

10th District Junior Livestock Auction Committee, Inc.
Board of Directors Meeting: September 23, 2021

Nadine Hittson, Jim Sweet, Glen Rizzardo, Dena Rizzardo (phone), Jim Scala, Caralee Scala, Debbie Fogle, Darin Mercier, Cliff Munson (non-voting). Also present were numerous members and guests.

Call to Order: The Meeting was called to order by Jim Sweet at 7:05 p.m.

Approval of the June 17, 2021 Minutes: Moved by Nadine Hittson, seconded by Darin Mercier. The motion passed.

Approval of the July 15, 2021 Minutes: Moved to Jim Scala, seconded by Nadine Hittson. The motion passed.

Treasurers Report: Caralee Scala gave the treasurer's reported the current balance as of September 23rd for all accounts was \$53,476.36. Motion by Jenna Lovitt, seconded by Glen Rizzardo. The motion passed.

Correspondence - Thank you card to JLAC from Kallie and Kendra Oliver.

Cliff Munson announced that 2021 was up on attendance and was a successful fair. Currently working on a emergency electrical project and has applied for funding for a new roof for the floral building. Cliff also announced that he is working on getting fans for the sheep and goat barn and will be discussing this with the Board of Directors.

Junior Fair Board - Applications are currently be accepted for the 2021-22 Junior Fair Board. They currently have 7 applications and anticipates 2 more will be delivered prior to the due date.

New Business: None

Old Business

2021 Fair: Jim Sweet went over the number of projects/species that sold, announced average price and gross per specie/project.

Wash Rack Project: Shawna Hinton reported that as soon as the fire season was over they would start the wash rack improvement project.

Meeting Adjourned at 6:30 p.m.