## JLAC Meeting Minutes Thursday May 27th, 2021 | 6pm

A regular meeting of the Amador County Junior Livestock Advisory Committee (JLAC) was called to order on May 27th, 2021 at 6:12pm by Chairman Kristi Baldenegro. A quorum (7 members, 50% + 1) was present.

## **Junior Livestock Advisory Committee Voting Members**

(Present) Chairman - Kristi Baldenegro (Goat Representative)

(Present) Vice Chair - Noele Richmond (Member at Large)

(Present) Secretary/Treasurer - Angela Mayfield (FFA Representative)

(Not Present) 4-H Representative: Vera Bullard (Present) Beef Representative: Jennifer Mason (Present) Fair Board Representative: Mike Boitano

(Present) Fur and Feathers: DeAnna Bell

(Present) Grange Representative: Shannon Blake (Present) Livestock Superintendent: John Seever

(Present) Livestock Clerk: Hannah Billows

(Present) Sheep Representative: Andrea Stretars

(Present) Swine Representative: Cody Gold

It was moved by Mike Boitano and seconded to approve the last month's meeting minutes. The motion passed, voice vote.

- I. Officer & Committee Reports:
  - A. Treasurer's Report: Angela Mayfield
    - 1. April 30<sup>th</sup> Balance JLA Account: \$38,984.10
    - 2. Previous Month's Balance JLA Account: \$37,490.62
  - B. Livestock Superintendent Report:
    - 1. The livestock area is looking to hire show ring clerks and help with physical labor during the fair. If interested, please contact the fair office.
    - 2. Overhead power is being shifted below ground for livestock barns for improved power prior to fair.
  - C. Livestock Representative Reports
    - 1. Sheep: No updates
    - 2. Hogs: No updates
    - 3. Goats: No updates
    - 4. Fur and Feathers: Rabbit Barn in Turlock will be able to process however they have not yet confirmed a date.
    - 5. Heifers: No updates

## II. Old Business

- A. Pre-Weigh Review and notes for next year
  - 1. It was discussed to establish a special committee to address the presence of PRRS in hog.
  - It was discussed to address the risk/benefit analysis of pre-weigh and alternate forms of livestock ownership/age verification at the September JLAC meeting.

- 3. It was discussed to address the scrapie tag requirement for sheep at the September JLAC meeting.
- B. Status update on class/buckle sponsorships needed: Fair is making calls next week to confirm sponsorships.
- C. Cut and Wrap facility update: (Mike)
- D. Review of quote for the following repairs: (Rich)
  - Air conditioning repair in the Fur and Feathers Building Pending estimate. DeAnna to talk with Rich regarding potential Buena Vista Casino contact for air conditioner repair. Fair to look into repair need for water at Fur and Feathers building. DeAnna is contact for details.
  - 2. Door lock repair in the Fur and Feathers Building: Repair planned
- E. Status of judges: CEO has received verbal confirmation and is finalizing contracts.

## III. New Business

- A. Fair Procedures Mike
- B. Review of Task List Angela
  - 1. Update: Exhibitors will be required to submit a photo in official show attire with their animal by July 19<sup>th</sup>. A google form for submission will be sent by the fair. Submissions will be online only, do not send hard copies.
  - 2. Pen Setup: July 10<sup>th</sup>, 7am until done. Leaders please share this date with your exhibitors.
- C. Open Forum: Opportunity for open discussion from non-voting and voting members on items not on the agenda.
  - Question raised regarding exhibitors who may test positive for COVID or be placed under mandatory COVID quarantine by county health department. This will be handled on a case-by-case basis by the Fair Board
  - 2. Auction will be held in-person only. There will not be an online portion of the auction.
- IV. Next Meeting: Thursday June 24th, 2021 6pm Amador County Fairgrounds Spur Emporium building

The meeting was adjourned at 7:10pm.

Respectfully submitted,

Angela Mayfield JLAC Secretary