

Minutes of the Junior Livestock Auction Committee
February 7, 2018
GLENN COUNTY FAIR
42nd DISTRICT AGRICULTURAL ASSOCIATION
221 E. Yolo St. ❖ P.O. Box 667, Orland, CA 95963
Phone (530) 865-1168 ❖ info@glenncountyfair.org

1. **CALL TO ORDER:**

The meeting was called to order by President Dane Nissen 6:00 PM

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

Neisha Furtado, Diane Amaro, Heather Chavez, Staci Alves, Janise Lohse, Dane Nissen, Susan Shippelhoue
Absent Anna Canon, Christina Ward

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

Staci Alves moved to excuse absences; Geoff Bittle seconded. Motion carried.

4. **INTRODUCTION OF STAFF AND GUESTS**

CEO Newman, Miki Martin, Scott Batchelder

5. **APPROVAL OF MINUTES:**

Neisha Furtado moved to approve the minutes of the November meeting; seconded by Diane Amaro. Motion carried.

6. **Old Business:**

None

New Business

7. **Duties Reviewed:**

This was tabled for March meeting

8. **Photography:**

Neisha Has suggested we offer the contract to 530. Clearly stating that they need to be on site one half hour before shows begin. They must have two staff members at all time. The board recognizes there will be additional expense incurred.

9. **Backdrop Review:**

Olivarez Honey Bees has agreed to help provide the décor for the two livestock photo back drops. The board agreed to a budget of \$100.00 per backdrop for supplies.

10. **Clerks:**

The committee is still currently looking for options for paid clerks. Geoff suggested contacting Kendra Beams, who helped in 2017.

11. **Buckle Review:**

The committee has decided to leave the buckles 4H and FFA specific for showmanship classes as they were listed on the sponsorship request form. This will be revisited in 2019.

12. **Buyers Breakfast:**

The board has voted to accept the bid from Elenitas to do the food prep for the auction. The committee also agreed to cover any additional expenses that go above and beyond the \$3,000. Sponsorship from Hutson Insurance. Tom Ball agreed to donate snacks.

13. **Sponsorship:**

Hutson Insurance has agreed to sponsor the buyers breakfast. Ryann will confirm that Tri Counties intends to sponsor the Buyers Hats.

14. Load Out:

There will be no changes to load out this year. The committee will find volunteers to allow Doyle to assist with maintenance on Tuesday and Saturday. Dave Wadsworth must be on site by 12:00 on auction day.

15. Metal Loadout:

This topic has been tabled until maintenance staff can be present to discuss the options.

16. JLC Projects:

1. Extending the goat barn: using concrete and a shade structure.
2. A bid to paint the barns
3. Put automatic waterers in the sheep barn.

Suggested items for next agenda: improving the awards ceremony, credit line, metal load out

NEXT MEETING DATE: March, 7th at 6:00 pm

ADJOURNMENT: Meeting was adjourned by Chairman Dane Nissen 7:57 PM

Respectfully Submitted,
Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
Chairman, JLAC