

**Minutes of the Junior Livestock Auction Committee**  
**January 24, 2018**  
**GLENN COUNTY FAIR**  
**42<sup>nd</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
221 E. Yolo St. ❖ P.O. Box 667, Orland, CA 95963  
Phone (530) 865-1168 ❖ [info@glenncountyfair.org](mailto:info@glenncountyfair.org)

1. **CALL TO ORDER:**

The meeting was called to order by Vice President Neisha Furtado 6:30 PM

2. **ROLL CALL OF COMMITTEE MEMBERS:**

Neisha Furtado, Diane Amaro, Heather Chavez Anna, Cannon, Staci Alves, Janise Lohse Absent: Dane Nissen, Susan Shippelhouse, Christina Ward, Shannon Douglass, Val Henning

3. **EXCUSED ABSENCE (if any)**

**The Committee may excuse the absence of a member who has provided prior notice**

**INTRODUCTION OF STAFF AND GUESTS**

CEO Newman, Leanna Stoltenberg, Leila Titus

4. **APPROVAL OF MINUTES:**

Staci Alves, moved to approve the minutes of the November meeting; seconded by Anna Cannon.  
Motion carried.

5. **Old Business:**

The committee revisited the out of county rule and agreed with the wording that also included out of county kids that were enrolled in a Glenn County project. The committee decided to try and hold all meetings on the First Wednesday of the month as a result of the Fair Board moving their meetings to the Third Wednesday of the month.

6. **New Business:**

None

7. **Beef Weigh In report:**

The beef weigh in went exceptionally smooth. There were 30 market beef 5 heifers. Suggestions were to remind exhibitors to bring their replacement heifer paperwork and for staff to have a couple of extra copies on hand. Also want to remind exhibitors they can not unload in the parking lot.

8. **Photography:**

Neisha is reaching out to multiple livestock photographers. She will then send an RFP to the different vendors who might be interested.

9. **Clerks:**

Neisha has reached out to Chico State. Brendan and Hayden have agreed to announce the swine and steer show. Ryan Edson agreed to announce the sheep show. Cindy Montez is available. The members and the fair need to secure at least two other paid clerks.

10. **Vet Checks At Weigh In:** The committee decided to leave this unchanged.

11. **Buyers Breakfast:**

The committee is going to solicit bids from local caterers and service groups so that parents can focus on their kids and make sure all food handling laws are observed. Nationwide and Hutson Insurance will be sponsoring. The exhibitors and families will still assist with decoration and serving.

12. **Sponsorship:**

Ryann will confirm that Tri Counties intends to sponsor the Buyers Hats.

13. **Load Out:**

The morning load out went well. A suggestion was to ask the sheep truck to arrive earlier. We will need to work on the hog load out behind the ring. Need to find a species-specific rep for load out. The committee needs to find a replacement for Doyle in the auction arena on Saturday of sale, so he is available to assist the staff with maintenance issues.

14. **Clarification of Superior sheep tags:**

These are RFID identification tags not scrapies. They will be required in 2019 for sheep and goats only.

15. **Agenda Items:**

Review Duties, Set Meeting Schedule, Metal Sale Load Out, Backdrop, Photography Contract, JLC Barn Projects, bid callers, adult showmanship.

**NEXT MEETING DATE: February 7th at 6:00 pm**

**ADJOURNMENT:** Meeting was adjourned by Chairman Ryan Edson 7:57 PM

Respectfully Submitted,  
Ryann Newman, CEO, Glenn County Fair

---

(s) Ryann Newman  
CEO, Glenn County Fair

---

(s) Dane Nissen  
Chairman, JLAC