JLA minutes for September 5, 2023

Attendance: Brian Lopez, Ashley Countryman, Kori Wittinger, Mike Gruber, Pat Clader, Mike Clader, Mark Karthauser, Jack Pchelkin, Julie Hernandez, Joani Utterback, Heidi Headington, Hailey Mullican, Christy Penner, Dave Ebbert, Darron Countryman, Alan Wittinger, Russ Cary, Josh Pineschi, Regina Dvorak, Haylee Kidd, Kayla Tofte, Mike Pahl

Guests: Sonia Del Toro, Elaine Ebbert, Marisa Utterback

I. **Call to Order** – Meeting called to order at 6:10 pm by Brian Lopez.

II. **Pledge** – Brian L.

III. **Public Comment**
   - None

IV. **Approval of Minutes** –
   - The August minutes were reviewed and approved. Jack P. made a motion to approve, second by Josh P., minutes approved.

V. **Financials**
   - Current financial update **–** Mike C. has not yet received the August numbers to present.
   - Scholarship account status – the top two candidates will receive $2500 and the others will receive $1500. They will be asked to be at the auction prior to the scholarship animal selling to receive their checks. Brian L. will contact the recipients.

VI. **Unfinished Business**
   - Fair Prep
     - Christy clarified that the pay weight for goats is 105 lbs.
     - Joani U. introduced her new project for the auction so that the runners can identify the buyers better. It received a warm reception.
     - All declarations will be a green piece of paper and they will need to be turned into the Livestock office, not a weigh in. If the Livestock Office is closed there is a mailbox outside that the declarations can be placed in. It is a secured mailbox.
     - All large animals will sell by the pound i.e. turkeys. Replacements will sell by the lot as the small animals i.e. chickens and eggs.
     - Auction paddles – are set up and ready to go
     - Jack P. thanked everyone who helped set up the pens
     - Hay bucking contest – will take place in the upper ring. Mike P. said he would make it happen.
     - Buyers forms and add on forms have been printed
     - Kubota – will be here Wednesday

- o Ashely C. stated that the kids need to be notified to put away the chairs after the dinner. Brian L. will announce this at the mandatory meeting.
- o There will be 6 people at the registration table, no proxy bidders have registered this year.
- o Placer FFA will set up the tables for the dinner.
- o Tammy W. and her crew will prepare breakfast and dinner.
- o Sonia D. stated the picture booth will be the old picture booth up top by the swine barn. JLA was not aware and raised concerns. A backdrop is needed for this area. Brian L. said he will get a new flag for the background, he just needs the measurements. Heidi also suggested she has some burnt orange drapes she can donate.
- o Mike C. stated that no having the declarations will cause a delay in the sale catalog. It was stated that if the kids don't declare, they don't sell.
- o Mike C. sated he will be posting the sale according to how they were judged in class, every single animal will initially show. The final list is to be posted. Sonia D. said she will send it out on social media, text etc. when the sale list is posted. Mike C. hopes to have a final sale list posted by noon.
- o The All Call Barn system does not work as of now per Sonia D. She doesn't know whether it will work by Fair time or not.
- o Ashley C. asked if the following would get the kids rounded up for auction day:
  - Pat C. – Sheep
  - Christy P. – Goats
  - Mark K./Mike P. – Hogs
  - Brian L./Alan W./Mike P. – Beef
  - Small Animals – will be notified
- o Sonia D. was asked for the badges for admission for JLA, - she said she didn't have them. Brianl L. stated he sent a list to Don for badges and it doesn't matter how many meetings the person went to . This list was also copied to the Exhibits Committee.

VII. Projects for the year
- JLA House – New handrails need to be put in. 5P iron will do this for approximately $1500 dollars using 1 ¼ inch pipe.

VIII. Open Discussion/New Business
- None

IX. Adjournment -a motion to adjourn the meeting was made by Mike P., second by Josh P. Meeting adjourned by Brian L. @ 6:53 pm.

Next Meeting October 9, 2023 @ 6:00pm @ the Gold Country Fairgrounds