

JLAC Meeting Minutes
Thursday April 22, 2021 | 6pm

A regular meeting of the Amador County Junior Livestock Advisory Committee (JLAC) was called to order on April 22, 2021 at 6:00pm by Secretary Angela Mayfield. A quorum (7 members, 50% + 1) was present.

Junior Livestock Advisory Committee Voting Members

(Not Present) Chairman - Kristi Baldenegro (Goat Representative)
(Not 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
(Not Present) Livestock Superintendent: John Seever
(Present) Livestock Clerk: Hannah Billows
(Present) Sheep Representative: Andrea Stretars
(Present) Swine Representative: Cody Gold

It was moved by Hannah Billows and seconded to approve the last month's meeting minutes. The motion passed, 7 in favor, 0 opposed.

I. Officer & Committee Reports:

- A. Treasurer's Report: Angela Mayfield
- B. Show Works Special Committee: Hannah - Uploading to Fair Server Friday 4/23
- C. Livestock Superintendent Report - Committee to review and provide feedback by Monday.
- D. Livestock Representative Reports
 - 1. Cattle - Pre weigh/preg check complete
 - 2. Fur and Feathers - Following up with cut and wrap
 - 3. Grange - Request to clarify "Entries due and insurance" on website to clarify that insurance is for independent exhibitors. Rich following up.
 - 4. Hogs - Yosemite will be able to facilitate a carcass contest. Cody to follow up. See weight updates below under new business.

II. Old Business

- A. Premium Book: Courtney
 - 1. Cross reference Livestock Rule #46 (pg 18 in 2020 Premium Book) with species weights during meeting to ensure accuracy and communication.
- B. Status update on class/buckle sponsorships needed - no update available
- C. Cut and Wrap facility update.
 - 1. Mad Butcher not yet confirmed - may not be able to accomodate.

2. Jennifer to follow up with Anne Vassar to confirm Superior's capacity to possibly alleviate the need for other cut and wrap facilities.
 3. Alternate concept: Commercial kitchen available for rent near Cost Less or at elementary schools. Could be a possibility for small animals. Would need to be food handler certified. Will need to wait until closer to evaluate current rules for using facilities.
- D. Auction Sale Order: Follow up on Board response to proposal. Mike: Fair Board wants to leave the sale order consistent with past practice.
- E. Sponsorship Timeline: Follow up on Board response to proposal. Mike: Will need to look at options with the new software. Currently it appears that sponsorships cannot be sent out before January 1st.
- F. Review of quote for the following repairs: Rich
1. Air conditioning repair in the Fur and Feathers Building - Pending estimate.
 2. Door lock repair in the Fur and Feathers Building: - Repair planned
 3. Air conditioning repair in the office next to Livestock office: \$300 for unit - fair to pay.

III. New Business

- A. Review and finalize May Pre Weigh Key Details:
1. What: Market Hog, Sheep, Goat pre-weigh and tagging, fur and feathers declaration
 2. Where: Amador County Fair
 3. When: Saturday May 15th, 7am - 11am
 4. What to Bring to Pre-Weigh:
 - a) All Exhibitors: YQCA Certificate from this year
 - b) Local Bred Exhibitors: Local Bred Forms
 - c) Independent Exhibitors: Independent Declaration of Intent and photos.
 5. Species-Specific Notes for review and confirmation with Premium Book:
 - a) Hogs:**
 - (1) Pre-Weigh: No minimum, max weight 180lbs
 - (2) Fair Weigh In: Minimum 220lbs, Max weight 285lb. 20% rate of gain requirement.
 - b) Lambs:**
 - (1) Pre-Weigh: No minimum, no maximum
 - (2) Fair Weigh In: Minimum 100lbs, no maximum weight, 155lbs max payout. 20% rate of gain requirement.
 - c) Goats:**
 - (1) Pre-Weigh: No minimum, no maximum
 - (2) Fair Weigh In: Minimum 65 lbs, no maximum. 105lbs max payout. 1/10th pound per day rate of gain requirement.
 - d) Steers:**
 - (1) Pre-Weigh: Complete

(2) Fair Weigh In: 950 minimum weight. 20% rate of gain requirement. No maximum weight. Max payout - see premium book.

e) Replacement Heifers:

(1) Pre-Weigh: Complete

(2) Fair Weigh In: 950 minimum weight. No rate of gain requirement.

B. Open Forum: Opportunity for open discussion from non-voting and voting members on items not on the agenda.

1. Buyers Pamphlet: Review cut and wrap prices. Brooke to forward information to Hannah and Noele.
2. It was moved to propose to change the name of the auction "The Ralph Clark Memorial Junior Livestock Auction". The motion was seconded and passed with a voice vote. Note to update on Buyer's Brochure after Fair Board meeting.

C. Review of Task List (Attached)

IV. Next Meeting: Thursday May 27th, 2021 6pm Zoom

The meeting was adjourned at 7:10pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Angela Mayfield". The signature is fluid and cursive, with the first name being more prominent.

Angela Mayfield
JLAC Secretary