

# 10th District Junior Livestock Committee Inc

## Minutes – General Meeting

### March 16, 2023

**Present:** Darrin Mercier, Jennifer Harrison, Debbie Fogle, Jeff Fowle & Jim Scala. Jean Wood & Ashley Shaw were not in attendance. Multiple members and guest were present, roll was taken.

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

**Secretary's Report:** Jeff Fowle moved to accept the January 19, 2023 minutes, seconded by Debbie Fogle. Motion carried.

**Treasurer's Report:** Jennifer Harrison reported the current balance of all accounts is \$150,153.12. Jeff Fowle moved to accept the report, seconded by Jim Scala. Motion carried.

**Correspondence:** Letter read from Siskiyou County 4-H Leaders Council regarding JLAC annual contribution of 0.5% of 4-H auction proceeds.

**Public Input:** none

**Fair Report:** Report given by Darrin Mercier, details of changes related to entertainment for the fair were passed on.

**Junior Fair Board:** Report given by Darrin Mercier, he was the key speaker at the Junior Fair Board's last meeting.

#### Old Business:

- Discussion of 2022 Auction Past Due Proceeds
- Update on Friends of the Fair – discussion of current status of Friends of the Fair disbandment
- JLAC Non Profit Status - discussion of current status JLC nonprofit status with CA State Attorney General
- MOU Contract w/10<sup>th</sup> DAA – in process of reviewing requirements and determining exact documentation of what needs to be included
- Advisory Committee – a gathering of those invited to be a part of the JLC Advisory Committee will be held on May 10, 2023 at 6pm; at 5 Mary's Burger house in Fort Jones.
- Addition of new account at Mechanics Bank the Lily's Gift Foundation Assets

#### New Business:

- Bylaw Review (2<sup>nd</sup> Reading) – Second Reading of the Bylaws was performed. Jennifer Harrison moved to accept the Bylaws with their current updates, seconded by Jeff Fowle. Motion carried.
- ShoWorks Software – discussion of change to ShoWorks Software from Blue Ribbon, due to decision made by the 10<sup>th</sup> DAA change software to ShoWorks. Jeff Fowle moved for JLC to pay a portion of the ShoWorks software and license expenses for their usage, not to exceed \$3,200. Additional discussion followed. Motion was restated to move that JLC pay 50% of the software and training costs and to pay all costs associated with all licenses needed to be installed on JLAC computers, moved by Jeff Fowle and seconded by Jim Scala. Motion carried.

- Scholarship Application – discussion of scholarship application and process. Deadline for application set as June 1, 2023.
- 2023 Fair Processors/Trucking – discuss preliminary planning for 2023 10<sup>th</sup> DAA Junior Livestock Auction

Next Executive Board meeting scheduled for April 20, 2023 at 5:30 pm; to be held at the Law Office of Darrin Mercier.

Meeting adjourned at 7:18 pm