Meeting Report Junior Livestock Committee August 4, 2020

GLENN COUNTY FAIR - 42nd DISTRICT AGRICULTURAL ASSOCIATION 221 . Yolo St. | P.O. Box 667, Orland, CA 95963 | Phone (530) 865-1168

- I. <u>CALL TO ORDER:</u> Meeting was called to order at 6:00 PM by Chairmen Bitle
- II. ROLL CALL OF COMMITTEE MEMBERS:
 - a. Members absent Candice Pierce
- III. <u>INTRODUCTION OF STAFF AND GUESTS</u>
 - a. Brandon McCorkle & Andy Martin
- IV. OLD BUSINESS:

None

V. <u>NEW BUSINESS:</u>

- 1. Out of County Participation: CEO Martin presented the Committee with the current out of county participation rule and explained that it was asked to be reviewed. Members of the Board felt that the Glenn County Fair Junior Livestock Auction should be limited to Glenn County Residents. It was discovered this year that exhibitors outside of the county can be enrolled in Glenn County 4-H Programs. As the rule reads now Glenn County Residents, students in Glenn County Schools or members enrolled in a Glenn County 4-H Program can participate in the Glenn County Fair Auction. It was suggested to make the rule read "must be a verified resident or a student at a county school". Anna Canon didn't think that the rule should be changed this year as kids may be moving schools due to the circumstances. Clay did understand the request to change the rule as Glenn County money should stay with Glenn County kids but he ultimately felt that we should encourage the competition. Anna moved to leave the rule as is, Christina seconded. Motion passed.
- 2. Show/Sale Backup Plan: While we are planning on having a 2021 Fair as normal, it was suggested that the committee work together to get approved backup plans approved now. It is important that the exhibitors know that something will be done in 2021 to include everyone in a Fair Auction. CEO Martin asked the Committee to create Plans A, B, C, etc. to have varying levels of participation. The high school teachers still have concerns about if they will be able to participate at all if schools stay in distance learning. It was suggested that the teachers reach out to their administrators to gather their concerns. CEO Martin offered to be apart of the conversation if that would be helpful. Janice stated that having the back up plans to present to the administrators would be helpful. CEO Martin stated that she hoped that by starting the conversation early that everyone will be able to work together to come up with well thought out alternatives that work for everyone. CEO Martin stated she would begin to put together draft plan proposals as a starting point and the Committee could work through them together, identifying problems and solutions before presenting it to the Board for final approval. Some members of the Committee had concerns of the Board and Committees ability to work together given the Springs issues. CEO Martin stated she would be working very hard to bring everyone together I hoped the two groups would be able to work together.
- 3. New Barn Purchased by GCFHF: CEO Martin shared the good news that the GCFHF had ear marked \$14,000 to go towards a new temporary, open air barn structure that will be in by the 2021 Fair.
- VI. <u>SUGGESTIONS FOR NEXT AGENDA:</u>

1.

VII. ADJOURNMENT: 7:00 PM

NEXT MEETING DATE: September 1st at 6:30 PM		
Respectfully Submitted,		
Miki Martin, CEO, Glenn County Fair		
(s) Miki Martin	(s) Geoff Bitle	
CEO, Glenn County Fair	Chairman, JLC	