

JLAC Minutes
Thursday September 23, 2021 | 6pm

A regular meeting of the Amador County Junior Livestock Advisory Committee (JLAC) was called to order on September 23rd, 2021 at 6:03pm by JLAC Secretary Angela Mayfield. A quorum (7 members, 50% + 1) was present.

Junior Livestock Advisory Committee Voting Members

(Not Present) Chairman - Kristi Baldenegro (Goat Representative)
(Not Present) Vice Chair - Noele Richmond (Member At Large)
(Present) Secretary/Treasurer - Angela Mayfield (FFA Representative)
(Present) 4-H Representative: Vera Bullard
(Present) Beef Representative: Jennifer Mason
(Present) Fair Board Representative: Mike Boitano
(Present) Fur and Feathers: DeAnna Bell
(Not Present) Grange Representative: Shannon Blake
(Present) Livestock Superintendent: John Seever
(Not Present) Livestock Clerk: Hannah Billows
(Present) Sheep Representative: Andrea Stretars
(Present) Swine Representative: Cody Gold

Mike Boitano moved to approve the minutes from the previous meeting. The motion was seconded and approved, majority vote.

Vera Bullard has been promoted within 4H, and therefore relinquished her duty as a 4H representative on the JLAC Board. Kelsi Williams was nominated as the 4H representative and approved without objection.

Review of 2021 Amador County Fair Livestock Process

- I. Opportunities for improvement or needs for next year regarding
 - A. Time: It was moved by Mike Boitano to have all junior livestock entries in place between 6 am and 12 pm on Tuesday of Fair (with the exception of hogs). Hogs will be weighed in between 6am and 10am pending vet availability. Sheep and goats will weigh-in following the livestock exhibitor meeting at 3pm. The motion was seconded and passed voice vote.
 - B. Steer Notes:
 1. Need documentation provided to exhibitors on what they need to bring for proof of ownership.
 2. Shift to have the brand inspector on site for only 1 day. Recommend to have steers brought in Tuesday, but weighed in on Wednesday with heifers. It was moved by Mike Boitano to have steers weighed in on Wednesday morning at 8am, in conjunction with heifer weigh in and preg check. Motion was seconded and passed voice vote.

C. Hogs/Sheep/Goats/Cattle

1. Add to list of things to do before fair: Set up panels between beef barn and lawn. (Added)
2. Add to list: set up champion photo backdrop. (Added)
3. Any livestock left on Monday after fair need to be picked up by 10am.
4. Clarification regarding clean up of the barns after fair: Chapters, clubs and independent exhibitors will be expected to participate in livestock barn cleanup Monday night after fair from 6pm-8pm
5. Recommended to close livestock barns to the public at 7pm Sunday evening.
6. Recommended to move poultry showmanship and breed show to 1pm on Thursday so as not to interfere with dairy goat show Thursday morning.
7. Clarify "to follow" classes vs posted "show times".
8. Recommended to look into relocation of tack stalls and/or blocking off of a section of available horse stalls.

D. Fur and Feathers

1. Four runs of show coops need to be replaced. DeAnna to get a quote for October JLAC meeting.
2. It was moved by DeAnna Bell to pay the person who transports fur and feathers to processors \$250 for their time, fuel and ice expenses. It was seconded. Motion passed voice vote.

E. Auction Notes:

1. It was recommended to have 2 lanes for steers to be able to enter and exit. The concern is space and panel availability. JLAC and Livestock Superintendent to review this layout.
2. Expectation: All JLAC members are expected to help with the auction ring setup Saturday afternoon at the fair.
3. Need to fix layout of purchasing form for buyers - typo regarding processor selection. Need to clarify with exhibitors who are runners.

F. Volunteers

1. Recommended to schedule volunteers during shifts with leadership from JLAC.
2. Need is for greater volunteer participation by exhibitors.

G. Facilities

1. Still having power issues in main barn on sheep day.
2. Power to the beef barn is new, but circuits in the beef barn are not new. Need to review power in barns.
3. Recommended to look at donation of a commercial generator for both barns during the fair.
4. Horse tack stall availability.

H. Other

1. If there is any question of local bred or any other rule that may be in question, the question must be brought up to the livestock superintendent. JLAC is an advisory committee not a governing body.

I. Timeline for update of premium book (Junior Livestock Portion Only)

1. Rielle Santinelli to send out PDF of 2019 version to Angela Mayfield for review by 10/1.
 2. Angela to send the PDF to JLAC board upon receipt.
 3. JLAC Board to review their species assignment and provide species-specific feedback to Rielle by October JLAC Meeting.
 4. Rielle and team to prepare revised draft for full review and approval at the November JLAC meeting.
- J. Supreme Champion Market Animal Discussion & Next Steps: This item of business will be voted on at the October JLAC meeting, with consideration given to the logistics listed below.
1. Judging process (same vs different)
 2. Timing
 3. Awards
 4. Sale order
 5. Equity between species
 6. Penning
- K. Pre-Weigh Requirement Discussion & Next Steps: This item will be addressed at the October JLAC Meeting.
- L. Open Forum
1. Heifer packet will be posted by 10/1 on Amador County Fair Website
 2. Heifer ownership deadline is October 31st, paperwork is due to the Fair Office postmarked by November 1st.
 3. BVDPI documentation for heifers due by the first Monday of February
 4. March 26th is Heifer preg check and steer weigh in (at Amador County Fair) 8-11am.
 5. Pre-weigh (hogs, goats, sheep) May 21st 7am - 11am.
- II. Clarification on JLAC Board Timeline (Excerpt from Charter Adopted 2021)

Initial Terms of "Office"

ACF Board Representative:	Standing member appointed by the Fair Board
Livestock Superintendent/Secretary:	Standing member
Fur and Feathers Superintendent/Secretary:	Standing member
4-H Management Board Representative:	Initial Term to expire December 2022
FFA Association Ag Advisor:	Initial Term to expire December 2022
Jr./Youth Grange Leader Representative:	Initial Term to expire December 2022
At Large Member Representative:	Initial Term to expire December 2023
Beef Species Representative:	Initial Term to expire December 2023
Goat Species Representative:	Initial Term to expire December 2023
Sheep Species Representative:	Initial Term to expire December 2023
Swine Species Representative	Initial Term to expire December 2023

- III. Next JLAC Meeting: Thursday, October 21st, 6pm
IV. November Meeting: 11/18

Meeting was adjourned at 8:17pm.

Respectfully Submitted,

Angela Mayfield
JLAC Secretary