



February JLA Meeting

Monday, February 12, 2024 @ 6:00 pm

Notice and Agenda available on the internet at www.goldcountryfair.com

Meeting Location:

Auburn Host Lions Building- 1273 High Street Auburn, CA 95603

MINUTES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Members Present: Mike Clader, Pat Clader, Sonia Del Toro, Julie Hernandez, Mark Karthaus, Jack Pchelkin, Christy Penner, Joanie Utterback, Jacob Willhoite, Kori Wittinger, Jennifer VanSant

Guests Present: Aron Ballou, Dawn Campos, Bruce Davidson, Karen Davidson, Myah Davidson, Sara Heinritz, Jason Koepke, Gene Lorange, Lisa Lorange, Stephen Olson, Luke Parnell, Rebecca Soren, Zack Soren, Liza Stefani

IV. PUBLIC COMMENT:

A. Since items under Public Comment are not listed and publicly noticed on the agenda.

V. FEEDBACK:

- A. AGvocates of the 20th DAA
- B. 2025 Proposed Rule Regarding Proposition 12

VI. APPROVAL OF MINUTES

- A. Jack Pchelkin moves to approve the revised December 2023 and January 2024 minutes. Vice Chairman 2nd the motion.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Clader, Mike	X		
Clader, Trish	X		
Del Toro, Sonia	X		
Headington, Heidi			
Hernandez, Julie	X		
Karthaus, Mark	X		
Lopez, Brian			
Pchelkin, Jack	X		
Penner, Christy	X		

Utterback, Joanie	X		
Wilhoite, Jacob	X		
Wittinger, Kori	X		
VanSant, Jennifer	X		

B. Motion Passes.

VII. FINANCIALS

A. Mike Clader reports that not much has changed since the last meeting since this is a slow time of the year for the JLA. Mike entertains questions, if any.

B. Chairman Del Toro announces that the administration office received a reimbursement request for an expense that occurred 5 months ago and is seeking the sub-committees feedback or a motion since the current bylaws do not account for this time of expenditure scenario.

1. Kori Wittinger moves to approve the reimbursement. Kori adds that she received the request in December and did not submit it to administration until last week. Vice Chairman Utterback to 2nd the motion.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Clader, Mike	X		
Clader, Trish	X		
Del Toro, Sonia	X		
Headington, Heidi			
Hernandez, Julie	X		
Karthauser, Mark	X		
Lopez, Brian			
Pchelkin, Jack	X		
Penner, Christy	X		
Utterback, Joanie	X		
Wilhoite, Jacob	X		
Wittinger, Kori	X		
VanSant, Jennifer	X		

A. Motion Passes.

B. Chairman Del Toro announces that the Gold Country Fair Heritage Foundation approved a release of funds to the Association for the purpose of rebuilding the handrails in the JLA Overlook. Chairman Del Toro moves to rescind a motion made by the JLA sub-committee from the November 2023, to allocate monies for the JLA Overlook handrail project, and instead utilize the funds given by the GCFHF.

- i. Kori asks if the original bid will be honored.

1. Chairman Del Toro states that the project will get rebid.

b. Mark 2nd the motion.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Clader, Mike	X		
Clader, Trish	X		
Del Toro, Sonia	X		
Headington, Heidi			
Hernandez, Julie			X
Karthouser, Mark	X		
Lopez, Brian			
Pchelkin, Jack	X		
Penner, Christy	X		
Utterback, Joanie	X		
Wilhoite, Jacob	X		
Wittinger, Kori			X
VanSant, Jennifer	X		

C. Julie abstains for personal reasons.

D. Kori abstains for personal reasons.

1. Motion passes.

VIII. CORRESPONDENCE:

A. None to Consider

IX. OLD BUSINESS:

A. JLA House Update

1. Chairman Del Toro mentions before CEO Ales gives a report, that she trusts that this new JLA sub-committee take more pride and fairgrounds property and investments made.
2. CEO Ales reports that the contractor has assessed the job and is prepared to begin in phases.

B. Beef Pre-Weigh In – Sign Up Sheet and Route

C. 2024 Processors and Butcher Shops

1. Christy Penner reports that she attended the Messina Meats tour and described it as humble and expressed that they want our business. Christy mentions the pros and cons.
2. Chairman Del Toro explains the pros and cons of all the options presented.
3. Chairman Del Toro moves contract Los Banos Abattoir for beef, Messina Meats for lamb/goats, and Olsen for swine. Mark 2nd the motion.
 - a. Kori asks if we can send just resale goats to Messina.
 - b. Chairman Del Toro states the other options have been heavily considered but an alternate option is not cost effective and poses a liability. Chairman Del Toro adds that it would be a disservice to not reevaluate the commission percentage.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Clader, Mike	X		
Clader, Trish	X		
Del Toro, Sonia	X		
Headington, Heidi			
Hernandez, Julie			X
Karthauser, Mark	X		
Lopez, Brian			
Pchelkin, Jack	X		
Penner, Christy	X		
Utterback, Joanie	X		
Wilhoite, Jacob	X		
Wittinger, Kori			X
VanSant, Jennifer	X		

A. Motion passes.

A. Chairman Del Toro explains the pros and cons of the butcher shop options presented.

- a. Mark Karthauser moves to select the following as butchers for the 2024 GCF Butcher Options: Country Butcher, Tootles, Gold Country Meats, and Roseville Meats. Trish Clader 2nd the motion.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Clader, Mike	X		
Clader, Trish	X		
Del Toro, Sonia	X		
Headington, Heidi	X		
Hernandez, Julie			
Karthauser, Mark	X		
Lopez, Brian			
Pchelkin, Jack	X		
Penner, Christy	X		
Utterback, Joanie	X		
Wilhoite, Jacob	X		
Wittinger, Kori	X		

VanSant, Jennifer	X		
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A. Motion passes.

a. Julie Hernandez asks if we should have a back up plan in the case that something falls through.

i. Chairman Del Toro states that she will keep that in mind.

D. Scholarship Application Revisions

1. Chairman Del Toro proposes the 2023 Scholarship Application and asks the sub-committee if there are any proposed revisions.

X. NEW BUSINESS:

A. Pay Weights

1. Dawn Campos expressed the importance for raising pay weights.

B. Livestock Transportation

C. JLA Breakfast & Dinner

D. JLA Fundraiser

XI. MATTERS OF INFORMATION:

A. Next Meeting Dates:

1. Monday, March 11, 2024

2. Monday, April 8, 2024

B. Upcoming Key Activities

1. GCF Crab Feed - Saturday, February 24, 2024

a. Dessert Auction

XII. ADJOURNMENT