

10th District Junior Livestock Auction Committee, Inc.
September 21, 2023 General Meeting Minutes

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

BOD Absent: Jim Scala

Membership: 12 members present

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

Secretary's Report: Debbie Fogle moved to accept the July 20, 2023 minutes, second by Jennifer Harrison. Motion carried.

Treasurer's Report: Debbie moved to approve to the Treasurer Report, Ashley seconded. Motion carried. Checking balance is \$687,856.21 and the investment account \$324,148.50.

Correspondence: None

Public Input: Members of the audience gave positive feedback about Buyer's Dinner and want to continue that. The Siskiyou County Cattlemen's Association will take over and BBQ from now on. There was a request to advertise the sale order better prior to the auction.

Fair Report: Cliff reported that 2023 fair attendance was up and grandstand events all turned a profit. They are working on getting the Round Robin Rules posted online and any interested parties in sponsoring awards, banners, buckles, etc should contact Cliff. He also recognized the Yreka FFA for coming in the day after and helping flip the barns for the fire camp that moved in.

Old Business:

1. Fair receipts totaled \$1,211,102.22 and had 283 lots sold through the auction.
Specie totals: Beef - \$5.84, Sheep - \$26.48, Swine - \$15.27, Rabbit - \$76.97, Turkeys - \$58.39, Poultry - \$163.89, Goats \$29.93, Dairy \$3,085.84, Commercial Heifers - \$5,967.50, Reg. Heifers \$8, 232.67, Voc Ed - \$1,421.66.
2. JLAC Scholarships have been dispersed.

New Business:

1. The final transfer of the Lilly's Gift Foundation account from Friends of the Fair is complete. The JLAC will now manage the endowment.
2. Motion was made by Jeff Fowle to purchase the J&C Auction trailer for a sum of \$15,000. Second by Debbie, motion carried.
3. Motion made by Jean Wood to reduce the number of checking accounts and eliminate the Mechanics Bank Money Market account. Second by Debbie, motion carried.

Meeting was adjourned at 6:52 pm