

10th District Junior Livestock Auction Committee, Inc.
January 19, 2023 General Meeting Minutes

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

BOD Absent: Ashley Shaw, Jim Scala

Membership: Cliff Munson, Jacki Zediker, Kyle Fowle,, Bianna Bradley, Kristine Bradley, Jayden Bradley

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 November 21, 2022 minutes, second by Debbie Fogel. Motion carried.

Treasurer's Report: Jennifer Harrison reported the current total balance of all accounts as \$175,301.46. The new Edward Jones account opened has been split into several CD's for a total of \$325,000.00. Motion by Debbie Fogel to accept the report, second by Jeff Fowle. Motion carried.

Correspondence:

1. 10th District AG Association of the monthly contract. The state recommended a MOU between the 10th JLAC and the fairgrounds for the use of the fair facility during the fair. Darrin will coordinate and review the previous contract with Cliff Munson.
2. Superior Farms has provided us with the updated requirements for the 2023 fair season. The committee will review as the fair approaches.
3. Pork Checkoff 2020-2022 fees are outstanding for a total of \$.004 of the market value (resale) of the head of hogs. Motion was made by Jean Wood, second by Debbie to pay the outstanding bills at the price listed on the invoice.

Public Input: Discussion from Jackie Zediker regarding the percentage of sales from JLAC that are given annually to the 4-H and FFA clubs. There is a conversation about using this money in a new way and the JLAC committee would like input from the leader's council on the how vital these funds are to them. The Yreka FFA do not need these funds and would like to see them put back into the JLAC to be used to support the exhibitors.

Fair Report: Cliff announced that August 9-13th is the 2023 Fair. There are several changes to the grandstand events, the 2023 theme is "Siskiyou Nights and Carnival Lights." Della Hayden will continue to be Livestock superintendent for both Large animal and Small animal barns. The Home Art building is looking for a superintendent for the week of the fair. Cliff recently came back from WFA convention, our fair received the prestigious Merrill Award for the Western Fair Association. We also received several awards for the photographs that Cliff submitted.

Junior Fair Board: They have met in January and are working on the scholarship application and activities events they play pivotal parts. They have 9 members in total.

Old Business:

1. Outstanding Auction accounts receivable are at \$4278.00. The Treasurer and President are working on collecting this remaining balance.
2. Friends of the Fair transfer has been almost completed. The indemnity agreement is completed and signed. The next steps are for Friends of the Fair to dissolve their entity. The Attorney General (AG) must approve the dissolution and the current agreement between the Lilly Foundation and JLAC. We have discovered that JLAC is delinquent on filing the Non-Profit Status with the AG due to the tax return not being included on the previous filings. This has to be cleared for the AG to approve the transfer of money. We have filed the appropriate paperwork and are awaiting approval from the AG office.

New Business:

1. We currently have 2 accounts at Mechanics Bank, but need an account that will help cover overdraft protection during the time money is leaving the auction accounts and payables are coming in. Jennifer Harrison moved to open a savings account and transfer the money market account balance to the savings account for overdraft protection. The interest gained from the money market is not remarkable. Seconded by Jeff Fowle. Motion passed.
2. Auction Rules were reviewed for a second time with additional edits. Jeff Fowle moved to approve with new edits, and Jennifer Harrison seconded. Motion passed.
3. By-Law Review and 1st Reading were reviewed. Darrin will make edits and second reading will be at next meeting.
4. 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 1st. 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.
5. The next meeting will be March 16th at 5:30 pm at the Law Office of Darrin Mercier.

Meeting was adjourned at 7:42 pm.