

10th District Junior Livestock Auction Committee, Inc.
April 24, 2023 General Meeting Minutes

BOD Present: Darrin Mercier, Jennifer Harrison, Debbie Fogle, Jeff Fowle, Jean Wood, Jim Scala

BOD Absent: Ashley Shaw

Membership: Mercedes Garcia, Cara Lee Scala

Call to Order: Meeting was called to order by Darrin Mercier at 5:35 pm PM.

Secretary's Report: Jeff Fowle moved to accept the March 16, 2023 minutes, second by Debbie Fogel. Motion carried.

Treasurer's Report: Jennifer Harrison reported the current total balance of Mechanics Bank as \$150,153.98. Motion by Jeff Fowle to accept the report, second by Jim Scala. Motion carried.

Correspondence:

1. Jennifer shared a brochure that Tehama County Fair uses to entice buyers. It was passed around to view. It contained parking passes and admission tickets as well.

Public Input: None

Fair Report: Darrin shared the planning and upcoming May events at the fairgrounds.

Junior Fair Board: None

Old Business:

1. Outstanding auction accounts receivable are 100% collected.
2. ShoWorks should be installed by end of May for buyer input in June after school gets out.
3. Scholarship applications are being created by Jean and Jeff. The committee will be Jeff Fowle, Jean Wood and Jim Scala. They will evaluate in July and awards are announced at Fair. The new JLAC Scholarship application will include name, club/chapter/independent, projects exhibited at SGF, years exhibited, and major/field of study. The essay prompt will be "How has participating in the Siskiyou Golden Fair auction prepared you for your future endeavors?" 500-750 words. The deadline for submission will be June 30th. Eligibility: must be a graduating senior in 2023 and a past or present exhibitor at the 10th DAA Siskiyou Golden Fair. Motion made by Jeff Fowle to accept, second by Debbie Fogle. Motion passed.
4. Advisory Committee membership was discussed. There were a few additions to the list, Darrin is giving invites to the list for the upcoming May 10th Advisory Committee Meeting. Looking at about 30 people. Motion was made by Jean

Wood to budget \$2500 for the Advisory Committee meeting at 5 Marys. Second by Jennifer Harrison.

New Business:

1. Keith Nantz and Jorge Lopez from Nexus Beef was present to pitch as a potential processor for this year's beef contract. Keith shared that Nexus can do kill and then possibly send to smaller custom shops. Right now they are 400 head a week with 80 head processed a day is what operations are shooting to run at. Possibly 10 for retail (\$1.10/lb on hot weight). The custom shops or JLAC would need to pick up the primals in a bin on a pallet by the custom shops. \$65.00 kill fee. Motion was made by Jeff Fowle to use Nexus Beef for beef for processing, Debbie Fogle seconded, motion passed.
2. Mercedes Garcia discussed having a policy for those exhibitors who have an extenuating circumstance missing one of the mandatory general membership meetings in July/October. Motion was made by Jeff Fowle to create a policy addressing this situation in the future.
3. Fair processors have been contacted with the exception of Olsons. Jean will contact them. Dan Freitas will be contacted to haul lambs, hogs, and goats.
4. We discussed what type of office, mobile or permanent to work out of during the fair and off-season storage. There are a few options and we will keep discussing it.

The next meeting will be May 18th at 5:30 pm at the Law Office of Darrin Mercier.

Meeting was adjourned at 6:00 pm.