

**JLAC Minutes**  
**Thursday January 28th, 2021 | 6pm**

A regular meeting of the Amador County Junior Livestock Advisory Committee (JLAC) was called to order on January 28th, 2021 at 6:05pm by Chairman Kristi Baldenegro. A quorum was present.

A motion was made by Noele Richmond to approve the minutes from the previous meeting. The motions was seconded. Motion passed voice vote.

I. Officer and Committee reports:

A. Treasurer's Report: Angela Mayfield

1. Angela Mayfield moved to approve the recommended charter Amendment as follows: To insert, on page 4 after "JLAC Recommendations"

**"Financial Management"**

*As a sub committee of the Amador County Fair Board, the JLAC does not have it's own financial account or budget. JLAC may recommend to spend money from the general fair account as managed by the Fair Board using the following protocol:*

- II. *A monthly report will be provided by the Amador County Fair indicating any line item funds available for JLAC expenditures.*
- III. *At a regular JLAC meeting, the voting JLAC Members will consider any funding items pertaining to JLAC. A quorum must be present to vote on any recommendations through JLAC.*
- IV. *JLAC expenditures must be approved by the Fair CEO before authorization.*
- V. *Any proposed JLAC expenditures exceeding the CEO's authorized limit must be approved by the Fair Board at a general Fair Board meeting."*

The motion was seconded and approved, voice vote.

A. Show Works Special Committee: Jason, Barry, Noele, Kristi

1. No update to report at this time. Awaiting demo version from vendor.

B. Cut and Wrap Facilities Special Committee: Mike

1. Mad Butcher Meats, Sacramento
2. Kountry Meats, Elk Grove
3. Austin Meats, Ripon
4. Rabbits/Poultry: DeAnna to follow up with Mike to confirm a cut and wrap facility has been contacted.

VI. Old Business

A. Processing Facility Update: Noele

1. Superior: Provided questionnaire for us to complete. May require adjusted ship dates.
2. Yosemite: Confirmed that they are available for our swine processor.
3. Los Banos: TBD

B. Buckle Style Update: This topic pertains to buckles purchased by the fairs, for which sponsors opted for the fair to select the buckle. Sponsors still retain the right to purchase their own buckles.

1. It was moved by Hannah Billows to "approve the Maynard Buckle options". The motion was seconded and debate followed. The motion passed, voice vote.
2. It was moved by Noele Richmond to "raise the buckle sponsorship to \$120 per buckle." The motion passed, voice vote.

- C. Premium Book: Courtney. Pending final review from species representatives, premium book will be posted to website shortly.
- D. Virtual Show: Establish next steps for Live, Hybrid and Virtual show options.
  - 1. Rich will follow up with Jake to confirm we have online as a backup option.
  - 2. Hannah will send Angela a link to option documents and Angela will share with JLAC list serve.
- E. Judges: Review recommendations and forward to CEO for approval and processing.  
Recommendations
  - 1. Beef: Sierra Meyer \*Also has availability to judge swine
  - 2. Sheep: 1st - Montana Beck, 2nd - Andrew Beam, Greg Ahart (Superior)
  - 3. Swine: 1st - Anthony Cannon (confirmed availability for live or virtual), 2nd - Brad Mendes, Fresno State Livestock Judging Coach, 3rd - Blane Rogers
  - 4. Market Goats:
    - a) Sheep/Goat: Cameron Rocha, Montana Beck, Hayden Clement
  - 5. Dairy Goats: Dr. Joan Dean Rowe, Rebecca Nix
  - 6. Pack Goats: Gwen Shafer
  - 7. Poultry: Eric (previous judge)
  - 8. Rabbits: Doug King (Sanger), willing to come back, Ray Stacey, Kendel Bledsoe

VII. New Business

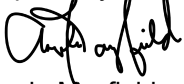
- A. Establish Pre-Weigh date for hogs, sheep, goats & declaration of fur & feathers. May 15th, 7am - 11am at Amador County Fairgrounds
- B. Change of date for
  - 1. Heifers: 3/27 @ Curran Ranch, 9am-11am
  - 2. Steers: 3/28 @ Amador County Fairgrounds, 9am-11am
- C. Review of Task List (attached)

VIII. Next Meeting: Thursday, February 25th, 6pm

- A. Review discussion of students submitting a photo ahead of time.
- B. Note: If you are interested in being added to the JLAC email list serve please email [jlac@amadorcountyfair.com](mailto:jlac@amadorcountyfair.com)

The meeting was adjourned at 7:27 PM.

Respectfully submitted,



Angela Mayfield  
JLAC Secretary/Treasurer