

Minutes of the Junior Livestock Auction Committee
March, 28th, 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 6:00 PM
2. **ROLL CALL OF COMMITTEE MEMBERS:**
Dane Nissen, Neisha Furtado, Janise Lohse, Val Henning, Susan Shippelhoue, Diane Amaro, Staci Bettencourt, Shannon Douglass, Anna Cannon, Ryan Edson, Christina Ward
3. **APPROVAL OF MINUTES:**
Diane Amaro moved to approve the minutes of the February JLC meeting; seconded by Val Henning.
Motion carried.
4. **Old Business:**
No old business was discussed.
5. **Financial Report**
The current balance of the JLA account \$42,901.53 This was accepted by a motion made by Diane Amaro and seconded by Christina Ward
6. **Budget Review:**
The 2017 livestock auction budget was reviewed and approved, the motion was presented by Susan Shippelhoue with an amendment to the clerking line item being subject to change with the hiring of one more clerk. This was seconded by Val Henning.
7. **Adult showmanship Clerks For All Shows:**
A spreadsheet will be created to ensure that each species has two clerks and an announcer for their show.
8. **Sign Up Sheet For Photography:**
A google doc signup sheet will be created to sign up to assist with the livestock photography. It was suggested that the CEO state to the contracted photographer on site that the animal's confirmation is a priority.
9. **Tattoo Details:**
Tattooing will be done by an outside source with help from volunteers. It will take place at a designated time. The barns will be closed. It was moved by Staci Bettencourt that the JLC would use funds to purchase a new Champion ear tagger and to order a new slap tag set with digits. This was seconded by Christina Ward.
10. **Buyers Gift:**
It was decided to continue giving embroidered hats as a buyer's gift at the livestock auction. Christina Ward will order the hats and come up with a Livestock oriented logo. CEO Newman will inquire if Tri Counties is interested in sponsoring the hats.
11. **Special Award Reviewed:**
The \$20.00 sponsorship for special awards allowed the fair to purchase a water bucket with a fair logo on it and a water brush and squirt bottle.
12. **JLA Lighting Project:**
It was decided that in the event that the Friends of The Fair sponsor the purchase of new lighting for the barns, the JLC would sponsor the labor portion of the project. The estimated cost would be \$1800.-\$2400.00 This motion was made by Val Henning and seconded by Staci Bettencourt

13. Thank Britt Grimmsman For Her Service:

The JLC acknowledged Britt Grimmsmans exemplary service to the JLA. She is stepping down to focus her energy on the new Glenn County Fair event The Glenn-Colusa Cattlemens Day.

14. Appoint New Member:

It was unanimously decided to add Ryan Edson as a new JLC member to take the spot of Britt Grimmsman. It was mentioned that he was already incredibly helpful in fair time auction duties.

15. Adjournment at 7:00PM

NEXT MEETING DATE: March 28th 6:00pm

ADJOURNMENT:

Meeting was adjourned by Chairman Dane Nissen 7:00 PM

Respectfully Submitted,
Ryann Newman, CEO, Glenn County Fair

(s) Ryann Newman
CEO, Glenn County Fair

(s) Dane Nissen
Chairman, JLAC