

**Meeting Report**  
**Junior Livestock Committee**  
**December 7, 2021**  
**GLENN COUNTY FAIR - 42<sup>nd</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**221 . Yolo St. | P.O. Box 667, Orland, CA 95963 | Phone (530) 865-1168**

- I. **CALL TO ORDER:** Meeting was called to order at 6:40 PM by Chairmen Geoff Bittle
- II. **ROLL CALL OF COMMITTEE MEMBERS:**  
Members absent, Mat Schager, Christina Ward, Staci Alves were absence members. Members present, Diana Amaro, Anna Cannon, Janice Lohse, Christine Kampman, Mark Kampmann, Geoff Bittle, Candice Pierce.
- III. **NEW BUSINESS:** ShoWorks demo on add-ons and auction was explained by CEO Bartels. ShoWorks can accept on-line add-ons that could potentially open on the day of the auction and be left open if needed. The cost of the add on feature would be 1% of all add-ons taken. Within the program the cost could be added on to each transaction. The committee suggested that CEO Bartels reach out to Norcal Youth Livestock Association to ensure that we don't overstep.  
Judges- CEO Bartels wanted to ask if the committee still wanted to stay with in state judges. Clay Carlson felt that competence was more important. To offset the cost of hiring two judges he suggested that we seek a judge capable of judging two species well. The committee agreed that they did not mind if it was a an out of state judge rather, they were competent.  
State Rules Amendments, CEO Bartels recapped the few changes that were made to the State Rules, most were language.  
Prop 12, CEO Bartels explained to the committee the impact of the upcoming legislation on how we process swine that are selected by the buyer for resale. This legislation will not impact the 2022 Fair.
- IV. **OLD BUSINESS:**
1. **Barn Improvements**  
CEO Bartels informed the committee of the updated quote to help configure the pens that were ordered. The quote was for \$5,000.00 more than the previously voted upon amount. Janice Lohse made a motion to pay the \$5,000, but also so ask the Heritage Foundation if the \$14,000.00 voted for the temporary barn, to use toward the panels. Mark Kampmann seconded the motion. All committee members voted in the positive and no votes in the negative
  2. **Bylaws**  
Committee agreed to table until the next meeting
  3. **Auction**  
The committee discussed the continued need for the online auction with COVID, and they all agreed that the auction went well last year, and they would like to continue using Jake Parnell Auction company, EZ2bid.com. Stacie Alves made a motion to keep the auction exactly how it was in 2021, using Jake Parnell, but to revisit after Fair 2022 to evaluate performance. Austin Weatherby seconded the motion, all committee member voted in favor and no committee members opposed.
  4. **Fair time Budget**  
CEO Bartels made some suggestions to revise the budget to reflect the increase in costs; first being increase fund for judges from \$1600.00 to 2500.00. ShoWorks budge needs to be increase due to purchasing the premium package. First Aid costs were removed as well as shaving distribution, and an adjustment on electric bill would be decreased once solar is installed. Janice Lohse asked to have the banner included in the budget for the champions as well. Janice Lohse made a motion to approve the budget with the addition of the banners. Christina Ward seconded the motion. All committee members voted in favor and no opposed votes.
- V. **SUGGESTIONS FOR NEXT AGENDA:**
1. **Barn Improvements**
  2. **Bylaws**
  3. **Judges**
- VI. **ADJOURNMENT:** 7:50 PM

**NEXT MEETING DATE:** February 8, 2022

Respectfully Submitted,  
Kathy Bartels, CEO, Glenn County Fair

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(s) Kathy Bartels  
CEO, Glenn County Fair

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(s) Geoff Bittle  
Chairman, JLC