

10th District Junior Livestock Auction Committee, Inc.
March 28, 2024 General Meeting Minutes

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

BOD Absent: Julie Brown

Membership: 3 members present

Call to Order: Meeting was called to order by Darrin Mercier at 6:10 pm.

Secretary's Report: Darrin Mercier moved to accept the February 2024 minutes, second by Jennifer Harrison. Motion carried.

Treasurer's Report: Debbie Fogle moved to approve the Treasurer's Report and Jim Scala seconded. Motion carried. The checking balance is \$105,201.14 and the investment account is \$3,185,967.08 The CD account balance is 448,809.82.

Correspondence: Jennifer Harrison spoke with McConnell Foundation who requested cut/wrap prices from last year's fair. They are interested in supporting the 2024 fair.

Public Input: None.

Fair Report: Darrin reported that the new turkey pens are arriving soon. New fencing is going up in the racing area of the grandstands. This year the Bee Hive group will be promoting apiary science.

Old Business:

1. The ringmen apparel options were presented and decided one color and not a bulk order.
2. Debbie reported that the Hat Sponsor is still being decided, in contact with 1st few contractors.
3. Fair processors and trucking communications have been initiated. The Superior Farms contract is set already.

New Business:

1. The proposed language for the MOU was read. Motion by Jennifer Harrison to accept as written, second by Debbie Fogle. Motion carried.
2. The Spring Advisory Committee meeting was set for Wednesday, May 8th, at 6 pm with Happy Hour at 5:30 pm Mary's Farm. Appetizers and drinks will be provided. An invite list was generated.
3. Motion made by Jean Wood to accept the amended JLAC Auction Rules for Exhibitor Handbook publication. Second by Jeff Fowle, motion passed.
4. The 2024 Scholarship Committee was appointed and will be Jim Scala, Jeff Fowle, and Debbie Fogle.
5. A request to invite Right Click to the June 20th meeting was made so that the committee can get a better idea of how the network is set up and communicates.

6. Request for May/June meeting to include an assignment of duties for BOD.
7. Buyer's posters and picture process was tabled to the June meeting.
8. The payouts to the High 4-H and FFA clubs were discussed and agreed to continue paying out.

Meeting was adjourned at 6:18 pm. The next meeting will be April 18, 2024 at 5:30 pm.