June 5,2025

Meeting called to order at 7:02pm. By Chairperson Karleen Wilson. Present are Karleen Wilson, Heather Corbridge, Chanel Pratt, Sylvia Reimers, Glenna Stanley, Marc Pratt, Lara Stanley, Janice Raisanen, Brian Raisanen, Jessica Hay, Jen Luce, Lori Luff, Erin Sturdivant, Leslie Tompkins, Crystal Roberts, Erich Schaal, Sarah Schaal, Mary Yanagawa, Brooke Ockerman, Sara Osborn, Peter Osborn, Melissa Reimers, Crystal Densmore, Lois Repnow, Yaquina Repnow, Bodie Repnow, Tybee Repnow, Heceta Repnow, Sankaty Repnow, Margette Repnow, Quoddy Repnow, Mulkilteo Repnow.

Secretary's Report – Motion to accept minutes as written. Motion seconded. Motion passed to accept minutes as written.

Treasurer's Report - \$78,598.58 Money Market, \$37,569.22 checking, and \$2.81 savings.

Agents Report – Weigh ins are happening. Camps are happening. Rally Days happened. Small Stock going.

Persons to be heard:

a-Heather-talked about Rally Days workshops. Thought they went great.

OLD BUSINESS:

a-Concrete for storage bay & small stock bays-update on cost/supplies/donations.

b-Cattle panel update – on track.

c-Showring pens have been donated by Alaska Farm Supply. They donated 10 pens.

NEW BUSINESS:

a-Non –profit transition – Heather explained what the transition is and how it works. Articles of incorporation. Gives us freedom.

b-Add budget line item for \$4000.00 to get non-profit tax opinion on 1099 and max buyer contributions. Talking with a tax lawyer regarding the non-profit. Chanel moves to add line item \$4000.00. Janice seconds it. Motion passed.

c-Need volunteers to help empty bays for concrete to get done. Already DONE.

d-Awards – (keep same/change)

i-Showmanship Awards-banners again?-Yes Leslie will do it again.

ii-Market Awards banners again?-Yes Leslie will do it again.

iii-Master showman awards? Yes – Lori will do it again. Mann Family Dental doing water bottles again.

Committee Updates:

a-Weights/Rally Days – QR code-worked well-went great.

b-Small Stock – Was awesome.

c-Charitable buyers – none

d-Marketing – sent out remember dates cards. Got posters.

e-Misc.-Volunteers needed for: Buyer gifts-Rita will do. Has \$600.00 budget.

Achievement night 10/11/2025. Still need volunteers for other positions. Amy doing Awards.

Show ribbons – Samantha – June 13th to count ribbons.

Need someone to reach out to OUT about possibly Beef going out at 5pm to slaughter house.

Chanel makes a motion to adjourn. Motion seconded. Motion passed. Meeting adjourned at 8:15pm