

Minutes of the NYF Board of Directors' Meeting

Date: January 7, 2025

Time: 7:00 PM

I. Call to Order

The meeting was called to order at 7:00 PM.

II. Registration of Members and Guests / Correspondence

- **Guest Present:** Trista Korczynski
- **Members in Attendance:**
Kimberly Blezinger, Cris Meyer, Brian Meuth, Shad Kolar, Scott Wieghat, Taryne Teykl, Julie Kveton, Jody Teykl, Tricia Kaminski, Trey Sawyer, Mark Webber, Jeremy Simmions, Mark Jochen, Donna Svatek, Brittney Alvarez, Dustin Smith, Rush Pitts, Heath Breedlove, John West, Ashly Soape, Robyn Reeh, Mark Hackstedt

III. Review and Approval of Meeting Minutes

- Motion to approve the minutes was made by Dustin Smith.
- Motion was seconded by Rush Pitts.

IV. Treasurer's Report

- Kimberly Blezinger presented the Treasurer's Report.

V. Committee Reports

1. **Tag-In** (Scheduled for Saturday, January 11, 2025):
 - Lamb: 17 entries
 - Goats: 21 entries
 - Swine: 26 entries
 - Commercial Breeding Heifers: 29 entries
 - Bucket Calves: 16 entries
2. **Broilers and Roasters**
 - Broilers: 19 entries
 - Roasters: 14 entries

VI. Old Business

1. **Building Update:**

- Per ADA guidelines handles on doors in the office area need to be changed from round to lever style handles in order to be in compliance.

2. Kickoff Dinner Update:

- 33 tables confirmed to date.
- Bar and security will be open at 5:30 PM.
- Members with donations should contact Brian Meuth.

3. Tag-In (January 11, 2025):

- Scheduled from 7:30 AM to 9:00 AM.
- Committees should ensure all help is organized/available.

4. 2024-2025 Gun Raffle Tickets:

- Most tickets have been sold, and a waiting list is in place.

5. McCormick Hog Rental Update:

- Awaiting the finalized rental contract.

VII. New Business

1. 2026 NYF Dates:

- The 2026 school holiday falls on Friday, May 1, 2026.
- Proposed NYF dates are April 24 – May 3, 2026.

2. Next Meeting:

- Scheduled for Monday, February 4, 2025, at 7:00 PM.

3. Judges Discussion:

- Discussion regarding the selection of judges and the distances they would need to travel.

VIII. Adjournment

- Motion to adjourn was made by Brittney Alvarez.
- Motion was seconded by Taryn Teykl.
- Meeting adjourned.