



**42nd District Agriculture Association
Glenn County Fairgrounds
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Junior Livestock Advisory Committee

March 5, 2024, 6:30 PM Junior Building Minutes

- I. **CALL TO ORDER:** Chairman Bittle called the meeting to order at 6:38PM
- II. **ROLL CALL:** Staci Alves, Geoff Bittle, Clay Carlson, Christine Kampmann, Mark Kampmann, Brendan Close, Janice Lohse, Candice Pierce and Christina Ward were present. No absences.
- III. **INTRODUCTION OF GUESTS:** Karen Baldrige, Leane Stoltenburg, Donna Wilson
- IV. **TREASURER REPORT:**
 1. **BANK STATEMENT:** Secretary Bartels shared that the JLA Account had a balance of \$164,484.96.
- V. **PUBLIC COMMENT:** None
- VI. **OLD BUSINESS**
 1. **BUYERS LUNCH:** Secretary Bartels shared that she had bids for the lunch. Rocking P and Andy's Butcher Block submitted bids. Rocking P quoted \$14.00 a box and Andy's was \$6500.00. for 500 boxes with us providing the cookies. Andy's would be assembled offsite and brought down. Rocking P would be cooked onsite, and they would help the exhibitors get the food where it needs to go. Secretary Bartels shared that historically the breakfast with coffee, muffins, and donuts. Janice Lohse moved to approve going with Rocking P to cater the lunch. Staci Alves seconded the motion. Staci Alves, Geoff Bittle, Clay Carlson, Christine Kampmann, Mark Kampmann, Brendan Close, Janice Lohse, Candice Pierce and Christina Ward all voted in favor, no votes against the motion. Motion passed.
 2. **SHOW & AUCTION PLAY BOOK REVIEW:** The committee reviewed each page of the play and assigned duties and responsibilities for weighing in and each show and the auction. These were the discussions. Janice Lohse moved to approve the purchase of buyer's hat and gives two weeks to submit the order and keep the bid under \$6,000.00. Staci Alves seconded the motion. Staci Alves, Geoff Bittle, Clay Carlson, Christine Kampmann, Mark Kampmann, Brendan Close, Janice Lohse, Candice Pierce and Christina Ward all voted in favor, no votes against the motion. Motion passed.
See attached Google Form for all the details added.
 3. **BUYERS REGISTRATION WITH SHOWWORKS:** Secretary Bartels shared the new updates that will enable the buyers to register early and will create more accurate information for invoicing and billing moving forward. She will be sharing the new process, postcards, QR codes and emailing tickets to attend the auction.
 4. **PHOTOGRAPHY RFP UPDATE:** The RFP process closes on March 6, so this will be discussed at the next meeting.
- v. **NEW BUSINESS**
 1. **AB 3053 IMPACTS ON AUCTION:** Secretary Bartels shared the new Assembly Bill with the committee, that if it passed will impact the auction. The language of this bill states that
 2. **TURKEY AND AVIAN SHOW:** As of the meeting CDFA has not stated we should not or can not have a poultry show. Janice Lohse asked when the decision would be made. Chairman Bittle agreed that the decision needed to be made as soon as possible. Secretary Bartels stated that she would reach out again to CDFA to shake down some answers.
 3. **AWARDS:** Secretary Bartels shared that sponsorship has been sent out. She will be putting a recap by the next meeting. Awards are all ordered and in route.

VI. MATTERS OF INFORMATION

1. Next Scheduled Committee Meeting: April 9, 2024, 6:30PM
2. Items to be included on the next meeting's agenda.
 - a. Show and Sale Play book.
 - b.

3. **ADJOURNMENT** Chairman Bitle adjourned the meeting at 8:45PM