

**Ozaukee Livestock Association**  
**Nov 21, 2016**  
**Ozaukee County Fairgrounds**

7pm

Call to Order  
Pledges with flags  
Welcome: Officers --- Introduce themselves

Business Meeting

Secretary Report by Heidi (from Sept meeting)

-Read by Heidi Maciejewski

- Correction to gate fix should be County Board, not county fair board for the gate
- Motion to accept with revisions: Jacey R, 2nd by Sarah R, all in favor,.

Treasurer's Report was read.

A question came up regarding the end balance being so high and allowing kids to keep more. Joe stated that we have approximately \$11000-12000 in future costs for the next year fair. Also, improvements need to be made to the sheep area for ventilation. If we stayed at 5%, we would not have enough money for the upcoming sale nor improvements. The only other income is the car wash. We would like to not count on the next year's fair income to pay for next year's fair.

Motion to accept treasurer's report by Olivia D. 2<sup>nd</sup> by Monica G. All in favor, report stands as read.

2016-2017 Handbook Changes - a discussion of the changes from 15-16 to the 16-17 took place included were:

- Pen set up times for sheep and steers
- Gender of animal corrections must be made by June 1st
- Trucking arrangements by NOON on Friday of fair
- Cool Forms are only needed for sheep
- State Fair Rights - is located in a new place in handbook --- the buyer option to take away state fair rights was removed.
- Quality Assurance Class continues for the year

- Rate of Gain is calculated and is based on final weight. However, payout at sale will be based on the max if an animal is over.
- Payout - max 160 sheep, max 295 swine BUT must make grade
  - Discussion about why a payout limit. Steph explained that we want to take away the incentive to over or underfeed the animal. The under and overweight animals will not grade. Each animal should be finished to its proper weight based on its body size and type. Beef does this already to prevent the beef from being held back on food or water. Other fairs have weight limits for pay-outs but they also have limited animals in a sale, at some fairs, some can sell 2 and some don't get to sell at all.
  - It was also noted that without this provision, if an animal was over the weight limit and took grand champion and could not sell at the fair, we would not want a grand champion to not be in the sale.
  - Thursday show date - Beef 8:00 am and sheep at 11:00am in order to accommodate getting the sale order completed on time.
- Scholarship deadline is April 1st.

### Species Reports

#### Beef - Steve Rathke

Weigh-in is on January 7th. They will start at the fairgrounds at 8:00 and move to Melichar/Noll Farm on Hwy B. in Port Washington (9:30-12:30) Then we will move to the Boehlke Farm.

Communication will be via phone by Steve

You don't have to be weighed in but you must have your animal ID-ed. In order to go for the rate of gain, you must be weighed in.

Discussion of the World Beef Expo and Badger Kick-Off coming up for Beef Show information.

Sheep - Bob & Mary Schmidt

Would like to meet with Ellie and Alex A

Swine - Jim Hoerchner

March PQA meeting

Weigh in April 8th at the Fairgrounds from 10:00-12:00, max weight is 85 pounds.

Old Business:

Dispersal of checks and ribbons for rate of gain. Names were announced for checks to collect for those with thank you letters.

Business Meeting Adjournment

Motion to close business meeting: Motion by: Bob Schmidt  
Second: Skip Schueller

Educational Program

Stephanie Plaster - Veterinary Feed Directive - all species

Information is available from Stephanie at the UW extension office. Antibiotic and antimicrobials are included, feed and water additives not injectables. Approval from a vet VFD with a VCPR (vet/client patient relationship, no preventive measures or to make an animal gain more. A vet will give you a copy of a letter to give to your feed dealer in order to have the medicated feed

Must use according to label, no person can approve any other kind of use.

Animal and pen specified. May not use on any other animal or in any other pen.

Species Mini Break-out Sessions with Attendance

Announcements:

Board & Education Committee Meeting - December 7 at 7pm at the Administration Center auditorium

Association Meeting - 7 pm Monday, January 16, 2017 at the Ozaukee County  
Fairgrounds