

Minutes of the Junior Livestock Committee
January 9, 2019
GLENN COUNTY FAIR
42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963 | Phone (530) 865-1168

1. CALL TO ORDER:

The meeting was called to order by Candice Pierce 6:08 pm

2. ROLL CALL OF COMMITTEE MEMBERS:

Diane Amaro, Janice Lohse, Susan Shippelhouse, Christina Ward, Heather Chavez, Anna Canon, Mat Schager, Geoff Bitle, Candice Pierce Absent: Neisha Furtado, Staci Alves

3. EXCUSED ABSENCE (if any)

Diane moved to excuse the absences, Christina second, motion carried

4. INTRODUCTION OF STAFF AND GUESTS

Leanna Stoltenberg, Robin Kampmann, Andy Martin, Mark with Lake 4-H Dairy, Jennifer Scritchfield, Cheyanne, CEO Miki Martin

5. APPROVAL OF MINUTES:

Susan moved to approve the October minutes, Anna seconded. Motion carried.

6. FINANCIAL REPORT:

CEO Martin shared the December 2018 Bank Statement showing the JLC Account currently has \$125,582.02. She said that she hasn't done the 2018 reconciliation but will before the next meeting.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- a. YQCA Training – CEO Martin shared the “how to” PDF with the committee. She let the committee know that if anyone needs a computer that the exhibitor is welcome to come into the office. Diane shared some of her tips as she has already been having her kids complete the training.
- b. Approval of Livestock Premium Book – The committee took turns going through their respective edits and revisions. Diane made a motion to approve the exhibitor book with the discussed revisions and edits, Janice seconded. Motion carried.
- c. Auction Duties – the committee went through the 2018 auction duty spreadsheet and made revisions for 2019. CEO Martin will present the updated 2019 duty spreadsheet at the next JLC meeting.
- d. Ear Tag Distribution – CEO Martin shared that all ear tags would be in by the end of the week and Kendra in the office would be organizing and distributing in the next couple of weeks.
- e. Review Photography RFP – Once RFP was received by 530Photography. Once it was reviewed, Janice made a motion to accept the RFP submitted by 530Photography, seconded by Heather. Motion carried.
- f. Buyers Breakfast – The 2018 contract with Eleintas was reviewed, CEO Martin shared that the breakfast now costs more than received sponsorship and discussed increasing the sponsorship for the breakfast. The committee agreed that was a good idea. CEO Martin would be reaching out to Hutson Insurance to discuss.
- g. Beef Weigh In's – Christina and Geoff would be event organizers. Weigh In's would be from 8:30 – 9:30 AM at the Orland Livestock Yard. CEO Martin would call Christina when the tags came in.

9. SUGGESTIONS FOR NEXT AGENDA:

Early Livestock Release Time, Swine Classes Separated by Breed, Auction Duties

10. ADJOURNMENT:

7:49 PM

NEXT MEETING DATE: FEBRUARY 6, 2019 AT 6:00 PM

Respectfully Submitted,
Miki Martin, CEO, Glenn County Fair

(s) Miki Martin
CEO, Glenn County Fair

(s) Geoff Bitle
Chairman, JLC