

10th District Junior Livestock Auction Committee, Inc.  
May 16, 2024 General Meeting Minutes

**BOD Present:** Darrin Mercier, Jean Wood, Debbie Fogle, Jeff Fowle, Julie Brown

**BOD Absent:** Jennifer Harrison, Jim Scala

**Membership:** There were three additional members in attendance.

**Call to Order:** The meeting was called to order by Darrin Mercier at 5:40 pm.

**Secretary's Report:** Jeff Fowle moved to accept the April 2024 minutes, second by Julie Brown. Motion carried.

**Treasurer's Report:** Jeff Fowle moved to approve the Treasurer's Report and Julie Brown seconded, the motion carried. The checking balance is \$82,646.97 and the Lily's Gift Foundation investment account is \$3,203,592.38. The JLAC Investment account balance is 448,788.94.

**Correspondence:** We received a back tax liability owed to IRS from the year 2019 for \$2,187.47 from Form 990. To keep our nonprofit status we paid it, however, Darrin will follow up and request the source of that tax liability from the IRS.

**Public Input:** We had 2 members from Grenada 4-H who introduced themselves and talked about their upcoming fair projects.

**Fair Report:** The heifer preg check date will be on August 3, 2024 3:30 - 4:30 Scott Valley at Hanna Bros. Yreka weigh-in will be at the SGF fairgrounds 5:30 - 6:30 pm.

**Old Business:**

1. Debbie reported that the hat sponsor is AWM Construction. We will order 250 hats. Triple Crown is set to handle the JLAC shirts as well as the hat sponsor. We will also look at getting a competing quote from another company.
2. We discussed the Advisory Committee feedback. Siskiyou Distributing is going to keep an eye out for specials in the next few weeks for the buyers dinner meat. We also discussed comments from Rockside about turkey bands that were hard to read. We need to make sure our committee members and cooperating members receive credentials to get in the back gate.
3. We just did a run through of the 2024 Fair Processors and Trucking follow-ups. We still need to get ahold of Vanessa about rabbits, all others are set.
4. Jean announced the Scholarship is posted and distributed to all the counselors, 4-H, and FFA clubs.

**New Business:**

1. Arthur Dubbs Foundation - we are waiting on quotes from fair for upgraded electrical to initiate a project.
2. Jean moved to table the BOD Auction Duties list to the next meeting when Jennifer can spearhead the spreadsheet. Julie Brown seconded, motion carried.
3. Debbie would like to do a drop off of trailer equipment she has been storing at her house. There needs to be an inventory of equipment as well. We will plan to meet right before the July meeting to open it up and go through it.
4. We discussed some requests by the Junior Fair Board members regarding the loading process of animals after the auction.
5. We set the agenda for the June meeting.

Meeting was adjourned at 6:38 pm. The next meeting will be June 20, 2024 at 5:30 pm.