

Minutes of the Junior Livestock Committee

March 6, 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 Geoff Bittle 6:22 pm
2. **ROLL CALL OF COMMITTEE MEMBERS:**
Janice Lohse, Susan Shippelhoute, Anna Canon, Mat Schager, Cristina Ward, Geoff Bittle, Candice Pierce Absent: Staci Alves & Diane Amaro
3. **EXCUSED ABSENCE (if any)**
Janice moved to excuse the absences, Christina second, motion carried
4. **INTRODUCTION OF STAFF AND GUESTS**
Lelia Titus, Mike Karle, Brandon McCorkle, Noah B, Garrett Otterson, Kendra Beams, CEO Miki Martin
5. **APPROVAL OF MINUTES:**
Anna moved to approve the February minutes, Susan seconded. Motion carried.
6. **FINANCIAL REPORT:**
CEO Martin shared the February 2019 Bank Statement showing the JLC Account currently has \$91,127.48 after the 2018 reconciliation had been complete.
7. **OLD BUSINESS:**
 - a. Auction Duties – Auction Duties were revisited. Committee members reviewed where were they were signed up. Questions on who was responsible for samples arose. CEO Martin would call Rumanios and Orland Meats, Director Bittle had a lead on almonds. Mat had confirmed auctioneers. CEO Martin had brought up she was still looking for someone to tattoo, it was recommended to call to Clay Carlson to see if he had any students who might be interested. This document will continue to be reviewed as fair gets closer.
 - b. Virulent Newcastle Disease Poultry Shows – CEO Martin shared her decision to cancel the Poultry & Turkey shows with the committee due to a strong recommendation by Livestock Superintendent Jim Brown. She brought up some other ideas for those exhibitors who may not pick up another project like doing a demo show/skills test with fake birds or giving those exhibitors who had not picked up another project an admission wristband so they may still be included. She also brought up a need to figure out a plan with Small Animal Round Robin as it only has two animals now. CEO Martin was going to clarify with Jay Carlson on CA State Fair requirements for Small Animal Showmanship.
 - c. Orland FFA Barn Dance – CEO Martin shared that Melinda and Callie also presented their idea to the Board. The Board liked their idea but wanted to ensure that there was proper supervision. They would be reporting back to CEO Martin.
8. **NEW BUSINESS:**
 - a. 2019 Budget – Committee reviewed the 2019 presented budget. CEO Martin shared that most items remained the same from 2018, there was an increase in the photography costs and a decrease in award cost. It was asked to add in \$600 for Champion Flowers. Anna made a motion to approved the 2019 budget. Mat second, motion carried.
 - b. Show metal/wood projects – it was asked to see what this year’s judge thought about the showmanship. This item was to be tabled until after fair.
 - c. JLC Projects – Barn expansion ideas were discussed as a funding partnership between the JLC and the Heritage Foundation. It was also asked to look into painting the tin on the barns again as well as the difference between painting and replacing. This item is to be revisited.
 - d. Auction Terms & Conditions – CEO Martin presented the committee with a letter clearly stating auction terms & conditions to be given to the buyers before the Auction. The letter was reviewed. Susan made a motion to approve the presented term & conditions, Janice seconded. Motion carried.
 - e. Buyers Breakfast – CEO Martin wanted clarification on if the office should be making arrangements for the buyers breakfast or if a member of the committee would like to make the arrangements. It was requested that the Fair office make the breakfast arrangements with Eleintas.
 - f. Buyers Hats – CEO Martin also wanted clarity on if the member of the committee would like to order the hats or if the fair office should. Christina said she would order the hats while working with CEO Martin on quantity and design.

SUGGESTIONS FOR NEXT AGENDA:

Auction Duties, Projects

9. ADJOURNMENT:

6:57 PM

NEXT MEETING DATE: April 3rd, 2019 AT 6:00 PM

Respectfully Submitted,

Miki Martin, CEO, Glenn County Fair

(s) Miki Martin
CEO, Glenn County Fair

(s) Geoff Bittle
Chairman, JLC