Guests: Amanda Johnson and Shirley Thomas

The meeting was called to order by Vice President Will Graveley. The minutes were read by acting secretary Norman Johnson. It was moved by Jay Allen and seconded by Jody Cutler to approve the previous meeting minutes. No secretary report was given in Dave’s absence.

Old Business:
1. Market Interviews - It was brought to the committee attention that Macy Fitzgerald had been involved in a horse riding accident. Richard Thomas made the motion to let Macy Fitzgerald sell her market hog during the sale without passing the interview process if she is able to attend. Scott Barger seconded the motion. Motion Passed. Norman will ask Macy’s family to prepare a statement for auction.
2. Judges - It was noted that we will be shorthanded judges for the Deer Lodge Interviews. The following names were thrown out as possible alternates: Nicole Gray, MacKenna Blume, Bailey Brown, and Abby Boggess. Will and Norman will contact them and see if they are interested.
3. Fair Premium Fund - Jay Allen reported that he has Connelly Wagner lined up to make a Roping Dummy and Hunting Knife to be auctioned for the fundraiser.
4. Pictures - It was reported that Leslie Conn is interested in taking the market animal pictures. Norman will get with Dave on our usual compensation and picture arrangements.

New Business:
1. Processor - Dave left notes that Hamilton Pack is only considering harvesting the Beef, Lambs and Goats. Marty would like us to explore other alternatives for the hogs. Scott Barger reported that Superior Meats would be interested in doing a portion of the hogs. Scott will contact Jerry about hog numbers and his facility capacity. Scott will be in touch with Will about his findings. Norman will get in touch Whites Packing in Ronan to see if they would be interested also.
2. Fair Sale - Angel Brace is interested in bidding the sale dinner again this year. Approximately $6-$7 per plate.
3. Sale Pictures - Linda at Lickety Print is willing to print pictures if we have someone to take them.
4. Clerk - Will can contact Lori and Celeste and also put together a pool of runners.
5. Brand Inspector - Will will check with the Goettles about doing the paper work/inspections.
6. Banners - Jody Cutler is in charge of both the sale and animal banners. Lighting should be easy to adjust this year with using the large grandstands as a backdrop.
7. Interview Awards - Jodi Pauley will be in charge of these gifts.
8. Sale Letters and Tickets - Dave Miller
9. Jody Cutler mentioned that if at all possible it would be nice to put metal spacers in the wash rack tie rail. Norman will see if he can get the Job Corps on Monday of fair clean up to install them.
10. New floor plan was discussed. It looks as if the lambs and goats will need to be moved up front and the beef towards the back. We may need to use the old hog pens for the sheep and goats.

Richard Thomas moved to adjourn the meeting and Mike Nelson seconded the motion. Motion passed.

Next Meeting will be Wednesday, September 20, 7:00 p.m., PCHS VoAg Building

Norman Johnson
Acting Secretary