

Minutes of the Junior Livestock Committee
October 3, 2018
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 Committee Chair Geoff Bittle 6:01 pm

2. ROLL CALL OF COMMITTEE MEMBERS:

Diane Amaro, Staci Alves, Janice Lohse, Susan Shippelhouse, Christina Ward, Heather Chavez, Anna Canon, Geoff Bittle, Candice Pierce Absent: Neisha Furtado, Mat Schager

3. EXCUSED ABSENCE (if any)

Staci moved to excuse the absence, Diane second, motion carried

4. INTRODUCTION OF STAFF AND GUESTS

Dr. Mike Karle, Leila Titus, Leanna Stoltenburg, Kendra Beams, CEO Miki Martin

5. APPROVAL OF MINUTES:

Janice moved to approve the August minutes, Christina seconded. Motion carried.

6. FINANCIAL REPORT:

CEO Martin shared the August Bank Statement showing the JLC Account currently has \$128,064.33 and that there were still 4 exhibitor checks outstanding.

7. OLD BUSINESS:

a. Fitting Rule:

CEO Martin shared a rule created in the office and Christina shared a rule she created. Review of Christina rule was first, Heather and Diane felt that the jr. assistance should come from those exhibiting livestock at the Glenn County Fair. Christina and Geoff felt it assistance should be able to come from those jr. exhibitors in good standing with a California Program. Discussion for both sides occurred. Janice made a motion to approve the fair created rule, Staci seconded. Heather suggested the rule should be positive instead of negative, committee agreed. Motion failed. It was suggested the rule be modified with the changes of "exhibitors may accept active assistance from parents, leaders and Glenn County Fair livestock exhibitors". Rule would read "Jr. exhibitors are required to fit/groom their own animal(s) without the active assistance of adults. Adults may give verbal guidance to juniors as they are fitting their animal(s). Juniors may receive assistance from other Glenn County Fair livestock exhibitors, with the express intent to learn from their peers. Juniors may receive active assistance from parents or leaders in leading animals to and from the show rings or wash racks in order to keep junior exhibitors safe or in the event that they need to take more than one animal to an area at the same time so as long as the junior is present." Janice made a motion to accept the rule as modified, Staci seconded. Motion passed with 6 in the affirmative and 1 in the negative.

b. Independent Record Book:

CEO Martin presented the Committee with a revised record book. She went over the new, easier to understand format as well as the other requirements which are an essay, an oral presentation, ethics training and a photo. Staci made a motion to approve the record book as presented, Diane seconded. Motion carried.

8. NEW BUSINESS:

a. Medicine Declaration Form

CEO Martin presented a Medicine Declaration Form she and Dr. Karle worked on. She shared with the Committee that she believes this form is a necessity and that it needed to be turned in when the animals got to fair. This way exhibitors could report medicine used for the entire duration of the project. Her suggestion was to have these forms reviewed and turned in at the scale. It was brought up that could convolute things at the scale and it should be considered to be turned in at another location. CEO Martin said that could be considered. The Glenn County Fair is one of the few fairs that does not have one of these forms and CEO Martin thinks it is time for the Glenn County Fair to implement one. Dr. Karle and CEO Martin want this to be educational and not a means to deter those who medicate their animals. If there is an animal that is not through a withdrawal period, arrangements can be made so the exhibitor can still sell. Staci moved to accept the form as presented, Diane seconded. Motion carried.

b. Livestock Photographer

Changing the photographer in 2018 was discussed but there was not enough time to look for a different one. Christina moved to put the service out the bid, Staci seconded. Motion carried.

c. **Champion Sale Terminal**

Staci moved to make the Sale of Champion a terminal sale with the exception of if the animal has been giving medication and is under the withdrawal period, Diane seconded. After some discussion, Staci amended her motion to "I moved to make the Sale of Champions a terminal sale", Janice seconded. Geoff was concerned we would lose some buyers who may come to purchase a breeding animal. That was argued that our shows are market and the intent is that these animals are to be sold for consumption. Motion passed with 6 in the affirmative and 1 in the negative.

d. **Turkey Class**

There is some interest in adding a turkey class to the Glenn County Fair livestock program. A set of rules was presented to the committee with weight (20-40 lbs), 30 day ownership, birds are sold by the pen not the pound, etc. It was suggested the rules say no primaries and it was clarified how many birds are in a lot. CEO Martin shared she had a resale buyer already lined up but did not have a processor yet. A few committee members had some ideas of local processors to explore. CEO Martin was working with Doyle to work out penning and show ring logistics but that it was all doable. Anna made a motion to approve adding the turkey class, Diane seconded. Motion carried.

e. **State Rules Meeting**

CEO Martin shared that she was planning on attending the State Rules meeting on October 18th and that it was open to the public if anyone wished to attend. She hoped she would have more clarity on the ethics trainings after the meeting. She would report on how it went at the next meeting.

f. **Meeting Date**

Janice commented that if we were getting things done a head of time that maybe the group didn't need to meet each month. It was agreed to have the next meeting on January 9, 2019.

9. **SUGGESTIONS FOR NEXT AGENDA:**

Buyers Breakfast, Dairy Replacement Sale, Premium Book Review, Ethics Training, Review Photographer Bids, Auction Duties, Early Release Sunday

10. **ADJOURNMENT:**

7:35 pm

NEXT MEETING DATE:

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

(s) Miki Martin
Interim CEO, Glenn County Fair

(s) Geoff Bittle
Chairman, JLC