

10th District Junior Livestock Auction Committee, Inc.
June 20, 2024 General Meeting Minutes

BOD Present: Jennifer Harrison, Jean Wood, Debbie Fogle, Jeff Fowle

BOD Absent: Darrin Mercier, Jim Scala, Julie Brown

Membership: There were eleven additional members in attendance.

Call to Order: The meeting was called to order by Jeff Fowle at 5:40 pm at the Siskiyou County Farm Bureau.

Secretary's Report: Jennifer Harrison moved to accept the May 2024 minutes, second by Jean Wood. Motion carried.

Treasurer's Report: Jean Wood moved to approve the Treasurer's Report and Jennifer Harrison seconded, the motion carried. The checking balance is \$82,569.41 and the Lily's Gift Foundation investment account is \$3,209,863.47. The JLAC Investment account balance is 462,843.74.

Correspondence: None

Public Input: Vanessa & Chris Spencer introduced themselves and asked about the processing of the rabbits. We plan to have exhibitors take the rabbits out at 7 am on Sunday to the processor. Cages will be labeled with exhibitor names and rabbit identification. They charge \$20 per rabbit or \$60/pen. Buyers would be able to pick up from Siskiyou Distributing.

Fair Report: Cliff reported that almost all the fair contracts are finished. The new leaderboard is being installed. Picnic tables are being painted and the restroom by the senior beef barn is being resided. Exhibitor entries are online and due July 19, 2024.

Old Business:

1. Debbie reported that the hat sponsor is AWM Construction. We will order 250 hats. Triple Crown is set to handle the JLAC shirts as well as the hat sponsor.
2. Fair processors and trucking are all set from previous meeting. Kenny Elwood would like to take the resale goats. Jennifer will coordinate the transportation of the reefer truck to Siskiyou Distributing. Jennifer ordered turkey leg bands.
3. Garron Lee Sound - Darrin will follow up on the speaker for the back of the arena.
4. Darrin filed the Statement of Info. There was a motion by Debbie Fogle to reimburse Darrin for the \$20 fee. Motion seconded by Jennifer Harrison, motion carried.

New Business:

1. Scott Kegg from Right Click Technology presented the networking layout of the fair computers. We talked about a VPN virtual-based server where the networking capabilities are immediate between all of the computers. We would need a subscription. Debbi made a motion to start the process of setting up a VPN server, Jean seconded. Motion carried. Scott will set this up in mid-July.
2. Bidder Agreement, auction info, and buyers pamphlet will be updated for the July meeting. Jennifer will send out a digital copy when she gets it finalized.
3. Board will email Jennifer a list of what they did last year or what needs done so she can generate a spreadsheet.
4. Debbie will start a list when she goes through the trailer of what we need to order. Jennifer will touch base with Jamie at Siskiyou Laser about printing the sale order.
5. Julie is setting the photography schedule. Goats and sheep and as many beef animals will be the night of showmanship. Hogs will be on market day. There will be a schedule posted on the livestock office wall during the fair. Cliff is willing to order a new backdrop, and Debbie is willing to work on the design.
6. Several Juniors signed up for their auction duties as they will not be able to attend the July meeting. Dylann Duncan, Dalton Embury, and Zane & Alyse Wallace all signed up for their auction duties.
7. We tabled the Arthur Dubbs Foundation topic to the July Meeting.
8. The investment account was discussed. We agree that \$250,000 should be in a CD that matures around the fair as far as accessible funds to cover auction expenses. The remaining balance will be reinvested at the financial advisor's discretion.
9. Cliff brought up items to clarify on the fair end. JLAC needs to coordinate with Jefferson Stampede if we plan on having beer again on Saturday night BBQ. We discussed the buyer's admission tickets. Jennifer will coordinate with Michelle on the number of fair tickets that go into the buyer's envelopes. Cliff proposed that we pay \$2/ticket for the buyer's admission tickets. He asked if we were keeping the sale order the same, which we confirmed. Jean will provide the updated Sale Schedule to Michelle and disperse online.

Meeting was adjourned at 6:38 pm. The next meeting will be July 25, 2024 at 7:00 pm at the SGF Auction Arena.