

Lake Co. 4-H Auction Committee Minutes
March 27, 2025

Meeting was Called to Order at 7:03pm by Nicole Kasparian

- **Secretary Report** – from October 24,2024 Meeting posted online and motion was made and approved by Amy Hein and Amber Johnson.
- **Treasures Report** - \$19,463.26 given by Nicole Kasparian. No bills or receipts to be paid. Motion was made and approved by Rachel Bult and Michelle Humbert.

Old Business

Nicole Kasparian reviewed all the old business topics below that were discussed in the previous meeting in October. Jennifer Haynes is going to check with Roz and make sure that the Fair Board has the correct time for the auction time and that our calendars match as well with the 5pm start time and no break between small and large animals.

- Elections
Chair: Nicole Kasparian, Vice Chair: Debbie Nieman, Treasurer: Julie Ziese, Secretary: Amanda Woodworth
- 2025 Budget – left same as 2024 only increased Hospitality budget to \$3,500.
- 2025 meeting schedule – Immediately following CC mtg (March, May, June) will schedule more as needed.
- 2025 Auction start time @ 5pm and will run straight through.

New Business

- The auction council will be covering \$3 per child for the QLC training that Jennifer holds. Jennifer Haynes will get an invoice submitted once all training is completed.
- All Auctioneers- Rick Niemeyer, Matthew Gudel and Jonathan Kraft have been secured for this year's auction.
- All prior processing plants: Butcher Block, Hanford Packing, Hobart Meats, and T&J Meats have all confirmed to participate again in this year's auction. They are going to be emailing the auction council their new price sheets for this year to be included in the sale flyer.
- The 2025 Auction order will be as follows. – Poultry, Rabbits, Dairy, Swine, Dairy Goats/Milk, Meat Goats, Sheep, Beef. Jennifer is also going to make sure that this information gets to Roz for Fair Board flyers.
- Nicole spoke with Beth at the Health Dept and No permit is needed if money isn't exchanged between the buyer and food vendor. It was discussed that doing a buffet style dinner would be difficult to control how many people we will be feeding and the volunteers needed to be efficient. Amy Hein made a motion that we stick with a food truck or caterer, so it is all handled by them directly. This was seconded by Rachel Bult. Nicole Kasparian and Amy Hein are going to work on this.

Jennifer Haynes did state that if there were not enough children enrolled in the next couple of YQCA trainings that they would be cancelled. It was recommended to all superintendents to notify your departments to get signed up.

Meeting was adjourned at 8:03pm. Motion was made by Amy Hein and seconded by Connie Brittingham.