



**42<sup>nd</sup> District Agriculture Association  
Glenn County Fairgrounds  
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Junior Livestock Advisory Committee  
October 3, 2023, 6:30 PM Cafeteria  
**MINUTES**

- I. **CALL TO ORDER:** Chairman Bittle Called the meeting to order at 6:38PM
- II. **ROLL CALL:** Christina Ward, Mark Kampmann, Janice Lohse, Christine Kampmann, Austin Weatherby, and Geoff Bittle. Members absent, Clay Carlson, Staci Alves, and Candice Pierce.
- III. **INTRODUCTION OF GUESTS:** Karen Baldrige, Leanna Stoltenberg
- IV. **TREASURER REPORT:**
  1. **BANK STATEMENT:** CEO Bartels shared that all but \$660.00 was collected for the Junior Livestock Auction. The balance in the account is \$166,821.74. Janice Lohse asked if the account has been reconciled. CEO Bartels shared that it had not.
- V. **PUBLIC COMMENT:** None
- VI. **OLD BUSINESS**
  1. **EXHIBITOR HANDBOOK REVIEW:** CEO Bartels recapped the changes that were voted on at the last meeting. Which were voted on by the committee at the last meeting. Updating the rabbit weight to 3.5 to 5.5. The Sheep and Swine show will start at 7:00AM. The Dairy Goats show starts at 8:00 AM with the market immediately following. She recapped the discussion on the family backup, the Over Crowding rule, and the Beef Resale policy change from Los Banos. Janice Lohse asked if they could revisit the Sale order at the next meeting. Christina Ward made a motion she would like to see steps b and c switched. Which would impact the out of county exhibitors prior to tack pens being taken away. Janice Lohse seconded the motion, and Mark Kampmann, Janice Lohse, Christine Kampmann, Austin Weatherby, Geoff Bittle and Christina Ward all voted in favor, no votes against the motion.
  2. **SPECIES SHOW DAY WITH SCHEDULE MOCKUP:** The changes that were voted on were, Swine show would start at 7:00 AM on Wednesday. Sheep would start at 7:00 AM on Thursday. Dairy Goats would start at 8:00 AM and Market would immediately follow.
  3. **BACKUP ANIMAL POLICY:** CEO Bartels explained to follow State Rules, we need to revise the book. The suggestion was to add a Class 2, Family Backup, in each Division 4-H and FFA and to all species. The State Rules committee has been asked to clarify whether this addition would comply. The committee would like to be sure that we clarify this to all exhibitors.
- v. **NEW BUSINESS**
  1. **CREATION OF Jr. JUNIOR LIVESTOCK COMMITTEE BOARD PROPOSAL:** Chairman Bittle shared that this proposal was originally with the Fair Board, due to not having a full board the proposal was kicked down to the Jr Livestock Committee. After discussion the committee members felt that this was something that they could revisit if the student who wants to come forward and give their proposal.
  2. **RESALE OPTIONS:** CEO Bartels recapped that Superior Farms will no longer be purchasing any resale goats. So therefore, she was asking for any species resale options, as she needs to start exploring. Chairman Bittle suggested Rick Sehaug for hogs, Mercado for goats, and leave other species as it. Brendan Close suggested that Hayden Clement from Chico State Meat Lab could process the resale. He shared the contact with CEO Bartels.

3. **BEEF TAGGING:** After a lengthy discussion, the Beef Tagging was changed from Mandatory to Recommended. Janice Lohse made the motion was made it will stay at Orland Livestock Yard on Martin Luther King Day and be recommended. Geoff Bitle seconded the motion. Brendan Close volunteered to help coordinate the tagging and get a team of 7 volunteers to help with the process.
4. **2023 BUDGET REVIEW AND SETTLEMENT:** Place on the agenda for next meeting. The reconciliation is not done yet.

**vi. MATTERS OF INFORMATION**

1. Next Scheduled Committee Meeting: TBD
2. Items to be included on the next meeting's agenda.
  - a. JUDGES
  - b. AUCTIONEERS
  - c. SALE ORDER
  - d. BUYER'S LUNCH INSTEAD OF BREAKFAST
  - e. BREED SHOW FOR HOGS
  - f. PHOTOGRAPHY RFP'S
  - g. 2023 BUDGET REVIEW & SETTLEMENT
  - h. 2024 BUDGET

3. **ADJOURNMENT:** Chairman Bitle adjourned the meeting at 8:06 PM