Call to order @ 1800 on 6/22/2023

J. Mason, B. Clark, K. White, S. Hindmand, Leah Lyman Lee, C. Benner, D. Muschetto, A. Stretars, C. Gold (remote).

Approved May minutes, B. Clark first motion to approve with the correction of changing number of heifers from 250 to (25), S. Hindman provided second.

CEO Report- Asphalt and grinding project are all done. They are working on compressing the grindings for a smoother finish. Working with Jill to get the sale ring brought over. Ryan Mendoza also offered to pick up as well. Dana Angle and Barry Clark will be pulling wire to ensure the sound system will work. Volcano will be finishing the job as soon as the conduit project is finished up this week.

New Business:

- a. Rate of Gain Competition- Rielle there is concern about the incorrect weights were recorded at the pre-weigh in. It was requested that we don't hold a rate of gain competition this year as multiple people are questioning the validity of their pre-weight. Toni brought up the issue of the kids not requesting a re-weight at the time of pre- weight ins. Shannon shared that by the time they have the weight of the pig, the pig is already on the trailer again. Jennifer Mason confirmed with Toni that the issue with the scale being impaired was only for the first six hogs weighed. Jennifer Mason asked if we want to make a motion to recommend to the Fair Board to suspend the Rate of gain competition for swine this year. C. Benner- first motion, K white second. All in favor, none opposed. Motion carried.
- b. Set Date for Rounds Table Discussion regarding pre-weigh in> R. Hoffman explained that Calaveras does a once-a-year town hall, that way any questions/concerns can be brought forth in a public forum. It was recommended to have our next JLAC meeting be a Town Hall/ Post After Action meeting on August 24<sup>th</sup> @ the Spur Emporium @ 6pm. Dawn made the motion, Shannon second. All in favor and none opposed. Motion carried.

## Old Business>

- a. Supreme Champion Update> Brooke mailed out the Supreme Champion paperwork. All the buckles will be in the second week of July. Rielle said that only three have been received at the fair office at this time. Rielle went through the main frame of our class sponsorships; she needs mailing address for those sponsors for thank you's.
- b. Review Task List- updated and finished.

Roundtable- Jason- get your tickets for the fair kick off BBQas soon as possible.

Adjournment- 1948