

Tri-County Market Committee
January 15, 2020
Powell County Community Center

Members: Will Graveley, Dale Perkins, Kayla Lowery, Vanessa Johnson, Bill Lombardi, Michael Nelson, Norman Johnson, Leslie Given.

Others Present: Randi Johnson

The meeting was called to order by Chairman Will Graveley. The November minutes were read by Dale Perkins. It was moved by Leslie and seconded by Norm to accept the minutes. Motion passed.

Leslie Given reported the balance of the checking account is \$25,261.91 . It was brought to the attention of the committee that Dick Perkins had credit from the fair sale of 3314.38. This is needed to be brought to attention and figure what Dick would like to do with this money. A couple of options were discussed. Weigh in's rate of gain money will be added into the account for next meeting balance. All outstanding bills have been paid to this date.

Old Business:

- Beef Weigh In: Deer Lodge weighed 14 steers and no heifers from 12 members. Hall weighed in 20 steers from 15 members and 4 heifers from 3 members. No issues were brought to attention all went smooth.
- Improvements were discussed on addition to the wash rack, a slab added to the east side or west side by 30 x 20 with drains for the sheep and goats. Norm and Michael will have estimates of cost for the April meeting also will wait until April meeting to discuss and vote on paying off outstanding loan.
- Bred Heifer rule change: 3rd reading was read by Dale in the previous minutes, Was moved to accept the reading by Dale, Seconded by Kayla. Motion passed. Affidavit will be put in the heifer books for Veterinarian to sign.
- Fair Board Meeting Update: It was discussed that Fair dates will remain the same no changes. It was also discussed the duties of the market committee. Scale Certification was brought to the meeting and was discussed that market committee is responsible for having scale certified each year. Will is looking into scheduling the scale certification closer to Fair.

New Business:

- Secretary position is open, Darah has resigned the position. Will had one contact that he was waiting to hear back from on if they would be interested in this position. We will know more at the April meeting. Kayla will write minutes up for the April meeting.

Meeting was adjourned; Next meeting will be April 15th at the Powell County Community Center at 7 pm.

Respectfully Submitted
Kayla Lowery, Member