Voting Members Present: Jody Cutler, Dale Perkins, Leslie Given, Chad Walker, Michael Nelson, Brad Radtke, Bill Lombardi, Richard Thomas, and David Miller

Non-Voting Member: Jodi Pauley

Others: Dick Perkins, Darah Nelson, Jesse Pauley, Dr. Betsy Price, Matt Elhbakken- Tizer Meats

The meeting was called to order by David Miller. The minutes from the April Meeting were read. It was moved by Richard Thomas and seconded by Jody Cutler to accept the minutes as read. The motion passed.

Treasurer's Report: The current balance is \$13,613.50.

We had a conference call with Annette Hill from AZ Company on our tax status. She said that there will be no need to file a 990 Tax Form for the Tri-County Market Committee. This is because the proceeds from the sale are going to the kids and not the Committee. We are acting as an agent for the transaction. The income from the commission of the sale and any gifts that are given to the market committee are typically less than \$25,000 annually and that is the threshold for the filing for a non-profit. We would be required to do a post card filing with our EIN number and address on line to keep our non-profit organization status. We will need to keep our accounting controls in place with oversight by the extension office and the state extension office. This will also save the committee some money in filing taxes each year.

Old Business:

- 1) Weigh In: Drummond- Michael and Darah Nelson managed the Drummond weigh in. It went very well. Drummond had 6 kids with 11 sheep and 16 kids with 30 hogs. The Deer Lodge weigh in had 2 kids with 3 goats, 24 kids with 34 sheep and 45 kids with 74 hogs.
- 2) Interviews: July 14th- Hall School from noon to 4 pm Darah Nelson 544-6649; July 28th- Deer Lodge at the Powell County Community Center from noon to 4 pm David Miller 581-5657
- 3) Processor: We had Matt Elhbakken come talk to us about processing for the market animals. He will be able to handle our sale animals. It was moved by Michael Nelson and seconded by Chad Walker to have the animals go to Tizer Meats. The motion passed.

New Business:

- 1) Vet Check: Dr. Betsy Price talked about potential animal health issues at the fair. She will also go talk to the Fair Board about what needs to be done and how it will be handled.
- 2) Wash Rack Improvements: We discussed putting an apron in front of the opening of the wash rack. We discussed the size of the pad that was needed and we determined to be at least 18' x 10' x 4" thick with a budget of \$1,500. It was moved by Chad Walker and seconded by Jody Cutler. Motion passed.
- 3) Fair Premium Fund: It was discussed that we sell 3-4 cakes during the sale to raise proceeds for the premium fund. Jesse Pauley was volunteered and Jody Cutler, Darah Nelson and Brad Radtke volunteered to make cakes for the sale.
- 4) Pictures: Jody Cutler will check with Leslie Conn about taking pictures.
- 5) Sale Dinner: Angel Barce will do the fair sale meal for \$6.95-7.55.
- 6) Clerk: David Miller will contact Lori Yount and Celeste Davis. Runners: Will Graveley
- 7) Brand Inspector: Will Graveley
- 8) Banners: Jody and Jodi will work on this.
- 9) Sale Letter and Meal Tickets: David Miller
- 10) Floor Plan and Clean Up: We were happy with the floor plan last year. Clean up will be on Monday August 13th and start at 9 am.

The next meeting will be September 19, 2018 at 7 pm at the PCHS VoAg Building.

Respectfully Submitted,

David Miller