

Call to order @ 1810 on 4/27/2023

J. Mason, D. Muschetto, A. Stretars, D Bell, B. Clark, K. White, J. Seever, L. Lyman-Lee, C. Benner , C. Gold (remote).

Approved march minutes, B. Clark first motion, D. Muschetto provided second. All approved, none opposed.

CEO Report- Jack and Randy are on board for the Heifer sale and JLA sale. All judges are locked in except for the rabbit judge. Everything is tracking well. Communication wiring will be updated prior to fair. Working with Volcano to get fiber between the office and the barn, roughly \$25,000. This is necessary for ShoWorks to work without a delay, as it does not work as well with WIFI. Rich said it could be possible if a portion of the cost was paid for by JLAC monies, fair foundation and by the fair (1/3 each).

A motion was made by A.Stretars to donate 1/3 of the cost of putting in fiber optics. D. Muschetto provided second. All approved and none opposed.

New Business:

- a. JLAC member expectation @ Fair- R. Hoffman- the expectation is not that you are the only person that can answer questions specific to species. John will be a point person as well at the fair. You do not have to be there every day of the fair, as a species representative. John asked that the species representative provide support as well. J.Mason- last year it was tossed to have JLAC members man the weigh in table, she feels that a fair staff person needs to be at the weigh in station as well. Having a fair staff person present at the weigh in will ensure that a paid employee of the fair is acting as a witness and weigh master.
- b. Small Animal Weigh-In Crew- designated. C. Gold (page 2 and 21) references the new weight change for pre-weigh in to 185, not to exceed 285.
- c. Avian Flu Update- no new reports.
- d. Review of Medication Sheet & Declaration of Understanding: Terminal Sale- J. Mason- Tim Perano asked that the vet check form be filled out prior to coming in for Vet check. Cedar the goat issue, there is a new form that the kids are going to have to sign and turn in with declaration of medication, vet check card, declaration of understanding: terminal sale.
- e. Charter Update- Brooke- took out all of what was stated in our charter having to follow Bagley Keene, changing the meeting requirements from 7 members to 50% +1 vote by a quorum of voting members. A quorum consists of a minimum of 7 of the 12 voting members in attendance, either in person or remotely via telecommunications. A Quorum may be reached by voting members attending remotely via telecommunications. D. Muschetto made a motion to accept the revisions to the charter; K. White provided second. All in favor and non-opposed. Cody will finalize these approved changes and provide the new revised edition to the JLAC secretary as well as Rielle, Rielle will post on our website.
- f. Primary Goat Entries/ Companion- C. Gold- last year there was some upset regarding primary kids and their goat entries. In the premium book, it states that primary goats can do primary showmanship, my favorite goat and primary pack goat course. In the book, the pack goat must be in another class. Primary members can only bring one goat to fair. This causes a lot of issues for the goat that is left at home as well as the goat that is at the fair. Primary members are only able to bring one animal per species.

Old Business>

- a. Supreme Champion Update> Shannon handed out photos of what the banners will look like. We can take a picture in the sale ring, send it in to the company to print right away and they will send out 7 to 10 days after the fair. Shannon will personally cover the cost of delivering, either in person or by mail. Shannon will double check to make sure that they are dipped in flame retardant, which is required for the fair. Voting on style-
Buyers banner- 10 X 16, picture banner with no fringe (picture taken in the ring at the fair). Get to buyers after the fair. B.Clark made the motion, Leah Lyman Lee provided the second. All in favor none opposed. Karson made a motion for the large animal banner, 30 X 42 banner and small animal is 18/ X 24 banner, sunset background with real fringe. All in favor and none opposed, motion carried. Shannon will meet with Rielle to ensure that sponsorship monies will be sent into the fair.
- b. Tear Down Update- R. Hoffman talked to Ken Deaver about using his workforce as this is not a busy time. They will be able to be contracted for tear down.
- c. Review Task List- Review May, June and July. Everything is tracking according to schedule.

Roundtable-

Adjournment- 2010