

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

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

BOD Absent: Ashley Shaw

Membership: 13 members present

Call to Order: Meeting was called to order by Darrin Mercier at 5:32 pm.

Secretary's Report: Jeff Fowle moved to accept the September 21, 2023 minutes, second by Debbie Fogle. Motion carried.

Treasurer's Report: Jim Scala moved to approve the Treasurer's Report and Debbie Fogle seconded. Motion carried. The checking balance is \$206,192.88 and the investment account is \$324,418.25. The Lily's Gift Foundation Advisory account balance is \$2,393,412.62.

Correspondence: Thank You notes were read. They were sent by Grady Hanna, Dylan Hanna, Jenna Justice, and Mark Jenner.

Public Input: None.

Fair Report: Cliff reported that renovations will start on the floral building, raceway grandstands, FB beer booth, and new safety fences. Livestock Backlot will possibly get chip sealed.

Old Business:

1. Outstanding Auction checks are approx. \$71,000 (6% of sales). Calls are being made for those.
2. All junior auction checks were picked up.

New Business:

1. The idea of a Fall Advisory Committee meeting was tabled to Spring.
2. Motion made by Debbie Fogle to have a 2024 Buyer's Dinner again. Jennifer Harrison seconded, motion carried.
3. Motion made by Caroline Luiz to purchase 2024 Auction apparel for the auctioneers and ringmen. Second by Jeff Fowle, motion carried.
4. Motion made by Jean Wood to move \$116, 715.67 from the checking account back to the EJ Money Market account. Second by Debbie Fogle, motion carried.
5. Elections: Term expirations for Jennifer Harrison, Ashley Shaw, and Jean Wood. Nominations were accepted by Jennifer Harrison, Caroline Luiz, Julie Brown, and Jean Wood. By a majority vote, Jennifer Harrison, Julie Brown, and Jean Wood were elected to fill the vacant positions which will expire in 2025.
6. Offices: Jeff Fowle moved to keep officer positions as is. Jim Scala seconded, motion carried.

7. A formal recommendation was made by the JLAC Committee to the fair board to change the 2024 dates of Spring Replacement Bred Heifers' minimum calving date to March 15, 2025 (June 6, 2024 breeding date). This is to ensure a bred heifer is being sold in the auction.
8. A recommendation was made to include rabbit processing in the Junior Livestock Auction. Juniors currently process their own. Members recommended us contact Vanessa Pope. The committee will follow up.

Meeting was adjourned at 6:18 pm. The committee will reconvene in early 2024.