Approval of Minutes: December 2017  Wasn’t available to approve.

Superintendent Reports:

- Barn Security – Sean Maharg/Dave Hamilton-  Sean would like to have other sups help with walking through the barns, turning off the lights, and locking up during fair.  Sean and Dave will do security the first and last night, but looking for help for the other nights.
- Beef – Shane Tamcke- McCoy said tagging went good.  Shane said 44 steers were tagged in 2 hours with not using the squeeze chute.  Lots of heavy steers.  Beef meeting held at the Patten’s in December had 23 people and they went over halter breaking, nutarian, and clipping.  Thank you to the Patten’s.
- Dairy – Marilyn DeMontigny- Dairy has 2 new kids and will hopefully meet in February to show how to halter breaking and vaccinations.
- Dog – Laurie Sullivan-  18 new dog members.  Will have meeting Jan. 21st at 3:30.  They will have an obedience meeting on February 3rd at 9:15 am.
- Goat – Karyn Hamilton-  NA
- Herdsmanship – Katie Grady-Selby/Lisa Grady – NA
- Horse – Dawn Schneider/Peggy Bartmess- They have had 2 workshops since the last meeting. December workshop was all about what you should know to own a horse.  They held a workshop Friday about how to read brands and it appears 90% read them incorrectly.  February 2nd, they will have a workshop on how to do patterns and if you are interested in round robin you should attend.
- Livestock Judging- Georgana Webster – The contest that was held on the 27th and 28th was canceled. They will travel to Great Falls on the 20th and Georgana has 3 members committed as of tonight.
- Poultry –Nicole Newman- Meeting is the 3rd Sunday in January.
- Quality Assurance – Brent- Dave and Sean will get with Brent about when the next QA is scheduled for.
- Rabbit – Vanessa Olson/Sheri Onstott- December meeting was about how to transport animals and Vanessa was able to give 4 out of the 11 bunnies to homes that were donated.  They gave homework to the kids at the meeting about researching a bread to bring back to the next meeting.
- Round Robin – Michelle Gransbery- Working on the score sheet and is waiting Karen Hamilton’s feedback.
- Sale – Karyn Hamilton-  Will have a meeting after the February outdoor meeting.
- Sheep – Jeff Patten- The next workshop will be held on January 28th at 2:00 at Patten’s about tagging, lambing, and vaccinations.
- Swine – Dave Swanson-  NA
- Extension Report – Maureen- NA

New Business:

1. Update from Shane about fee for steers- Shane followed up and kids can opt in, but the form and fee are not needed. Dave added he followed up with Marc Williams and permits need to be in place and filled out when sheep leave Sunday morning and when beef get transferred to the slaughter house.  It only applies when they are crossing county lines.  Pigs and goats are good and only need them when crossing state lines.
2. Tagging Schedules- Dates need to be set by the next meeting!
3. Judges- Judges have a 2-year contract.  Please send Brent any recommendation on judges ASAP. Rabbit would like the same judge.  All sups need to work with Brent on their judges.  Dawn already submitted to Brent and will follow up with him directly.
4. Round Robin—Waiting for Karen’s comments. Dawn suggested having a percentage for each category like horse does currently. Georgana added round robin is all about showmanship and only use questions for any tie breakers. Justin added that sometimes the questions that are asked were never spoke about at the shows during the week. Sean mentioned maybe having the same question to all kids not different questions for everyone and the sups work with the judges on the questions.

**Old Business**

1. Update from Justin about panel racks—Justin showed examples of the racks that will be built for the new panels. Everyone was in agreement to move forward and bring back pricing to the next meeting.

**Announcements:**

Next meeting- February 12th, 2018