

## Sale Committee Meeting Agenda

Oneida Co Extension office 459 S Main St @ 7pm

January 12<sup>th</sup>, 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. Newspaper payment for Beef weigh-in advertising \$60 (will be due before next meeting)
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
9. Add-on Sheets – Added to by-laws under responsibilities of Treasurer and Species chair.

Next meeting: April 13<sup>th</sup>, 2026

## January 12<sup>th</sup>, 2026, Sale Committee Meeting

### Minutes: Start at 7:05pm

1. Kelly D. gave a brief reading of the minutes. Pat Motioned to approve the minutes. Lance 2<sup>nd</sup> motion and vote passed.
2. Sawyer announced the weigh-in dates. Note was given on Band app the date was correct, but flyer was incorrect.
3. Species chairs for the year 2026 will be:
  - Beef- Wes Allen
  - Sheep – Melaine Coleman
  - Goat – Jami Bywater
  - Swine – Tresie Carter
4. Committee gave a few suggestions for judges to be added to the list.
5. Pay upcoming bills. Wacey motioned and Kate 2<sup>nd</sup> vote passed.
6. A. Sawyer gave explanation of why he suggested his rule changes. Asked that the committee vote using common consensus to help speed some of the night's discussions up. He presented each section of the committee for common consensus vote, Article 1 – Name, Article 2 – Organization and Article 3 – mission statement. Motion was made by Pat and seconded by Kate. Vote Passed. Discussion and questions were given for Article 4 – Functions and Article 5 - Meetings. Motion was made and seconded. Vote Passed. Article 6 – Membership discussion was had on proposed 9-person committee. Members gave opinions of the members and parents losing their voice and ability to help make decisions. Sawyer asked to withdraw this section of his proposed changes. Motion was made and seconded. Article 6 changes did not pass in vote. Article 7 – Officers, discussion was had about the proposed 2-year term change, that it may force someone out with no one wanting to step up into the roll. Amended to add the two-year term but also leave the more than once unless there is a unanimous vote by the committee. Also amended to take Secretary out as a voted-on member. Motion was made to make changes as amended, second. Vote passed.
  - B. Bonding insurance- Quote for 200K of insurance would be \$458 for a year policy. Discussion was made on how much insurance was going to be needed. Conclusive amount was \$50-75k of insurance for the sale to cover roughly 3-5 steers, being the most expensive animal sold. Motion was made to have Kelly S. looking into insurance for that amount. It was second. Voted passes.
  - C. Pat motioned to amend his original proposed change to: Voting Membership: Voting members must be currently enrolled as a 4-H

leader, FFA Advisor, parent or legal guardian of a current member of 4-H/FFA. Discussion was had on pros and cons of this change. Opinion was given about taking away from those who are currently coming to the meetings. Also was talking about how it would apply to parents with kids turning of age and before they could enroll in regular 4-H. Motion was made to end discussion, motion was seconded and vote passed. Vote for this motion to be added to the changes of by-laws. Yes Votes: 10 No Votes 10. President was tie breaking vote for the motion, Vote was yes to change. Change passed.

D. Due to Sawyers proposed changes being made ahead of these proposed changes most as straitened from the being a motion of change. Amended to only address Voting membership- number of meetings that must be attended by a member to be an eligible voting member, change to 4 meetings to be a voting member and replace the original 2 meeting. Discussion was had. Motion was made and seconded. Vote failed.

E. President- Brayden Eliason excepted the nomination. Mation was made and seconded. Voted passed.

F. Vice President – Nominee Cooper Daniels – declined. Nominee Tracy Davis – excepted nomination. Motion was made and seconded. Vote passes.

7. Change to Secretary and Treasurer duties. Sawyer read suggested changes. Discussion was had. Mike Knutz University of Idaho 4-H Central District director gave some clarification as to why the U of I had these recommendations and gave support to Sawyer and office that it needed to be done. Amendments were made to Treasurer duties section- 1 Assit in clerking sale. 2 Account for income from Market animal sale. 3. Assit with Add-on sheets and account for gift money. 4. Stays the same. 5 Reconcile monthly and give County Treasurer's office yearly reconciliation report. 6 Review sale checks and add-on information. And help as needed. Motion was made and seconded. Vote passed for changes.
8. Treasurer position – nominee Callie Werk- declined nomination. Nominee Alaina Schrenk - declined nomination. New Nomination for Jaclyn Nielson- nomination was accepted. Motion was made and seconded. Vote passes.
9. Changes were made during agenda items #7 and were passed.

Next meeting April 13<sup>th</sup>, 2026 @7pm.

Motion was made by Pat and seconded by Wacey to end meeting. Vote passed.

Meeting Ended at 9:27pm