

Call to order @ 6:10pm on 4/27/2023

Members Present: J. Mason, D. Bell, L. Forster, C. Benner, C. Gold, K. White.

Prior Meeting Minutes: April 2023 minutes by C. Benner first motion, B. Clark provided second with one correction, D. Bell was not present at April Meeting.

CEO Report- Things are looking good, they hired Dana Angle to redo the sound system in the livestock area and put speakers in the ceiling for the buildings. The fiber optic line project is approved, 1/3 of the project is being paid by JLAC, Fair Foundation and the Amador County Fair. Conduit is set for June 1st, pavement on June 5th, all should be finished by the second week of June. All the grindings will be used on the dirt roads around the fairgrounds. The Amador County Fair was awarded 1.5 million dollars to replace the Windmill Restaurant.

New Business:

- a. At - Large position voting: Shannon Hindman had the majority vote and was selected for the At Large position.
- b. ShoWorks- ability to splitting the bank accounts, after discussion the board decided to keep it as is.
- c. Changing the decoration day from Monday to Sunday- we can do so if all maintenance and set up is done prior to Sunday afternoon.
- d. Location of Mandatory Exhibitor Meeting: the location of the this meeting will be determined by John.

## Old Business

- a. Supreme Champion Update> donation and orders are moving along.
- b. Tear Down Update- R. Hoffman- tear down of livestock pens will be done by Deaver's crew.
- c. Pre-Weigh in updates: Replacement Heifers (14), Steers (250, Hogs (107 weighed in), Goats (49 weighed in), Lambs ( 73 weighed in), Turkey's (9), Chickens (4), rabbits (7). Looking ahead to next year- Prop 12 paperwork: one paper per hog. For the small exhibitor paperwork handed out at pre-weigh ins: update to include ear tag number and name of exhibitor on the sheet. Additional improvements to paperwork and staffing for tables next year.
- d. Task List: D. Bell will contact Turlock Shop for small animal processing. K. White will deliver rabbits, chickens and turkeys on Monday. C. Gold is going to talk with Yosemite about getting hogs to cut and wrap facility quicker. To determine if it is a trucking issue or a processing issue. B. Clark will be assisting K. White with contracts.

Roundtable- Mark Reagan asked to have rate of gain competition be added to the June agenda. C. Gold asked to setting a date for a round table discussion regarding pre-weigh ins be added to the June agenda. C. Benner discussed sick lambs and sanitizing issues. Kristi Baldenegro also brought up sanitizing issues with hogs at pre weigh in.

Adjournment- 7:15pm

Our next JLAC meeting will be held on June 22nd, 2023