



**April JLA Meeting**

Monday, April 8, 2024 @ 6:00 pm

Notice and Agenda available on the internet at [www.goldcountryfair.com](http://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:** Aron Ballou, Mike Clader, Pat Clader, Bruce Davidson, Karen Davidson, Myah Davidson, Sonia Del Toro, Julie Hernandez, Mark Karthausser, Jason Koepke, Stephen Olson, Jack Pchelkin, Christy Penner, Rebecca Soren, Liza Stefani, Joanie Utterback, Jacob Willhoite, Kori Wittinger

**Guests Present:** Alisha Tadlock, Matt Przepiorski, Dawn Campos, Sofia Goss, Brendan Kearney, Zack Soren, Jonathan Stefani, Joey 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 20<sup>th</sup> DAA
- B. 2025 Proposed Rule Regarding Proposition 12

**VI. APPROVAL OF MINUTES**

A. Aron moves to approve the March 2024 JLA minutes. Mark Karthausser 2<sup>nd</sup> the motion.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Ballou, Aron	X		
Clader, Mike	X		
Clader, Trish	X		
Davidson, Bruce	X		
Davidson, Karen	X		
Davidson, Myah	X		
Del Toro, Sonia	X		
Hernandez, Julie	X		
Karthausser, Mark	X		

Koepke, Jason	X		
Olson, Stephen	X		
Pchelkin, Jack	X		
Penner, Christy	X		
Soren, Rebecca	X		
Stefani, Liza	X		
Utterback, Joanie	X		
Willhoite, Jacob	X		
Wittinger, Kori	X		
VanSant, Jennifer	X		

A. Motion Passes.

**VII. FINANCIALS**

- A. Mike Clader reports that the JLA house expense has been recorded as an asset improvement as opposed to an expense.
  - 1. Jack asks if the report includes the Gold Country Fair Heritage Foundation’s donation.
    - a. Mike replies that it does not because it has not yet been processed in the previous’ months report.

**VIII. CORRESPONDENCE:**

A. None to Consider

**IX. OLD BUSINESS:**

- A. Livestock Transportation
  - 1. Chairmen Del Toro reports that she is awaiting quotes from the recommended contractors.
- B. JLA Breakfast & Dinner
  - 1. Chairman Del Toro encourages the sub-committee to participate in the facilitation of the breakfast/dinner and reminds that it is a task for the sub-committee to execute.
    - a. Mark Karthaus states that whatever option we decide to have needs to be better than what’s been done in the past few years.
  - 2. Chairman Del Toro reminds the sub-committee that catering is always an option but will come at an expense that we have not incurred before.
    - a. Liza Stefani states that at \$20 plate for 350 people, the math easily comes out to a \$7,000 expense, if not more.
  - 3. Julie Hernandez recommends Carol’s Market to do breakfast.
  - 4. Liza Stefani offers to make the calls and get more information.
- C. JLA Fundraiser

1. Chairman Del Toro announces that a member recommended t-shirts sales as a fundraiser and if there are no further recommendations, we will proceed. Chairman Del Toro states that she will work on getting a quote.

a. Liza Stefani recommends that an option be added to ShoWorks to purchase a shirt and distribute them during check-ins.

D. Small Animal Processing

1. Chairman Del Toro states that she spoke with Funny Farm and are working through logistics.

**X. NEW BUSINESS:**

A. Sponsorships

1. Auction Paddles, Auctioneer, Auction, Buyers Breakfast/Dinner

a. Chairman Del Toro reminds the sub-committee to help recruit sponsors to offset the cost of producing the auction.

B. AGvocates

1. Mike Clader emphasizes the importance of an livestock advisory group and expresses the need for change. Mike moves to adopt a task-force approach for the organization of the livestock advisory group. Liza Stefani 2<sup>nd</sup> the motion.

2. Kori Wittinger clarifies that the advisory group approach would mean that the CEO would have the entire fiduciary responsibility of the Junior Livestock Auction.

a. Chairman Del Toro emphasizes that the CEO has always had the fiduciary responsibility of the entire fairgrounds.

Chairman Del Toro asks who are all in favor.

JLA Member	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Ballou, Aron	X		
Clader, Mike	X		
Clader, Trish	X		
Davidson, Bruce	X		
Davidson, Karen	X		
Davidson, Myah	X		
Del Toro, Sonia			
Hernandez, Julie		X	
Karthauser, Mark			
Koepke, Jason	X		
Olson, Stephen	X		
Pchelkin, Jack		X	
Penner, Christy	X		

Soren, Rebecca		X	
Stefani, Liza	X		
Utterback, Joanie		X	
Willhoite, Jacob			X
Wittinger, Kori		X	
VanSant, Jennifer		X	

C. Motion Passes.

**XI. MATTERS OF INFORMATION:**

A. Next Meeting Dates:

1. Monday, May 13, 2024
2. Monday, June 10, 2024

B. Upcoming Key Activities

1. Swine, Lamb, and Goat Pre-Weigh In – Saturday, June 29 from 6:30 am – 10:00 am

**XII. ADJOURNMENT**