



JLA minutes for June 12, 2023

Attendance: Ashley Countryman, Brian Lopez, Kori Wittinger, Julie Hernandez, Christy Penner, Shannon Lomas, Jonathan Stefani, Josh Pineschi, Bruce Davidson, Karen Davidson, Lara Lopez, Joani Utterback, Russ Cary

Guests: Don Ales, Sonia Del Toro

- I. **Call to Order** – Meeting called to order at 6:02 pm by Brian Lopez.
- II. **Pledge** – Brian L.
- III. **Public Comment**
 - None
- IV. **Approval of Minutes** –
 - The May minutes will be amended to reflect comments made by Mike C. for clarification on what will be tested. The minutes were then reviewed and approved. Josh P. made a motion to approve, second by Russ Clary, minutes approved.
- V. **Financials**
 - Current financial update – Mike C. absent and thus not able to present but did send account statement as of the end of March. The pig scale was expensed as \$6, 663.74. We were informed that we would not have it by pre-weigh in and that the company would provide a temporary one for pre-weigh in.
 - Scholarship account status – unchanged as there has been no activity. Balance is \$44,720. This amount will be confirmed with Steph Chapman of the GCFHF.
- VI. **Unfinished Business**
 - Photographer Update – per Sonia D. we are waiting for a signed contract to come back. Sonia D. did confirm that the pictures will still be a rate of \$20/kid.
 - Butcher Shops Update – the butcher shops chosen by the Exhibits Committee are Roseville Meats, Tootles, Country Butcher and Wagon Wheel.
 - Tasklist Update – Sonia D. provided a copy of the GCF tasklist and will email it to Brian L. so it can be forwarded to the JLA committee.
 - Pre-weigh In Procedure Development Update – Sonia D. is still working on this. She also provided a quote of \$114 for the pre-weigh in forms to be in carbon copy form.
 - JLA Building Repairs – it was stated by Don A. that the shelving needs to be replaced
- VII. **Projects for the year**
 - Swine barn/hog highway – Don A. stated that the electrical should be done in one week and the plumbing should be finished in two weeks.
- VIII. **Open Discussion/New Business** –

- New TV's – this will be kept on the agenda for discussion next month
- Don A. stated the internet will be ok for Mike C. requests. Don A. also said he has received a quote for \$15,725 for the permanent shade cloth. Karen D. asked about the warranty and how long the shade cloth will last. Don A. stated it is intended to be permanent but will only be on one side.
- Jonathan S. asked about the refrigerators. It was stated that the JLA has approved to buy one for the pig area and one for the JLA house.
- Sonia D. had several items for discussion:
 - Sale declarations – the state has provided a new form for declarations, she stated she prefers this version, she circulated it around the table, there were questions about the verbiage but was not decided upon
 - Handbook – Sonia D. sent it out to the Exhibits Committee for review last week
 - Photobooth – Sonia D. stated she is looking for the American flag backdrop. It was suggested to check with Mr. Hess. Joani U. stated PCF bout pipe and drape for their backdrop. Sonia D. stated we can ask Showtimes, they will cover 50% of the cost for Fairs to use their banner . Jonathan S. asked to leave the backdrop up during the entire Fair for others to be able to take pictures.
 - Hay Bucking Contest – if the auction is held in the new swine barn how will this be addressed as not everything will fit as it does in the lower show ring.
 - The round tables and chairs that are used for the VIP's must be picked up ASAP after the auction
 - Goat weights – 100 lbs. will be the top pay weight only. Christy P. asked what the plan will be for resale animals. She also asked why can't buyers pay up to 105 lbs.? It was agreed that this will remain the same as in previous years.
 - Sonia D. asked that everyone keep their eyes open for auction brochures from other Fairs. She stated she likes the Yuba Sutter Sale Catalog.
- Pre-weigh in for hogs, goats and sheep was discussed. It will be July 8th 6:30 -1000 am and the organic hogs will be weighed in at 1100.
- Declarations – Jack P. stated because of the recent concern that happened at the Shasta Fair, we need to make sure we have the parent/guardian sign the declaration. Mike C. stated this is on the new form he developed. Mike C. stated we don't want to make it more difficult on ourselves.

IX. **Adjournment** -a motion to adjourn the meeting was made by Josh P., second by Russ C. Meeting adjourned by Brian L. @ 6:59 pm.

Next Meeting July 10th @ 6:00pm @ the Gold Country Fairgrounds