

10th District Junior Livestock Auction Committee, Inc.  
May 18, 2023 General Meeting Minutes

**BOD Present:** Darrin Mercier, Jeff Fowle, Jean Wood, Jim Scala

**BOD Absent:** Ashley Shaw, Jennifer Harrison, Debbie Fogle

**Membership:** Saryn Gordon, Shawn Gordon

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

**Secretary's Report:** Jim Scala moved to accept the April 24, 2023 minutes as amended to reflect all money accounts, second by Jeff Fowle. Motion carried.

**Treasurer's Report:** Jennifer Harrison was absent and there were questions on the report. Motion to table the item by Jean Wood, Jeff Fowle second. Motion carried.

**Correspondence:** None

**Public Input:** None

**Fair Report:** Darrin shared that fair planning is going well. Last weekend was a big success with the Mother's Day market, concert and jackpot. Darrin noted that Shauna Hinton has committed to completing the wash rack by the senior barn.

**Junior Fair Board:** None

**Old Business:**

1. The Advisory Committee meeting needs to be rescheduled. We proposed Wednesday, June 21, 2023. Jeff Fowle will contact 5 Mary's about the reservation.
2. ShoWorks should be installed by the end of May for buyer input in June after school gets out.
3. The scholarship cover page and application is complete. Jean will send out to school counselors, 4-H Office and FFA Advisors this week. She will also have Michelle share a post on Facebook and upload on the website.

**New Business:**

1. Processors for all species have been secured. Jean Wood reported that Olson's had increased their kill fees to \$50 and delivery fees to \$40.
2. We will work on getting the cut/wrap fees from our custom shops for the June meeting.
3. Jim Scala talked to Dan Freitas and Brant Cowley. We will be hauling cattle in gooseneck trailers this year. The swine and sheep/goats will go on trucks as normal.
4. Yuba Sutter policies and buyers mail-out pamphlet was tabled to June meeting. Motion to table by Darrin Mercier, second by Jean Wood. Motion carried. We briefly discussed the \$1,000 live pick up fee.

5. Credit Card Processing Fees and the option of handing this fee to the buyer were discussed. Motion was made by Jean Wood to table to June meeting, second by Jim Scala. Motion carried.

Due to schedule conflicts, the next meeting will be June 19th at 5:30 pm at the Law Office of Darrin Mercier.

Meeting was adjourned at 6:15 pm.