

Tri-County Market Committee  
November 14<sup>th</sup>, 2018  
7 p.m.  
Powell County Community Center

Members Present: Chad Walker, Richard Thomas, Michael Nelson, Jody Cutler, Dale Perkins, Norman Johnson, Will Graveley, Sarah Warner, David Miller, Leslie Given

Others Present: Darah Nelson, Shirley Thomas, Ben Hauptman, Jodi Pauley, Kayla Lowery, Kimberly Richardson

The meeting was called to Order by Chairman Will Graveley. The minutes were read by David Miller. It was moved by Jody Cutler and seconded by Norman Johnson to accept the minutes. Motion passed.

The balance of the checking account is \$19,850.71. There are multiple checks that are uncleared. Lists of kids have been sent to the extension agents. There are two check to be written to Peoples Bank and Powell County 4-H council.

**Old Business:**

1. Carcass contest was discussed to get more of the animals judged. Discussion being of the members having the first option to buy back their animal to get it to the carcass contest. Language as discussed will be added to the fair book. Norman Johnson made the motion and Dale Perkins seconded. Motion passed. Complete wording will be dealt with at a special meeting in January.
2. Improvement projects were discussed from the pump on its own server, more sheep pens and/or walls and roof on the wash rack. This will be discussed at the special meeting in January.
3. Splitting the Secretary and Treasurer duties were discussed and decided to have a person fill each position.

**New Business:**

1. Everyone in attendance updated their contact information.
2. Market Animal and Replacement rules were discussed. Rule #5, #7, #12, and #21 were discussed. Also adding a time for the judge to talk with the Replacement Heifer members before the show. We will add this to the special January meeting.
3. The 2018-2019 budget was proposed for \$9,500.00. Norman Johnson made a motion and Jody Cutler seconded the budget. Motion passed.
4. Election of Officers – It was moved by Jody Cutler and seconded by Norman Johnson to have Will Graveley as the Chairman. It was moved by Richard Thomas and seconded by Chad Walker to have Dale Perkins as the Vice Chairman. It was moved by David Miller and Seconded by Richard Thomas to have Darah Nelson as the Secretary. It was moved by Norman Johnson and seconded by David Miller to have Leslie Given as the Treasurer. Motions all passed.
5. Special Meeting will be on January 16<sup>th</sup> at 7:00p.m. At the Powell County Community Center.
6. Weigh in will be January 5<sup>th</sup>, 2019 at 9:00 a.m.
  - Deer Lodge at Applegate's – Contact Will Graveley and David Miller Tags 40-99
  - Hall at Skinner's – Contact Richard and Shirley Thomas and Darah Nelson Tags 1-39

Respectfully Submitted,  
Darah Nelson, Secretary