

Minutes of the Junior Livestock Auction Committee
February 15th, 2017
GLENN COUNTY FAIR
42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. ❖ P.O. Box 667, Orland, CA 95963
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1. **CALL TO ORDER:**
The meeting was called to order by Dane Nissen at 6:00 PM
2. **ROLL CALL OF COMMITTEE MEMBERS:**
Dane Nissen, Neisha Furtado, Britt Grimmsman, Janise Lohse, Val Henning, Susan Shippelhoue, Diane Amaro, Staci Bettencourt
Staci Bettencourt moved to excuse the absence of Shannon Douglass and Anna Cannon it was seconded by Val Henning.
3. **APPROVAL OF MINUTES:**
Susan Shippelhoue moved to approve the minutes of the January JLC meeting; seconded by Val Henning.
Motion carried.
4. **Old Business:**
No old business was discussed.
5. **Financial Report**
The current balance of the JLA account \$42,901.
6. **Review Beef Weigh In:**
It was decided that in 2018 beef weigh ins would take place from 9:00 to 10:00 am, the animals will be tagged and then let loose to run to the scales unaccompanied to prevent an accident, the ring will be prepped with shavings for better footing for the livestock.
7. **Review Livestock Schedule:**
The JLC ratified the livestock schedule so that there would be less of a chance that the mentors in the Honker Goat project would have a conflict with their swine class. This was accomplished by setting a 1:00 start time for the Junior Breeding Meat Goats.
8. **Review Decision on Supplemental Award:**
The JLC reconsidered discontinuing the supplemental award. It was decided that the kids really appreciate these awards and they are a great advertisement for the fair. It was suggested by Leila Titus that we give an award that can be used on the kids projects in the future. Britt Grimmsman moved to reinstate the award this was seconded by Susan Shippelhoue. It was voted on that the fair would award a 2-and-a-half-gallon feed bucket with a Glenn County Fair sticker logo on it.
9. **Ear Tag Procedure, Scrapies Numbers Leader Signature:**
It was reiterated that leaders need to thoroughly fill out the ear tag forms with tag numbers, scrapies numbers, and leader signatures.
10. **Beef Weigh In Duties:**
Beef weigh in will begin at 8:30 to 9:30 and kids are asked to unload their steers in the parking lot only at the shuts. Last year weigh-in crew will be performing the same duties at the Orland Auction Yard.
11. **Photo Contract:**
The JLC voted to use 530 Photography for the 2017 Fair. A request was made that the show times be clearly spelled out for the photographer. It was also requested parents of the species not currently showing assist with the photo process to free up parents who have children showing at that time.

12. **Review Exhibitor Handbook**
Each JLC member review the species they were most familiar with and made editing suggestions. All JLC members will review their copy and have suggestion back by January 19, 2017
13. **Review Independent Record Book**
The independent book will be reviewed and improved at the first JLC meeting following the 2017 Fair.
14. **Review Family Backup Rule**
The JLC reviewed the Family Backup Rule and decided to leave as is.
15. **Volunteers on Entry Week**
A signup spreadsheet will be created for JLC volunteers for the week of April 10-14,2017. These members will assist with receiving online entries.
16. **Panels, Rabbit Pens**
The fair CEO acquired 166 panels from the Merced Fair for \$ 500.00. The Fair acquired 3-12 pen rabbit cages from the Alameda Fair for free.
17. **Discuss Parade**
The JLC discussed the need for participation in the parade that will be held on May 19 at 6:00 PM. It is the fair's hope that this new time will allow the 4-H and FFA to participate. The only conflict will be the Black &White Sale that starts at 7:00 PM, it was suggested to have a Champion Float.
18. **Souvenirs orders for Different Groups**
CEO Newman shared that the fair will be producing 4-H and FFA specific themed fair t-shirts and will be taking orders prior to fair. These shirts will be a part of Fair Spirit Week, anyone wearing a Fair Spirit Shirt on the opening day of the fair May 18th will receive a fair souvenir.
19. **Duties Clarified**
JLC members agreed to assume the same responsibilities that they were responsible for at the 2016 fair . Susan Shipplehoute requested that we find someone else to do flower awards.
20. **Adjournment** at 7:53 PM

NEXT MEETING DATE: _____ February 15, 2017 _____

ADJOURNMENT:

Meeting was adjourned by Chairman Dane Nissen 7:53 PM

Respectfully Submitted,
Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
Chairman, JLAC

