



JLA minutes for March 14, 2022

Members: Ashley Countryman, Kori Wittinger, Brian Lopez, Mike Clader, Sami Macon, Julie Hernandez, Jack Pchelkin, Mark Karthaus, Christy Penner, Mike Pahl, Josh Pineschi, Lara Lopez, Pat Clader

Guests: Sonia Del Toro

Meeting called to order at 6:03 pm by Ashley Countryman

The March minutes were reviewed and approved. Jack P. made a motion to approve, second by Brian L.

Old Business

- Financial Update – please see attached per Mike C. The only activity has been the Intuit charge. Mike C. tried to cancel it, but it didn't work. He will reach out to Sylvia Fisk to see if she can help close it since it is in her name.
- Beef Weigh in – April 9th, 8-10 am
- Hog, Goat & Sheep Weigh In – July 9th, 7-10 am. We have all the ear tags for both weigh ins.
- Fair Processor's – Much discussion took place around the goats and who would be the processor based on the email sent out by the Fair stating an executive decision had been made. Christy P. passed out a timeline of everything she had done. Don stated he just wasn't comfortable going with the new processor Clausen's /Premium Ca. Foods (previously Jim's Meats) because they hadn't been responsive etc. Josh P. asked how this would be communicated to the 4-H/FFA kids. Don stated an official communication from the Fair would be sent out. The decision was made to hold on making an amendment that would decrease the goat weights to 70-85lbs and to give Christy P. until 4/4/2022 to see if she was able to get a processor that would be accepted by the Fair. There was also concern that the judges would need to know new weights.
- Livestock Barns – the bid is attached to the minutes from CM Long General Contractors and is approximately \$202,000. Don A. said he was going to continue to work with this contractor and perhaps get it decreased. He said NCCT will tear down the hog barn, the first barn to be replaced. Mark K. requested to help with that project. Don A. also mentioned that the TCA Red Barn building was getting refurbished and that they would be flipping the stage so it would face the livestock area. Kori W. asked for the stage flipping to be reconsidered as the increase in noise will adversely affect the livestock similar to how Fast Friday's does. Don A. said he will ask the sound guy what the decibels will be.

New Business

- Photographer – Sonia D. is working on obtaining bids for this year as it was stated there were concerns expressed after last year. Sonia D. will let us know at the next meeting.
- Sponsorships – no update, still need a dinner sponsor

Projects for the year:

- JLA House – leakage, concrete repair – Don stated that NCCT will take care of this, and he will be buying the materials this needs to be fixed.
- Refrigerator replacement – we need at least one new refrigerator if anyone knows of one someone wants to get rid of.
- Hog Highway – needs to be rebuilt. Russ C. stated he has a lead on some K rail and will let us know.
- JLA Overlook bid – waiting for bid to come in

Open Discussion

- Ashley C. mentioned we need a national anthem singer. Mark K. said he thought the girl who did it last year would be happy to do it again, she is in his swine group, Cloe Reisinger.

A motion to adjourn the meeting was made by Jack P., second by Brian L. Meeting adjourned by Ashley Countryman at 7:00pm.

Next Meeting April 9, 2022, after weigh in, Gold Country Fairgrounds.