

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

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

**BOD Absent:** Ashley Shaw, Jeff Fowle, Jim Scala

**Membership:** Zane Wallace, Dalton Embury, Brody McLane, Grace Cameron, Zach Cameron

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

**Secretary's Report:** Debbie Fogle moved to accept the May 18, 2023 minutes, second by Jennifer Harrison. Motion carried.

**Treasurer's Report:** Debbie moved to approve to May Treasurer Report, Jean seconded. Motion carried. Checking balance is \$160,592.07 and the investment account \$323,824.76.

Debbie moved to approve the June Treasurer Report, Jean seconded. Motion carried. Checking balance is \$148,893.14 and the investment account is \$323,597.26.

**Correspondence:** None

**Public Input:** None

**Fair Report:** None

**Junior Fair Board:** None

**Old Business:**

1. The Advisory Committee meeting is at Five Mary's on Wednesday, June 21, 2023 at 6 pm. We will send out a reminder for those that haven't RSVP'd. There is a survey that we would like to hand out. A suggestion was made to have name tags and an agenda for the night.
2. The scholarship application is up and we have received 1 application to date. Jean will re-post this next week to remind exhibitors.
3. ShoWorks will be installed and ready for videos this Thursday if non-profit status is approved by Microsoft.

**New Business:**

1. Jean is meeting with Right Click to have the computers ready. We discussed Buyer Data input and export across the two programs.
2. Yuba Sutter pamphlet was really streamlined and nice looking. We discussed going to this format. Jennifer agreed to take this on. The target date to send out is immediately following the July meeting.
3. Credit Card Processing fees have been increasing and the committee has been absorbing the costs. We discussed alternatives from charging buyers the full percentage to splitting the cost with the committee or upping the percentage from

the exhibitor checks. Jean moved to split the credit card processing fee for buyers paying on auction day and the buyer will pay the full percentage for any balances paid after the auction by credit card. Seconded by Debbie Fogle. Motion carried.

4. Debbie moved to add the Cut/Wrap prices to be listed on the sale order. Jennifer seconded, motion carried.
5. Other- Darrin spoke with JB at J&C Auctions about the 16' auction trailer they are selling. They would include all the inside as is ready for auction work and even take off their lettering and add theirs for \$15,000. We discussed and decided to keep it on the agenda for immediately after the fair.

The next meeting will be July 20th at 6pm at the SGF Fairgrounds Main Show Arena. This is the annual General Meeting for Auction Sign Ups.

The meeting was adjourned at 6:30 pm.