

10/26/2021

## **JLAC Minutes**

**Thursday, October 21<sup>st</sup>, 2021 | 6pm**

A regular meeting of the Amador County Junior Livestock Advisory Committee ( JLAC) was called to order on October 21<sup>st</sup>, 2021 at 6:04pm by JLAC Chairperson Kristi Baldenegro. A quorum ( 8 members) was present.

### **Junior Livestock Advisory Committee Voting Members**

(Present) Chairperson- Kristi Baldenegro ( Goat Representative)

(Present) Vice Chair- Noele Richmond ( Member At Large)

(Not Present) Secretary/Treasurer- Angela Mayfield ( FFA Representative)

(Present) 4-H Representative: Kelsi Williams

(Present) Beef Representative: Jennifer Mason

(Present) Fair Board Representative: Mike Boitano

(Not Present) Fur and Feathers Representative: DeAnna Bell

(Not Present) Grange Representative: Shannon Blake

(Not Present) Livestock Superintendent: John Seever

(Present) Livestock Clerk: Hannah Billows

(Present) Sheep Representative: Andrea Stretars

(Present) Swine Representative: Cody Gold

Noele Richmond moved to make the following edits to the September meeting minutes prior to accepting the meeting minutes; change student to exhibitor and to remove the word tentative found on L. #5. Hannah Billows seconded this motion, all approved and majority vote.

CEO Update: The fair spent the majority of August and September assisting and supporting the community in the Caldor Fires effort. Renaissance Fair was last weekend and hosted a decent attendance. Rich also submitted deferred projects for the fairgrounds in an effort to utilize part

of the 75 million allotment at the State Level. Rich submitted a 750K estimate of work to be done to support our fairgrounds. Rich is also working with the State as well as the City of Plymouth to increase our fire flow of water to the fairgrounds.

#### **Old Business/ IV**

#### **IV. (A) Supreme Champion Market Animal Discussion**

**Noele Richmond moved ,”to hold a supreme champion drive for each Junior Livestock Species”.** Kelsi Williams provided a second, all approved, and none opposed. Motion passed.

We will determine which Supreme Champion Process to use after further discussion. General rule will be that Supreme Champion and Reserve Champion will be chosen from each division champion and reserve.

#### **IV. (B) Pre-Weigh Requirement Discussion**

Hannah Billows made a motion to **“postpone the pre-weigh discussion to next month’s agenda, to move steer and heifer weigh in to Tuesday.”** Mike Boitano 2<sup>nd</sup> that motion.

After discussions about carcass quality concerns and questions about tagging, Noele suggested tabling further idea’s about pre weigh in until after Kelsi Williams can research additional training for exhibitors about carcass quality and Cody Gold will do additional research about DNA Testing kits to verify animal identification. 2022 will be the trial year, but table the voting until we know what State rules will be handed down. Taking a tentative vote next month if we recommend this to the fair board.

Mike Boitano 2<sup>nd</sup> this motion with some addendums- be very clear that this is a trial year if we choose to not hold the pre-weigh ins. Also, that there is still a voluntary pre weigh held at the fairgrounds for those who want it.

Hannah Billows seconded the motion as read aloud. All approved.

#### **IV. C.**

Hannah spoke Reille about timeline. She also shared what buckle designs were selected. Hannah will send out a google form to have each voting member of JLAC to choose their favorite two buckle designs. Then we can vote at our next meeting.

IV. D. Species changes are due to Reille.

IV. E. Cody made a motion to **“postpone the discussion of a walk on dairy goat show to the next meeting”**. Hannah 2<sup>nd</sup> that motion. All in approval- none opposed.

IV.F. Mike Boitano made a motion to **“approve the purchase of new show coops”**.

Hannah Billows 2<sup>nd</sup> that motion. All approved-none opposed. DeAnna Bell will purchase.

V.(A) Hannah Billows made a motion to **“approve the reimbursement of \$500 for the Ag Boosters breakfast to Amador County Ag Boosters”**. Kelsi Williams 2<sup>nd</sup> that motion. All approved- none opposed.

#### Additional Notes

Noele Richmond made a request for the agenda items for our next meeting to be very light. We will need to discuss the Proposition 12 and the effects of this proposition on exhibiting swine. Goat Resale weigh is capped at 85lbs, goats over this weigh will not be accepted by Superior.

Tack Stalls and Power Issues need to be addressed

Add a Standing Agenda item Fair Entry Department Update

Meeting was adjourned at 8:23pm

