

Sale Committee Meeting Agenda

Oneida Co Extension office 459 S Main St @ 7pm

January 12th, 2026

Discussion items:

1. Approve Nov 2025 meeting minutes.
2. Weigh-in dates.
3. Speice Chairs.
4. Judges' recommendations.

Action items:

5. Pay: Department of weight and measures for yearly certification fee \$24
6. Vote By-Laws.
 - a. Sawyer- by-law suggestions- attached A.
 - b. Bonding insurance quote
 - c. Pat Werk – Article 6: section1: Change wording on voting members- attached B.
 - d. Kate Leavitt- Changes in By-Laws- attached C.
 - e. Elected officers- President: Nominee: Brayden Eliason.
 - f. Vice President: Nominees: Cooper Daniels and Tracy Davis.
7. By laws- Secretary wording Changes- see attached D.
8. Treasurer; Nominations: Callie Werk and Alaina Schrenk (neither nominee was present to accept)
9. Add-on Sheets – Added to by-laws under responsibilities of Treasurer and Species chair.