

10th District Junior Livestock Auction Committee, Inc.
June 16, 2022 General Meeting Minutes

Present: Darrin Mercier, Jennifer Harrison, Debbie Fogle, Jim Scala, Ashley Shaw, and Cliff Munson (non-voting). There were approximately 72 members and guests present.

Call to Order: Meeting was called to order by Darrin Mercier at 7:04 PM.

Secretary's Report: Jenna Lovitt moved to accept the May 19, 2022 minutes, second by Emily Gordon. Motion carried.

Treasurer's Report: Jennifer Harrison reported the current total balance of all accounts \$104,546.25. Motion by Debbie Fogel to accept the report, second by Jenna Lovitt. Motion carried.

Correspondence: none to report.

Public Input: none to report.

Fair Report: Cliff discussed the upcoming deadlines for rabbits and poultry due July 11, 2022. Fair entries are due July 22, 2022. Prefair is June 25, 2022 and will go from 8-3pm and includes Quality Assurance Training. Community Service Opportunity Tuesday July 12, 2022 at the Rachel Hanna Park. Reminder of FDA guidelines for meat processors include samples of tissue, kidney, and liver samples to test for antibiotics, beta antagonists and NSAIDS.

Junior Fair Board: None to report.

Old Business: Shauna Hinton reported that the wash rack project is nearing completion. Darrin reported that the 2022 fair animal processors have all been contacted and confirmed.

New Business:

2022 Approval of Liability Insurance. Motion made by Jennifer Harrison, second by Jim Scala, motion carried.

Ear Tag Order was placed and received for the 2022 fair animals.

2022 Auction Buyer Gifts - the committee asked that exhibitors don't give their buyers gift when the paperwork is run to the buyer. This year they will get paperwork immediately and also be given a hat. Buyers' gifts can be brought in and given to buyers after the animal is put away or after the fair, delivered to the buyer. Discussion followed and the committee will clarify at the July meeting.

Motion made to form an Advisory Committee of community stakeholders that assists the JLAC board in improving the auction. Motion made by Jenna Lovitt, second by Emily Gordon, motion carried.

July 2022 meeting will have the sign-ups for auction duties with exhibitors.

Meeting was adjourned at 7:45 pm.