

10th District Junior Livestock Auction Committee, Inc.  
April 17, 2024 General Meeting Minutes

**BOD Present:** Darrin Mercier, Jean Wood, Jennifer Harrison, Jim Scala, Jeff Fowle, Julie Brown

**BOD Absent:** Debbie Fogle

**Membership:** There was one community member in attendance.

**Call to Order:** The meeting was called to order by Darrin Mercier at 5:32 pm.

**Secretary's Report:** Jeff Fowle moved to accept the March 2024 minutes, second by Jim Scala. Motion carried.

**Treasurer's Report:** Jeff Fowle moved to approve the Treasurer's Report and Julie Brown seconded, the motion carried. The checking balance is \$90,263.75 and the Lily's Gift Foundation investment account is \$3,518,098.48. The JLAC Investment account balance is 448,780.25.

**Correspondence:** none

**Public Input:** none

**Fair Report:** Cliff reported that the safety fence was installed. A new leaderboard for the fair events has been delivered. The fairgrounds hired a new maintenance worker. There are empty food booths for the fair if any parties are interested. The beer booth is being redone and inside the booth has been retrofitted.

**Old Business:**

1. The JLAC apparel quote is pending.
2. Jennifer reported that the Hat Sponsor is Adam McWilliams. We will order 250 hats.
3. Fair processors and trucking communications have been initiated.  
Sheep/Goats: The Superior Farms contract is set already.  
Steers: Masami Foods Inc is willing to process the steers. Darrin will follow up with them for more details on processing and fees. We need to make sure that we have a place for steer carcasses and have labor for unloading steers or communicate with processors to bring their own. We need to create a committee that will organize the pickup of steers regardless of who we use as a processor.  
Hogs: Olsons is a go and Jeff will make sure we can get the hog lift.  
Rabbits: We haven't heard back from Vanessa. Debbie will follow up.  
Chickens/Turkeys: Rockside is secured via Debbie. We spoke about trying to meet the needs of Montgomery Meats to include them as processors. Jean will follow up with them.
4. Jean presented the draft of the scholarship letter and application. Jeff recommended a 2.0 minimum GPA. Julie recommended uploading a copy of the

unofficial transcript. Motion made by Jeff Fowle to accept changes, Jim Scala seconded, motion carried.

5. Auction Advisory Committee meeting is Wednesday, May 8, 2024. It will be held at 5 Mary's at 5:30 pm with appetizers. Committee members will get there at 5:00 pm if they can.

**New Business:**

1. Garron Lee sound is set and getting pricing for better speaker rental options. Darrin will follow up with Sandhills Global (Auction Time).
2. Auction meals and vendors are planned out. We will determine who is executing those at the June meeting.
3. Jennifer would like to create a Master List of duties for everyone so that we can start putting duties and contacts in. We will begin that at the next meeting.
4. Julie drafted an exhibitor picturing schedule for the fair for review. We need to have a plan for Voc Ed. projects.

Meeting was adjourned at 6:35 pm. The next meeting will be May 16, 2024 at 5:30 pm.