

1. Welcome and Introductions

- a. Meeting called to order 6:04pm
- b. Voting Members Present: Shannon Hindman, Katherine Stiltz, DeAnna Bell, Karson White, Rick Vicini, Barry Clark, Leah Lee, Carly Benner, Mike Wunschel
- c. Review and approval of prior meeting minutes: Kat made a motion to exclude the last page of the minutes. Rick second, all in favor and none opposed. Motion carried.
- d. Ceo Report: Still need to put the ring together once the weather is good. Mercantile building still getting worked on, hopes of putting proper draining in.
- e. Fair Board Representative- ABSENT: items were tabled

2. New Business

Species Reports:

Beef: weigh ins and preg check on March 10th 8am-10am, vet is in check.

Sheep: none

Goats: rep absent

Swine: making sure were prop 12 compliant and that members have proof

Fur and feathers: none

Secretary Nomination: Barry nominated Karson, accepted. Barry made a motion for the position. Carly second, all in favor, motion carried.

3. Old Business

- a. Animal Processor Committee Report: Western Meats is good, we are set up with them going to double check with lockers to make sure all is well. Small animals are all set waiting on exact pricing. Goats fresno will take our goats, upped minimum pick up to 40 head, will take any resale animal to make up the numbers. Going to call other options, trying to find what's convenient and terminal.
- b. Sale Ring Retrofitting Update: waiting for good weather
- c. Review Task List: N/A
- d. Round Table- recommending beef judges

4. Adjournment: 6:46pm

Next Meeting: March 28th @6pm Amador County Fair