

**Minutes of the Junior Livestock Auction Committee**  
**March 7, 2018**  
**GLENN COUNTY FAIR**  
**42<sup>nd</sup> 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 President Dane Nissen 6:00 PM
2. **ROLL CALL OF COMMITTEE MEMBERS:**  
Diane Amaro, Heather Chavez, Staci Alves, Janice Lohse, Dane Nissen, Susan Shippelhoute, Anna Canon, Christina Ward Absent: Neisha Furtado
3. **EXCUSED ABSENCE (if any)**  
Staci Alves moved to excuse absences; Diane Amaro seconded. Motion carried.
4. **INTRODUCTION OF STAFF AND GUESTS**  
CEO Martin, Leila Titus, Karen Baldridge, Katie Jones, Doyle Shipplehoute
5. **APPROVAL OF MINUTES:**  
Diane Amaro moved to approve the minutes of the January meeting; seconded by Janice Lohse. Motion carried.
6. **Old Business:** None
7. **Financial Report/2018 Budget:**  
2018 Budget will be reviewed at the April Meeting after the photography quote was clarified.
8. **New Business:**  
Staci Alves made a motion to budget \$500 for Hamilton City FFA to build flower banners for champion animals. Christina Ward seconded. Motion carried.
9. **Duties Reviewed:**  
Auction duties were reviewed and chairs of each area were determined.
10. **Photography:**  
Committee asked CEO Martin to clarify some aspects of the photography quote, agenda item was tabled until the April meeting.
11. **Clerks:**  
Neisha took care of hiring clerks for fair.
12. **Buyers Breakfast:**  
Eleintas will be catering the buyers breakfast
13. **Load Out, Wadsworth arrive at noon, two alleyways. Jerrod?:**  
The committee decided to leave load out as it was in the past, just confirm that Wadsworth arrive at noon.
14. **Metal Load Out:**  
Metal/Wood projects slated for the silent auction will not move out of the stills building. Silent auction will begin Thursday and run through Saturday. Nice pictures of the projects will be printed and taken to Spence Square on Saturday.
15. **JLC Project Identified Goat Barn Alternative, Paint Bid for Large Barn:**  
Item tabled to April Meeting

**16. Bid Callers:**

Dane has organized bid callers for this year.

**17. Awards Ceremony Improvements:**

It was determined that it is not mandatory for all exhibitors to attend. Awards would be looked at closer to determine if they needed to be awarded at fair.

**18. Credit Line Request:**

Interim CEO Martin let the Committee know she would again be requesting the line of credit from Colusa Glenn Farm Credit.

Suggested items for next agenda: Dairy Awards, Cards/Monitors for Alleyway, Runners, Runway Workers, Show Duties, Projects, 2018 Budget, Photo Quote, Project, Auctioneers

**NEXT MEETING DATE: April 4th at 6:00 pm**

**ADJOURNMENT:** Meeting was adjourned by Chairman Dane Nissen 7:42 PM

Respectfully Submitted,  
Miki Martin, Interim CEO, Glenn County Fair

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(s) Miki Martin  
Interim CEO, Glenn County Fair

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(s) Dane Nissen  
Chairman, JLAC