



**42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**



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Junior Livestock Advisory Committee

March 7, 2023 6:30 PM

Minutes

- I. **CALL TO ORDER:** Chairmen Bittle called the meeting to order a 6:32PM
- II. **ROLL CALL:** Janice Lohse, Candice Pierce, Staci Alves, Geoff Bittle, Christina Ward, Diane Amaro, Austin Weatherby, Christina Kampmann were present, Clay Carlson, and Mark Kampmann were absent.
- III. **INTRODUCTION OF GUESTS: Karen Baldrige and Andrea Battson**
- IV. **TREASURER REPORT**
 1. **BANK STATEMENT:** CEO Bartels reported that the current bank balance is \$113,175.75, with no outstanding balances.
- V. **PUBLIC COMMENT:** None
- VI. **OLD BUSINESS**
 1. **BACK UP ANIMALS REVIEW POLICY:** CEO Bartels suggested that if these items which would affect the 2024 Show and Sale need to be tabled with a specific date in mind. Austin Weatherby moved to table old business items 1, 2 and 3 until after fair. Diane Amaro seconded the motion. Janice Lohse, Candice Pierce, Staci Alves, Geoff Bittle, Christina Ward, Diane Amaro, Austin Weatherby, Christina Kampmann all voted in favor of tabling until after fair. No voted against the motion.
 2. **TERMINAL SALE REVISIT RULE**
 3. **BEEF REPLACEMENT HEIFER RECLASSIFY AS MARKET ENTRY FOR 2024**
- VII. **NEW BUSINESS**
 1. **PHOTOGRAPHY RFP** CEO Bartels presented the three options, Billings Photography, Avalon, and 530 Photography. After discussion Diane Amaro moved to have 530 photography just based on the photography experience of last year. Staci Alves seconded the motion. Janice Lohse, Candice Pierce, Staci Alves, Geoff Bittle, Christina Ward, Diane Amaro, Austin Weatherby, Christina Kampmann all voted in favor of tabling until after fair. No voted against the motion.
 2. **AWARDS:** CEO Bartels shared the list of awards that were not sponsored yet. This list seemed long to the committee however, she shared that sponsoring seems to slow down but right as fair gets closer the awards will get sponsored.
 3. **2023 SHOW/AUCTION UPDATE:** CEO Bartels shared that CDFA advised we shut down the poultry show. Due to active cases in the county. So, she planned to release the information immediately so that exhibitor have the opportunity to pivot to another project before the 60 day ownership deadline. She also shared that all the judges were secured and no just working on resale, and clerks needed. Auctioneers are Jake Parnell and EZ2Bid.com, with ring men. Also brought up that the fair would like to see decomposed granite in the arena. With the past termite issues and the having to clean out the rings for Cal Paca each year, it would be more cost effective as well we could wet the arena to cool it down and clean it up. Christian Ward shared the some species don't like it. Swine with hock issue can be made worse. She would work on quotes to get it, the committee agreed to see how it went in Simmons Arena. CEO Bartels shared that Doyle and Jim will be having a meeting with Tony to help with the barn layout. So they could address some of the issues in the barns. The meeting was set for the 20th, and members expressed an interest in

attending the meeting. If the meeting was set on a day that they could not make then possibly sharing their concerns in an email.

4. BARN IMPROVEMENTS: President Bittle wanted to have this on the agenda, after looking at the barns. He wanted to address issue of function over aesthetics. Majority of the comments were regarding the electrical. Specifically electrical in the sheep barns, cookhouse. Beef barns needed to have boards replaced. CEO Bartels shared that she had arranged for Salt Creek to come and help with the barns painting and clean up in April.

The suggestion was made that at our next meeting the committee would meet in the barns area and make a project list to tackle.

VIII. MATTERS OF INFORMATION

1. Next Scheduled Committee Meeting: April 4, at 6:00PM
2. Items to be included on the next meeting's agenda.
 - a. Auction Show update
 - b. Barn Project list
 - c. Task List
3. **ADJOURNMENT** : Meeting was adjourned at 7:30PM