

Amador County Fair Junior Livestock Advisory Committee (JLAC) Meeting Minutes
Amador County Fair Board Room
March 23, 2023 - 6:00 p.m.

I. Welcome and Introductions

Meeting called to order at 6:04 pm.

Voting members in attendance: J. Mason, C. Gold, D. Muschetto, D. Bell, A. Stretars, B.

Clark, C. Benner, L. Lyman-Lee, L. Forster.

II. Review and Approval of Prior Meeting Minutes

D. Bell moved to approve the minutes as written. L. Forster provided 2nd, all approved, none opposed. Motion carried.

III. CEO Report

R. Hoffman- move forward with the paving project. The weather is not quite cooperating to move forward with the repaving project. The Windmill project is moving forward. The fair has acquired seating from music in the mountains, to create an indoor music venue for Plymouth. L. Forester- with the completion of the water project, where do we stand with the completion of the barn? R. Hoffman- the State fire marshall has still not signed off of the project completion at this time.

IV. New Business

A. **Resale Hogs-** C. Gold- Yosemite will do resale hogs this year. The fair will need to draft a single letter saying that we attest to the fact that all hogs sent to Yosemite are Prop 12 compliant.

B. **Premium Book Review-** R. Hoffman- as a last step, John has requested to review the final draft prior to printing. We are also waiting on the completion of artwork.

B. **Prop 12 Update-** covered by resale hog update.

B. **Charter Revision-** R. Hoffman- Bagley Keene is not required for the JLAC Committee. We need to change our charter to reflect that we do not need to follow Bagley Keene. CDFA advised that we are strictly acting as an advisory committee to the Fair Board. J.Mason- change our rules to allow members to join via zoom, this will ensure we have as many members weighing in as possible. A revised version of our charter to remove the portion that states we follow Bagley Keene rules and to allow remote voting. C. Gold and Brooke will work on revising to include these edits.

E. **AES Cattlewoman's Scholarship** - due to be submitted by April 1st, 2023

V. **Old Business**

A) **Review Task List-** D. Bell- we need to purchase new leg bands. Any colors other than yellow or blue.

B. **Supreme-** postpone to April meeting.

C.) **Tear Down-** postpone update to April meeting, R. Hoffman is waiting to hear back from Ken Deaver.

Roundtable-

D. Muschetto- what is the expectation of JLAC when it comes to fair week? Can we have clear expectations of JLAC members at fair. R. Hoffman- largely the expectation is that JLAC species leaders are helping by making recommendations throughout the year. At fair time, the running of the fair is handed over to the fair employee's to handle. It was requested that expectation of JLAC members at fair time is added to New Business for our April Meeting. These expectations will be delineated by J. Seever, L. Forster, Jennifer and K. White to ensure our representatives know what to expect. Then we can add that to the task list for fair time. C. Gold- figure out the auction ring set up prior to fair time. Setting up a committee to sit doesn't fall all on J. Seever.
We had 26 steers and 13 hiefers at pre-weight in.

Next Meeting is April 27th, 2023 @ 6:00pm.

Adjournment- C. Gold made a motion to adjourn the meeting. D. Muschetto provided the second. All approved and none opposed.

Meeting Adjourned @ 6:58pm.

Meeting Minutes Respectfully submitted by

A. Stretars- JLAC Secretary