

JLAC Minutes
Tuesday January 5th, 2021 | 6pm

A regular meeting of the Amador County Junior Livestock Advisory Committee (JLAC) was called to order on January 5th, 2021 at 6:08pm by Chairman Kristi Baldenegro. A quorum was present.

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

I. Officer and Committee reports:

A. Treasurer's Report:

1. Clarification on budget ownership & ability to spend funds (JLAC/Board):
 - a) The Junior Livestock Advisory Committee does not have a budget. Expenses for JLAC must be approved by the Fair CEO.
 - b) Mike Boitano, Angela Mayfield and Rich Hoffman will meet to draft a statement clarifying the budgetary role of JLAC, to present for approval at the 1/28 JLAC Meeting.

B. Cut and Wrap Facilities Special Committee: Mike Boitano is working with the businesses listed below. Mike will work with DeAnna Bell to identify a rabbit/poultry butcher. Special committee to report back 1/28.

1. Mad Butcher Meats, Sacramento
2. Kountry Meats, Elk Grove
3. Austin Meats, Ripon

C. Show Works Special Committee Update: Jason, Barry, Noele, Kristi

1. Background Information: The Amador County Fair Board voted at a previous meeting to approve the purchase of the Enterprise Edition of the ShowWorks Fair Management software using residual fair sponsorship money. JLAC is involved solely in the roll-out of this new program.

II. Old Business

A. Heifer Preg Check Date: Saturday March 20th at Curran Ranch, 9am-11am

B. Steer Weigh In Date: Sunday March 21st at Amador County Fairgrounds, 9am-11am

C. Vet Confirmation: Dr. Perano has been confirmed for 3/20 Heifer Preg Check

D. Buckle Style Update:

1. Angela Mayfield moved to approve the Wolfe Productions style for Champion and Reserve, with rose gold used to distinguish Champion vs Reserve unless Gist provides a competitive offer. The motion was seconded and passed with a voice vote.
2. Hannah Billows and Rielle Santinelli will contact Gist regarding comparative price points for review at the 1/28 meeting.

E. Premium Book Review: Livestock representatives are reviewing by 1/28.

1. It was moved by Hannah Billows to increase the maximum pay weight for market heifers to 1,200 pounds. The motion was seconded and passed, voice vote.

III. New Business

- A. Virtual Show: This item will be put on the agenda for 1/28 to establish a subcommittee to evaluate live, hybrid and virtual show options.
- B. Judges: Each species representative will provide suggested judges by 1/28 for review and discussion. A recommendation will then be made to the Fair CEO for approval.

IV. Next Meeting: Thursday, January 28th, 6pm

- A. Note: If you are interested in being added to the JLAC email list serve please email jlac@amadorcountyfair.com

The meeting was adjourned at 8:08 PM.

Respectfully submitted,



Angela Mayfield

JLAC Secretary/Treasurer