



HCYLSA

Silvies River Charter School
June 10th @ 6pm

1. Approve Minutes from May – David makes a motion to approve the minutes, with the amendments presented (grammar and name corrections). Katlen seconded. All in favor; passed unanimously.
2. Treasurer Report – Ann
 - See the Attached Financial Report.
 - Ordered and paid for livestock pens and the loading chute. We ordered the pen racks, but we will be invoiced for that later as we couldn't fit it into our current budget.
 - Additional donations will be coming from the Fair Board: Ed Staub \$3,500 (Show Sponsor), Big R \$1,000, Burns Electric \$250. Once Lindsey deposits the checks, we will get one from Bobby Jo for the full amount.
3. Grant Update – Stephanie
 - Haven't heard back from the Harney Electric Grant.
 - The AgWest Grant should be announced soon (middle of June).
 - Good news is we asked to be told if the grant request didn't move into final consideration, and we haven't heard anything, so fingers crossed.
 - If we don't get it, as soon as the Oregon Community Foundation opens, we will apply for it.
4. Panels Update – Amanda
 - We ordered small animal (pig, goat, sheep) pen panels, as well as the loading ramp (which was part of one grant we were awarded).
 - We didn't order cattle panels because those are not a special order, and once we get more funding, we can have them added to the previous order.
 - Worst case, we can borrow beef panels if we need to.
 - We had to order when we did to get the pens delivered by Sept.
 - We had to order racks for the panels because that's how they ship them to prevent damage, but we couldn't pay for it at that time. They will invoice us for that amount to be paid later once we get the funds (\$12,113.40 by 9/1/25).
 - Big R is really helping us out with all this and with freight; thank you Big R!
 - Christy is working on small animal stuff; the grant with Harney Electric is what the small animal pens (rabbit, poultry, etc.) (hopefully) will fund.
5. Fair Board Report – Jay

- They think the building will be done by August 25; however, we don't know for sure that it will be done by then, or if it can be used.
- On July 31, we need to set a time for a working meeting with the fair board.

Action Item → Working Meeting with the Fair Board, including Barn Superintendents, on July 31 at 6 pm. Include discussion on sound/visual barrier between track and lean-to.

- By August 1, we need to decide where we will be having the entire show.
- We may be able to get shade cloth instead of tents to reduce costs.
- If there is occupancy, even at the lower numbers, we can use the area for animal stalls.
- Another issue is the dirt inside the new building (or lack of).
 - It may have been ordered (need to verify with the Fair Board), and would need to be in before using the building.
- We will need a visual and sound barrier between the track and the new building lean-to where animals will be housed, especially for truck races and other loud events – we can figure it out and propose something prior to next year's fair.
 - An Ecoblock wall would be a good idea.
 - We need to get this addressed at the working meeting.
- Burns Electric will help us figure out lights and power for the fair, wherever we need it, if it's still an issue.
- We should have a group to look at how many stalls we need, how much shade we need, and how many tents or shade covers we need.
 - Lindsey needs the information to make purchases/reserve shade.

Action Item → Building Committee (Autumn, Melissa, Diana, Stephanie, Gretchen, Tina) will come up with some plans after the weigh-in. FYI: Covered arena is 120' by 70', stalls outside are 12'x10'.

- There is no power for scale for weigh-in on June 14. There is a generator to use; we should bring extra gas.
 - Amanda will bring extra gas.
 - Diana will make a map and share
 - We need lots of patience!
 - Fiddlers will be there during the weigh-in. We will need to address issues as we go.
 - We can have people/kids adjust and direct traffic.
 - For the second scale, we can potentially reroute the chutes.
 - There is no pig loading ramp anymore; Amanda will bring a little ramp.
 - Autumn will bring papers.
 - Autumn, Melissa, Tina, Ann, Christy, Gretchen, Amanda, Stephanie will all be there to help.
 - 7 am-11 am – if you are in line, we won't turn you away.
 - Kurt will drop off the tags at the extension office

Action Item → **Autumn** will make a registration handout and weight card.

- We can use the covered arena for practices and for club meetings, just let Lindsey know.

6. Other Fundraising

- American Honey – She's out of town, Stephanie will follow up, maybe work with her next year.

7. Show Chair Report

- Fair Book – Make sure there is a statement that exhibitors and parents/guardians have read and agree to the exhibitor handbook when they submit registration, type their name. Link book.

Action Item → Autumn Make sure there is a place where parents and exhibitors have to type names to acknowledge that they read and agree to all rules in the exhibitor handbook.

- ODA Rules for Livestock Shows to Mitigate HPAI and RHD Risks added to the fair book.
- Fair registration will be open after weigh-in.
- Future discussion (after fair): Returning the show and auction to a 4-H/FFA.

8. Auction

- Buyer Board Photos – Diana will order the boards. Shylee talked to Sierra and she's game for taking photos at the fair.
 - Katy Batey or Shephard's graphics (not available on the weekend) might be able to print buyer board photos during fair week.
- Photo Backdrop Options – Macy
 - Big vinyl backdrops are very expensive, but we can get them so we can change the dates. Frames are also expensive and they are hard to maintain.
 - Curtain Idea - We can do fabric hanging with a sign for the fair year. 10x5 panels of fabric can be added together to create the appropriate size. Can be opaque or solid. Many colors are available. Can also get small show sponsor banners to hang on it. Stands are only \$110 for a 12x10 stand. Easy to replace a single panel.
 - A light color is best to help the animals stand out. Light blue looks good.
 - Melissa made a motion to go with the curtain (4-6 panels) and smaller banners, in a light blue (Royal blue) color, with the solid fabric. Gretchen seconded. All in favor; passed unanimously.
- Auctioneers – Producers will be donating the cost of the auctioneers.

9. Media Report from FFA – Not in attendance. Diana will post about the weigh-in.

10. Awards Report – Masie

- Buckles \$85/each
- Other prizes may be a good change
 - Jacket – did it for showmanship champions last year. Maybe vests for showmanship instead.
 - Banners
 - Chairs (fancy kind)
 - Masie will look at pricing for small show boxes or vertical show boxes

→ Action Item: Masie will bring award ideas for the next meeting.

11. Concerns/Questions/Other Items

- Mindy Gould will run a flyer for the Make a Wish Fundraiser for free in the Elkhorn Media group once it's done. Will start to advertise ASAP.
- Joel will ultrasound on Friday (swine, sheep, and goats), Beef will be on Saturday.
- Crystal will set up hoof trimming, probably at their house – stay tuned.

Adjourned at 7:20 pm.