

10th District Junior Livestock Committee Inc

Minutes – Board Meeting

February 22, 2024

Present: Darrin Mercier, Jennifer Harrison, Debbie Fogle, & Julie Brown. Jean Wood, Jim Scala & Jeff Fowle were not in attendance. There were no other members or guests present, roll was taken.

Call to Order: Meeting was called to order at 5:34 pm.

Secretary's Report: Debbie Fogle moved to accept the October 19, 2023 minutes, seconded by Julie Brown. Motion carried.

Treasurer's Report: Jennifer Harrison reported the current balance of all accounts held at Mechanics Bank is \$221,926.81. The current balance of accounts held at Edward Jones is as follows: (1) JLAC Investment Account – \$332,208.11 and (2) Lily's Gift Foundation Advisory Account - \$3,113,457.98.

Debbie Fogle moved to accept the report, seconded by Julie Brown. Motion carried.

Correspondence: None

Public Input: None

Fair Report: Report given by Darrin Mercier, details of changes related to entertainment for the fair were passed on. Along with the addition of market heifers being eligible to show in the market beef portion of the fair and the movement of the Siskiyou Golden Jackpot from May to November.

Junior Fair Board: None

Old Business:

- 2023 Auction Wrap up – review of auction and thoughts to make it better moving forward. Discussed additional supplies needed to keep the auction progressing.
 - Jennifer Harrison moved to purchase 3-in-1 printer, scanner, copier to be used for the auction; not to exceed a total cost of \$1,000. Seconded by Debbie Fogle. Motion carried.
- Investment Review – discuss current return on investments. Darrin to invite Mark Whiteman to our next Special/Closed Executive Committee Board Meeting to discuss current and ongoing investment strategies.

New Business:

- MOU with Fairgrounds – further discussion to be held at next meeting. JLAC bylaws may need to be amended to add Lily's Gift Foundation activities to it. In process of reviewing requirements and determining exact documentation of what needs to be included.
- Fair Improvement Projects – the fairgrounds is moving forward with the purchase of new turkey pens, at the previous JLAC meeting approval was given for JLAC to pay for half of the projected costs.

- 2024 Auction Discussion:
 - Debbie Fogle to look into and bring back estimate of cost to purchase shirts for the ring men and members of the JLAC committee.
 - Discuss continuing with purchase and distribution of hats to buyers of junior livestock auction projects. Debbie Fogle to reach out to contacts who would possibly be interested in sponsoring all or a portion of the hat costs.
- Other:
 - Advisory Committee – discussed having a gathering of those invited to be a part of the JLC Advisory Committee will be held in May. Debbie Fogle to reach out to 5 Mary's Burger house in Fort Jones to see what days/times would work best for them.
 - JLAC Annual Scholarship – discussion held surrounding the continuance of offering scholarships to High School Seniors. Debbie Fogle moved to offer \$10,000 worth of scholarships to High School Seniors, seconded by Julie Brown. Motion carried.
 - Arthur R Dubs Foundation – discuss potential projects to bring forward to them as areas of support. Projects to be included are: updated electrical power capability in all livestock barns, increased water pressure for wash racks, and updated sound system/speakers for livestock barns and show rings.
 - 2024 Fair Processors/Trucking – discuss preliminary planning for 2024 10th DAA Junior Livestock Auction

The next Board meeting scheduled for March 21, 2024 at 6:00 pm; to be held at the Law Office of Darrin Mercier. Closed session Executive Board Meeting to occur 30 minutes prior to the regularly scheduled board meeting at 5:30 pm on March 21, 2024; at the Law Office of Darrin Mercier.

Meeting adjourned at 6:59 pm