



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

530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

Junior Livestock Advisory Committee
October 12, 2022, 6:30 PM Cafeteria
Minutes

Committee Members

Diane Amaro	Staci Alves
Geoff Bittle, Chair	Christina Ward
Mark Kampmann	Christine Kampmann
Clay Carlson	Janice Lohse
Austin Weatherby	Candice Pierce, Board Member

OUR COMMITMENT TO TRANSPARENCY

The public is invited and welcome to attend all noticed meetings. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas of the 42nd District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at www.glenncountyfair.org and are posted at least 10 days prior to the meeting. The regular monthly board meeting is scheduled for the third Tuesday of each month at 6:30 P.M. in the Cafeteria at the fairgrounds. (Dates are subject to change) • Further information regarding this scheduled meeting of the Board of Directors for the 42nd District Agricultural Association may be obtained by contacting the Chief Executive Officer at 221 E. Yolo St, Orland, CA 95963, by calling (530) 865-1168 or glenncountyfair@gmail.com

PUBLIC PARTICIPATION

Members of the public are welcome and may request items to be included on the agenda of any noticed meeting. The items must be directly related to business of the Junior Livestock Shows and Auction. Requests for placement must be made in writing and delivered to the fair office no later than 3:00 P.M. thirteen (13) business days prior to the board meeting. • The "Public Comment" agenda item is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker. The public is welcome and may also participate in discussion and comment on action items that are listed on the agenda. The public is expected to be respectful and considerate when addressing the committee. Immediate removal of anyone not conducting themselves in a respectful manner.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 42nd District Agricultural Association Board or Committee meeting, or about other Glenn County Fairgrounds activities, may request assistance from the Chief Executive Officer at the fair office, 221 East Yolo Street, Orland, CA or by calling (530) 865-1168. Requests should be made one (1) week in advance whenever possible.

JUNIOR LIVESTOCK COMMITTEE PURPOSE

The Junior Livestock Committee is a committee that serves to make recommendations and/or provide key information and materials to the board of directors specific to the Glenn County Fair Junior Livestock Show and Auction. The committee does not have any formal authority to govern the organization, that is the committee cannot issue directives which must be followed. The committee serves an important public relations role as well as providing program staff with perspective on programmatic issues. At no time does any member of the committee have access to/or control of any financial accounts or funds. Recommendations made by members are then taken to vote at regular monthly board meetings.



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Junior Livestock Committee Minutes

- I. CALL TO ORDER – Janice Lohse**
- II. ROLL CALL:** Members present, Christina Kampmann, Candice Pierce, Mark Kampmann, Dianne Amaro, Christina Ward, Staci Alves, Janice Lohse, Austin Weatherby
- III. INTRODUCTION OF GUESTS-** Brendan Close, Karen Baldrige, and Corey Hurlburt
- IV. TREASURER REPORT**
 1. BANK STATEMENT balance to date is \$162,300.74. CEO Bartels reported out that there is one check outstanding and one partial invoice from the auction that has not been paid.
- V. PUBLIC COMMENT - None**
- VI. OLD BUSINESS**
 1. REPORT BOARD APPROVAL ON CHANGES TO EXHIBITOR HANDBOOK- CEO Bartels pointed out that the changes that were recommended by the committee were voted in by the Board of Directors. There were no changes made to the recommendations.
- VII. NEW BUSINESS**
 1. HANDBOOK FOR SHOW AND AUCTION REVIEW PROGRESS Janice Lohse stated that this document should be merged with Task List and become a more comprehensive document. As well there were many things missing. CEO Bartels stated that this was the first draft of the document and that she could merge the two document and have it back up for the committee to begin review and add to by the end of the week. However, this document needs to be a collaboration and could not be effective if the committee as a whole was not contributing. The committee agreed to share the inputs and keep editing.
 2. TASK LIST FOR 2023 The committee went through the list and assigned task to the committee members.
 3. 2022 BUDGET APPROVAL FOR PAYMENT TO FAIR - Austin Weatherby made a motion to reimburse the fair 48,040.42 for Auction and show expenses as well as rabbit cages, Stacie Alves seconded the motion. All committee members voted in the positive, no votes against.
 4. ONLINE AUCTION DECISION- CEO Bartels explained that there were 5 animals sold for 11,169.00 and the commission from that sale was \$781.83. She explained that the committee needed to decide whether the expense was something they wanted to continue. She felt that it provided the exhibitor an option to reach buyers that were outside of our area or were unable to attend.
Mark Kampmann made a motion to continue forward using an online auction company. Dianne Amaro seconded that motion. All committee members voted in the positive, no votes against.
Janice Lohse asked when the decision would be made regarding auctioneers, Candice Pierce informed the committee that they could make recommendations, however the decision

would be made by the Board of Directors. After discussion regarding the auctioneers and online auction company, Dianne Amaro made a motion to stay with the same auctioneers and online auction company that was used in 2022. Mark Kampmann seconded the motion. All committee members voted in the positive, no votes against.

VIII. MATTERS OF INFORMATION

1. Next Scheduled Committee Meeting: January 11, 2022
2. Items to be included on the next meeting's agenda
 - a. Task List
 - b. Show and Auction
 - c. Online Entries Opening

3. **ADJOURNMENT meeting adjourned at 8:00 PM**