

Amador County Fair Junior Livestock Advisory Committee (JLAC) Meeting Minutes
Amador County Fair Board Room
February 7th, 2023 - 6:00 p.m.

I. Welcome and Introductions

The meeting is being recorded.

Meeting called to order at 6:00 pm.

Voting members in attendance: N. Richmond, B. Clark, J. Seever, D. Bell, A. Stretars, J. Mason, C. Benner, L. Lyman-Lee (on Zoom: C. Gold, D. Muschetto)

II. Review and Approval of Prior Meeting Minutes

Minutes from May 2022 meeting were approved. D. Bell made motion, A. Stretars, seconded.

III. CEO Report

R. Hoffman- Fire Flow project is almost completed. Part of the project is to repave the trenches dug. A bid was given to repave all, instead of just the trenches. We are approaching the state to cover half of this expense. As far as the Fair, we have most of the entertainment selected already and we are in full planning mode.

IV. New Business

A) **Herdsmanship Clinic-** J. Mason- The beef barn was the biggest issue with herdsmanship. Do we have a standard in our exhibitor rules, what is expected of the kids? N. Richmond made the motion to table this discussion until our next meeting. D. Bell second this motion. All in favor, none opposed. Motion carried.

B) **Premium Book-** N. Richmond, J. Mason and D. Bell have provided their updates. Please get back to Rielle in the entry office as soon as possible.

C) **Pre-Weigh-** R. Hoffman> the supreme drive did not make it onto the agenda for the Fair board meeting. Rich made an executive decision that we will hold a Supreme Drive. He also wanted to enact a mandatory pre-weight and there was no objection. Later, he was approached by a board member that the whole board should be voting on a mandatory pre-weight and supreme drive instead of having an executive decision. He also stated that he is personally in favor for both a mandatory pre weight and supreme drive. Our FFA Rep, C. Benner brought up the concern for a

Mandatory Pre-Weigh in, especially in light of being advised by the California State Vet against doing so. R.Hoffman offered insight of how it affected our fair, increased time and issues for our entries department, some children having issues with signing up and underweight goats. C. Gold- felt that our system of optional pre-weigh in was a bit clunky and could use some work, he felt it worked out well. Offered his free time to assist our fair office with ensuring paperwork goes out and to improve the process. After much discussion a vote was taken and counted. B. Clark made a motion to reinstate the Mandatory Pre-Weigh in. D.Muschetto seconded this motion. In favor- five members. Opposed- three members. Two members abstained from voting. Motion to reinstate the Mandatory Pre-Weigh in is carried.

D) **Charter Revision-** are we able to have board members vote from home? L. Forester JLAC is an advisory committee, therefore does not need to follow Bagley Keene. J. Mason- we need clarification from the State about what rules we need to follow. She will research. A. Stretars made a motion to table the charter revision until our next board meeting. D. Bell seconded this motion. All in favor, none opposed. Motion carried.

V. Old Business

A) **Sale Order** J.Mason spoke to Jake Parnell to get his insight on what might be the best options for our fair and ensuring the kids are getting the best prices. Overall, he feels our current set up is working well with only the photography portion slowing our program down. He feels that adding Supreme Champions to our sale will not greatly impact our sale. D. Bell made a motion to not make any changes to our JLA Sale. J. Seever seconded this motion. All in favor with none opposed. Motion carried.

B.) **Buckle Order** N. Richmond- Hannah will email all our board members to share our final selections. A. Stretars will email a copy to C. Gold and D. Muschetto

C.) **Supreme Champion Proposal-** S. Hindman- The proposal is now updated to reflect all changed requested at our last board meeting. It will be presented to the Fair Board at their meeting on Thursday, February 9th. 2023.

D) **Tear Down Update-** C. Benner suggested that we assign different groups (FFA, Grange, 4-H) for set up and tear down jobs. R. Hoffman did look into groups, but being that the end of our fair is right in the middle of fire season it might be difficult. N. Richmond suggested reaching out to the S.O. inmate crew or Mule Creek about tear down. N. Richmond made the motion to add this to Old Business for next month after R. Hoffman has time to look into SO crews or another to help. A. Stretars seconded this motion. All in

favor and none opposed.

- E) **JLA Equipment-** R. Hoffman- Robert has been clearing out a specific place in the equipment yard for all JLA equipment will be stored.
- F) **Ag Mech Update-** N. Richmond- spoke with R. Mendoza in Sept/Oct meeting to discuss an Ag Mech auction. Noele is proposing that we hold off on this year. L. Lyman-Lee suggested showcasing the kids projects at the Fair Kickoff BBQ. Noele will touch base with Ryan to figure out if that timeline will work.

Roundtable-

D. Bell would like to propose that we have someone from outside our fair come to judge round robin again. MJC did a wonderful job.

Adjournment

N. Richmond moved to adjourn the meeting at 7:21pm

Meeting Minutes Respectfully submitted by

A. Stretars- JLAC Secretary