

Amador County Fair Junior Livestock Advisory Committee (JLAC) Meeting Agenda
Amador County Fair Board Room
March 28, 2024 - 6:00 p.m.

1. Welcome and Introductions
 - a. Meeting called to order @ 6:06pm
 - b. Voting Members Present: Shannon Hindman, Katherine Stiltz, DeAnna Bell, Karson White, Rick Vicini, Barry Clark, Frank Halvorson, Leah Lee, Mike Wunschel
 - c. Review and approval of prior meeting minutes- Barry made a motion to exclude the last page of the minutes. DeAnna second, all in favor and none opposed. Motion carried.
 - d. CEO Report- All judges have been filled. Next week we should have the show ring set up and modified. On track for fair.
 - e. Fair Board Representative- there was a vote on the table for an additional position for JLAC, the board approved for AG Mech and Auction Committee to be voting positions.
2. New Business

Species Reports:

Beef- preg check and weigh ins went well, only one open heifer that was replaced right away.

Swine- people are receiving certs with the purchase of their hogs, all tags have been ordered.

Sheep- N/A

Goat- N/A

Small Animals- royalty Kaya won management, Leah is now California State Lady, and they won Best in Show with a Trianta.

New Voting Position: positions were approved Ag Mech and Auction Committee, application needs to be filled out and turned in prior to the next meeting. We then will vote people for the position. General members at the meeting can vote.
3. Old Business
 - a. Animal Processor Committee Report
 - i. Beef and goats are still working on it, Pigs are good
 - ii. Trucker is lined up
 - b. Sale Ring Retrofitting Update in CEO report
 - c. Review Task List Updated
 - d. Round Table
 - i. Need to make a form for private treaty -Karson
 - ii. Sponsorships: getting the word out about open sponsorships in hopes of filling them -frank
4. Adjournment: 7:11pm

Next Meeting April 25, 2024