

Amador County Fair Junior Livestock Advisory Committee (JLAC) Meeting Minutes
Amador County Fair Board Room
December 21st, 2023 - 6:00 p.m.

I. Welcome and Introductions

Meeting called to order at 6:05 pm.

Voting members in attendance: J. Mason, B. Clark, D. Bell, A. Stretars, C. Benner, D. Muschetto, C. Gold, S. Hindman, K. White.

II. Review and Approval of Prior Meeting Minutes

Minutes from November 16, 2023, meeting was approved. D. Bell made a motion to approve, D. Muschetto, seconded. All in favor and none opposed. Motion carried.

III. CEO Report

R. Hoffman- Simmons pavilion is continuing to move forward. Improvements to the mercantile building, rerouting pooling water, then move into making it a performing arts center. Mike Spinetta donated \$5,000.00 to the Shade Garden reroofing system to drain water further away from the building. Working on windmill restaurant, working with the State to get the design approved. The remaining charity concession will ideally be moved down toward the Windmill to make a food court type area. As far as fund raising last year, monetary goals were not all met this year, due to a summer season being free of any emergency use of the fairgrounds.

President Report

The fair board agreed to the recommendation of JLAC to not collect DNA samples of fair animals.

IV. New Business

A.) Elections-

Beef Rep Nominations- Karson nominated Stacy White, Rick Vicini nominated Mike Wunchel.

Votes taken by ballot and counted by the secretary. 12 votes for Mike Wunchel and 6 for Stacy White. Mike Wunchel is our new Beef Representative.

Goat Rep Nominations- Dawn Muchetto has offered to fill the position again for another term. No other nominations were received.

All in favor of Dawn Muchetto filling the position again, and none opposed. Motion carried.

Sheep Representative- Kat Stiltz was nominated by Jen Mason.

All in favor of Kat as the sheep representative, none opposed. Motion Carried.

At Large Position - Shannon Hindman agreed to continue as the At Large position.

All in favor and none opposed, motion carried.

Swine position- Rick Vicini was nominated by Cody Gold.

All in favor and none opposed. Motion carried.

Chairman position- DeAnna made a motion for Shannon to be the chairman. Shannon Hindman accepted.

All in favor and none opposed. Motion carried.

Vice Chairman position- DeAnna nominated Barry Clark as vice chair. Barry Clark accepted.

All in favor and none opposed. Motion carried.

Secretary Position- tabled until next meeting.

- B.)** Barry made a motion to add two At Large positions to the board. One for Ag Mech Representative and one for Auction Coordinator. DeAnna Bell provided second. All in favor and none opposed. Motion carried.

Amendment to above motion- the quorum requirements remain 7 of 14 members present to vote. DeAnna seconded this amended motion. All in favor and none opposed. Amended motion carried.

Old Business

Prop 12 - Cody said that Prop 12 is now in full swing. If children want to be able to have a hog resold, they need to purchase a prop 12 compliant hog. The paperwork will need to be provided to the child at the time of purchase. There is a list of certified breeders on CDFA's animal care page, it is all mixed in with other species of animals. Cody and Rick both feel that it should not be too hard to ensure that the kids are buying animals from those who are Prop 12 compliant.

Carly made a motion to be eligible to show at fair, all pigs must be prop 12 compliant, DeAnna provided second. All in favor and none opposed. Motion carried.

Resale goats- Superior will not take resale goats. Jen Mason suggested that we make a committee to look for an option for goats and beef for resale. Yosemite food is changing the way they are delivering their carcasses, Kountry Meats will no longer be accepting hogs from Yosemite Meats due to the new

way they will be delivering meats. Look into Klausen Meats in Turlock and/or Meat Shoppe in Jackson, Jim's Farm or Olsen Meats.

Because resale steers sit in a lot until a buyer is secured, this affects our carcass quality contest. Karson suggested that if any resale cattle are not part of the carcass contest. This will be discussed in the special committee, and they will report back at our January Meeting.

Karson, Rick and Brook will all form a committee to discuss the new options for butchering.

Small Animal Hauler and Processor- Jennifer Mason will be asking Denise Ding to haul the small animals and checking the availability of our 2023 Small Animal Processor services again for 2024.

Jen Mason has a transport cooler system for processed small animals.

Task List- current

Roundtable- Rich asked for anyone interested in donating blood for the Janet White Blood Drive, please sign up for 12/28/2023. Rich has been in contact with Jason Wolin regarding retrofitting the new sale ring for our use. The ring will be set up within the next month for Jason to mockup the retrofit.

Rabbit and Chicken Committee Report will be added to our January Agenda.

Motion to adjourn the meeting. 1st Barry Clark, 2nd Karson White. All in favor, none opposed.

Meeting Adjourned at 7:15pm

Next Meeting: 6:00pm, January 25th, 2024 @ Amador County Fairgrounds

A. Stretars- JLAC Secretary