

# **Magnolia ISD Livestock Committee**

## **Meeting Minutes**

September 9, 2016

### **I. Call to order**

Ms. Taylor called to order the regular meeting of the Magnolia ISD Livestock Committee at 6:32 on September 9, 2016 at MHS.

### **II. Approval of minutes from last meeting**

Mrs. Waits read the minutes from the last meeting. The minutes were approved as read.

Mr. Ward gave the Treasurer's Report

### **III. Open issues**

- a) Finalize spotters: confirmed

### **IV. New business**

- 1) Order signs: done
- 2) Contact Western Waste about dumpster: Western Waste is no longer the contractor, Mr. Smith will try to contact new company to get it emptied
- 3) Email school about electrical trees
- 4) Get bid from newspaper: **Motion to purchase same as always, Motion passed**
- 5) Purchase safety pins: Mrs. Howe
- 6) Finalize law enforcement
- 7) Finalize custodians
- 8) Double check all details
  - a) Dirt load: Will be delivered this week
  - b) Shavings are taken care of
  - c) Panels for goat & lamb pens are here and set up
- 9) Discuss set up: 8AM, Sept. 17<sup>th</sup>
  - a) No tents at check in

10) Discuss hospitality

11) Clipboards: **Motion made to give Mr. Anderson power to act to order \$1000 worth of clipboards**

12) Mrs. Taylor will send out duties

13) **Motion made to reimburse the ladies up to \$200 for hospitality room, Passed**

## **V. Adjournment**

Next meeting at October 5<sup>th</sup> at 6:30, Open Forum will be October 19<sup>th</sup> at 6:30 PM

Ms. Taylor adjourned the meeting at 7:15 PM.