

Minutes of the Junior Livestock Auction Committee
November 29th, 2017
GLENN COUNTY FAIR
42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. ❖ P.O. Box 667, Orland, CA 95963
Phone (530) 865-1168 ❖ Fax (530) 865-1197 ❖ info@glenncountyfair.org

1. **CALL TO ORDER:**

The meeting was called to order by Dane Nissen at 6:32 PM

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

Dane Nissen, Neisha Furtado, Christina Ward, Susan Shippehoute, Diane Amaro, Janise Lohse, Staci Alves
Absent: Anna Cannon, 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, April Wood, Heather Chavez, Scott Hamilton FFA

4. **APPROVAL OF MINUTES:**

Staci Alves, moved to approve the minutes of the June JLC meeting; seconded by Neisha Furtado. Motion carried.

5. **Old Business:**

Dane Nissen officially recognizes that Val Henning, Shannon Douglass and Ryan Edson are rolling off the JLC and appoints Geoff Bittle and Heather Chavez as new members. Neisha confirmed that she would be responsible for contacting Davis to request Vet students to help with animal inspections.

6. **New Business:**

The fair has been notified by Superior Products that the fair will have to order Sheep tags with microchips in 2018 for the 2019 fair.

7. **Butte Core FFA and out of County Participation:**

The JLC reviewed the amended policy of the board to allow out of county FFA members who reside in Glenn County to sell an animal at The Glenn County Fair Livestock Auction. It would read To sell an animal at the Glenn County Fair you must be a verified resident and or student enrolled in a Glenn County School. You must provide proof of insurance and daily supervision by an advisor or guardian. The Princeton High School FFA and Capay area 4-H and FFA members will be disqualified only if they have sold animals at another fair's Jr. Livestock Auction.

8. **Barn Layout and Overcrowding:**

Overcrowding Policy: Glenn County Residents and members of the Glenn County 4-H and or FFA Chapter or Independent exhibitor have the right to all pens and cages first, if there is overcrowding the following steps will be implemented:

1. Livestock superintendents have the right to assign pens based on space available, if overcrowding occurs they will follow the following steps:
2. Tack pens will be eliminated
3. All out of county exhibitors will be limited to two animals (head).
4. The Glenn County Residents will be limited to two breeding animals (head).

9. **Creating duty folders**

The CEO and staff handout binders to committee members to chronicle their contacts and duties as they complete their tasks for the 2018 fair.

9. **Entry Deadlines**

Ownership deadlines remain the same as 2017

10. **Independent:**

The committee decided to create an example of a properly filled out independent record book. The fair office is going to require the record books be turned in with a thankyou letter before the exhibitor can collect their auction check..

11. **Ear tags and poultry bands:**

. The poultry leg bands, and the rabbits will need to turn in the list of tattooed animals at the ownership deadline. They need to add identifying descriptions on the sheet. They have all been ordered.

12. **Feed passes:**

The committee voted to assign feed passes to leaders and advisors only. This is to eliminate congestion and safety concerns on the grounds. It was suggested that independents would need individual feed passes also.

13. **Photo Contract:**

Will be sent out to bid. Neisha will look into different options. not change.

14. **Review Exhibitor Handbook:**

Small clerical edits were suggested.

15. **Review deceased animal policy:**

In the future if an animal does not make it to the processor the sale manager will be notified, and this person will communicate the options to the buyer. This policy will be added to the sales agreement at the auction.

NEXT MEETING DATE: November 9th at 6:00 pm

ADJOURNMENT: Meeting was adjourned by Chairman Ryan Edson 8:47 PM

Respectfully Submitted,
Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
Chairman, JLAC