

## October 28, 2018 E.C Meeting 10 AM – 2 PM– Notes

In Attendance: Michael Lash, Deanna Hankes, Rachel Hankes, Daryl Ellis, Jessi Ellis, Christy Idlewine, Angela Kelley

Not in attendance: Denise Tepe – Got called into work

Meeting Started at 10:00 AM

New Business Topics:

- Sullivan Show Supply – Wes Richey came and pitched SS sponsorship offer (this offer has not been approved by Jon Sullivan yet). I saved the offer he sent me via email into the shared file for everyone to view. You can find it in the Meeting File.
  - Deanna is going to contact Brent with Pro Fit to let him know that we spoke with Sullivan's and see if he wants the opportunity to do more on his end.
  - We Tabled the decision to a later date after we hear back from Pro-Fit
- Meetings
  - We are meeting over the Phone the First Sunday of every month at 8 PM CST. We will be meeting next Sunday, November, 4, as a test call.
  - Next Executive Committee Face-to-Face meeting has been scheduled for Saturday, January 26 at 10 PM at the Farm Bureau Building in Franklin, IN. This meeting will also include the 2019 Youth Ambassadors.
    - Farm Bureau Building Address: 99 N Morton, Franklin, IN 46131
  - We will schedule for another meeting in April before the Sanctioned shows start
- Website –
  - All emails have been updated to match the proper EC members.
  - Monthly Sponsorship Highlights on social Media
    - Rachel will take charge of this
  - Everyone is to read over the Bi-Laws information and edit them. We are to send all edited information to Deanna so she can get it updated for the website
  - This has been tabled to go over more at the next meeting
- Fundraiser –
  - Buck Semen Raffle - Great idea, start promoting and selling January 1, 2019
    - We will do the raffling all year long to keep the suspense and interest strong. Depending on the donations we will look into doing 2 raffles, a breeding raffle and a market raffle. Costs TBD
    - See how this goes, and look into buying a doe to do a raffle for the fall classic
    - ***Everyone please work on getting semen donations***
  - Yearend Raffle Ideas
    - Jessi & Daryl pitched the idea of doing a big year end raffle that any kid who exhibited at a show has their name put into a drawing for the chance to win the end of the year award. This award could be a 1 year use of a trailer, a bred recip, etc. Everyone was good with that idea. So the Ellis

family is going to start working on the Year end award and how we are going to execute all of it.

- Tabled this for now, going to work on it more as we go
- Show layouts
  - Deanna is going to work on a new show layout that is going to go out to all shows who want to sanction their show with us.
  - 2019 Show & Points Layouts
    - Market Points Series
      - Wethers
      - Market Does
    - Commercial Points Series
      - Commercial Does Only
        - These will be shown by weight
    - Breeding Points Series
      - ABGA Show
        - Does only point, no bucks
    - Showmanship will have 2 points series – Youth Members will be allowed to show in both showmanship series, they will be judged by 2 different judges.
      - Market Showmanship – Judged by the Market Judge
      - Breeding Showmanship – Judged by the ABGA Judge
      - Showmanship Lay outs will be as follows
        - Peewee – 2<sup>nd</sup> Grade and younger
        - Beginner – 3<sup>rd</sup> – 5<sup>th</sup> Grade
        - Intermediate – 6<sup>th</sup> – 8<sup>th</sup> Grade
        - Senior 9<sup>th</sup> – 12<sup>th</sup> Grade
        - Advanced – 18 years of age to under 21.
          - With some seniors in high school being 18 years old, we decided to let them decide which showmanship level they compete at for that year. There is no going back if they decide to move up to Advanced.
          - Example: Rachel is 18 years old and a senior in high school. So she can show in the advanced division for 2019 if she decides she wants to.
  - Youth Activities –
    - An undecided activity will take place at each of our 4 series shows.
    - This will be discussed more at the January Meeting
- Also, Does are only allowed to show in only 1 show that weekend.
  - The does can move from commercial to ABGA or vice versa as long as the show is on a different day. But they are only show in 1 show on that day.

- **Showmanship is open to anyone. They don't have to be an exhibitor to show in showmanship.**
- Deanna made a motion to approve this, Rachel Second. New layout approved for 2019
- Points Layouts
  - We moved to change the Market & Commercial Show layout to match the breeding doe lay out. This is based on a points per class size.
    - 5 point scale for a class of 5 and under. 10 points scale for class 6 and above
  - Doe Points – These points will be given based off the youth placing. If an adult places above a youth member the points will go down to the youth. If class gets dismissed or if a youth gets lower than 10<sup>th</sup> place they will all be awarded 1 point.
  - Bucks will not be added to the point's series in 2019. Vote of 4 to 3.
  - Voted to Drop the Extra points for the Champion & Res Champion Animals
  - Jessi made a motion to pass the new point's layout forms, Rachel Seconds.
- Pay outs – Tabled to the January Meeting due to time
  - I am going to ask Antonice to set us up a Jackpot spread sheet for us to look at and see if this is something we can do for our shows, with minimal confusion.
- Sanctioned Shows Entry dates and costs
  - Submitted Before February 28, 2019- \$125
  - March 1 - March 31 - \$200
  - No shows accepted after March 31
- 2019 Show Dates, & Locations
  - Decided on Dates of:
    - Saturday, May 4
    - Saturday, May 18
    - Saturday, June 1
    - Saturday, June 22
  - Locations are TBD

Meeting was Voted to adjourn at 2:45 by Michael, and seconded by Angela