

10th District Junior Livestock Auction Committee, Inc.
November 21, 2024 General Meeting Minutes

BOD Present: Darrin Mercier, Jean Wood, Debbie Fogle, Mireya Masson, Julie Mercier

BOD Absent: Jennifer Harrison

Membership: There were 8 members in attendance.

Call to Order: The meeting was called to order by Darrin Mercier at 5:32 pm at Darrin Mercier's Law Office in Yreka

Secretary's Report: Julie Mercier moved to accept the October 17, 2024 minutes, seconded by Jean Wood. Motion carried.

Treasurer's Report: Jennifer Harrison was not present with a treasurer's report. Julie Mercier made a motion to approve a treasure's overview provided by Darrin Mercier, seconded by Jean Wood. Motion carried. Darrin Mercier advised one of the investment CD's has matured and the other should mature shortly. Jean Wood moved to deposit the money from the matured CD's and any new donations from the Lily's Gift Foundation into our investment account at Edward Jones, and place \$250,000 from our auction account into a new CD that will mature prior to the 2025 Fair, seconded by Julie Mercier. Motion carried.

Correspondence: The Board received notice from Superior that they will not purchase resale goats for the 2025 year but will otherwise have the policy in 2025 as 2024.

Public Input: Caralee Scala asked Board member Mireya Masson to suggest a custom fitted, felt hat for the Auctioneer.

Fair Report: Mike Luiz reported that the theme for the 2025 Siskiyou Golden Fair will be "100 years past, always a blast." There will be a strategic planning meeting in February.

Old Business:

1. Accounts Receivable: \$35,584.24 in outstanding balances.

New Business:

1. Articles of Incorporation review. The Board reviewed language from Friends of the Fair for the Lily Foundation. Debbie Fogle moved to bring article language for approval for the next meeting, seconded by Mireya Masson. Motion Carried.
2. Fair Projects.
Order two more laptops and an iPad with a credit card processor. Debbie Fogle will order the laptops and Julie Mercier will research a credit card processor.

Julie Mercier moved to set a project priority for the following order, seconded by Debbie Fogle. Motion Carried.

1. **Electrical Upgrade**, quote from Mercier Electric for \$105,298.00
2. **New Sound System** for barns, quote from Garon Lee Sound for \$~55,000.00.
3. **Stage**, Lily Foundation possibly matching funds for a concert stage, \$150,000.00.
4. **Increased Water Pressure** at wash rack, quote from SVM \$4,701.00. The board will be getting a quote from Siskiyou Plumbing and Electric.

Clint Cash suggested bringing the pig scale down to ground level. Mike Luiz expressed concern over cleaning underneath the scale and having to bring it up and down. Danci Harris proposed paving the Sheep Barn floor and will research the cost of that project. There was discussion about partnering with the Dubbs Foundation for the electrical and sound system projects.

3. The meeting was adjourned at 7:30 pm. The next meeting will be February 20, 2025, at 5:30 pm at the Law Office of Darrin Mercier.