

MEETING MINUTES
JUNIOR LIVESTOCK COMMITTEE
Tuesday, November 17, 2009 7p.m.
AGRICULTURAL DEPARTMENT
ELK GROVE HIGH SCHOOL
9800 ELK GROVE-FLORIN ROAD
ELK GROVE, CA

1. CALL TO ORDER.
 - a. 7:07 p.m. by Mike Albiani
 - b. Attending: Mike Albiani, Karen Hein, Alan Ladwig, Matt Patton, Amy Spithorst, Mark Stretars, Charles Van Riper, Andy Anderson, TJ Plew, Sheila Folan, Laurie Kaspar and Izzy Zallo.
2. APPROVAL OF MINUTES OF LAST MEETING – 10-27-09
 - a. No corrections and all in favor; passed as submitted.
3. FROM THE FAIR OFFICE (TJ)
 - a. October Profit/Loss hand out from TJ
 - i. Looks good/electric/Utilities higher this past year
 - b. Handout of outstanding buyers
 - i. Reviewed the status. From 2008; we still have one outstanding item for Express Furniture.
 - c. Handout of guidebook – auction rules only
 - i. Please review and if there are changes, fax back to TJ
 - d. Beef/Horse rules should be up by mid December
 - e. Due to the graduation dates, Hogs will be allowed to come in earlier as an experiment.
 - f. TJ to check with Tommy Jo on vet checks.
 - g. No market or diary goat judges yet
 - h. Hob/Sheet goats are the same
 - i. Cattle judge may be available
 - j. Deadline for the entries this year is 4/24/2010 – Saturday which coincides with the payment for levee parking day.
 - k. Mike A. had talked with Eunita about on-line entry for teachers form just for livestock (like the indoor form) It will save time and obtain entry money upfront at schools, and only 1 check submitted to Fair (by specie).
 - i. TJ noted that the Show Works program has a teacher form and if not available, there may be a small fee to develop a data base program to meet this need.
 - l. FYI a Board Meeting discussion – there are two individuals who have uncashed JLA issued checks; one from 2004 and one from 2007. These can not be re-issued as past the valid (18 month) policy. Note: stale dated checks at 18 months coincide with end of year. All stale dated checks are considered revenue for JLC.

4. OLD BUSINESS
5. Committees for 2010
 - a. Lunch – Mark
 - b. Auction ring set up – Jim V.
 - c. Auction slapping/markings – Brady & Matt
 - d. Kill Plants, Trucking & Load Out – Karen V. & Eunita
 - e. Pictures & Placard assembly – Karen H.
 - f. Printing of Placards/Sale Catalog – Matt (auction numbers)
 - g. Scholarship Committee – Jim V. & Board
 - h. Runners – Jim Looper
 - i. Ring People – Charles & Charlotte
 - j. Public Outreach – Charles & TJ
 - k. Master Showmanship – Eunita, Jay, Laurie, Jim V. Brady, Charles and Lauren (for small animals).
6. NEW OR OTHER BUSINESS AS PRESENTED
 - a. Graduation dates for 2010
 - Casa Robles **NEW TO OBTAIN**
 - Galt (6/3 or 4) **NEW TO VERIFY**
 - Delta (6/3)
 - Elk Grove (5/25)
 - Pleasant Grove (5/25)
 - Florin (5/25)
 - Sheldon (5/24)
 - Franklin (5/26)
 - b. Commission Issue – 6%
 - i. Laurie did not remember this issue coming up. It was discussed and decided that we do not need to change the current commission rate.
 - c. Beef Ring Set up – change/even if it is 180 degree flip for safety. There should be NO Mobile home or trailer parking in the Barn Area!
 - i. The change was to have happened in 2009 and did not. Using a handout of the barn area, Mike marked how the gate should be for 2010 for TJ.
 - ii. RV Issue – these individuals want to be near their animals; however the major issue was the area roped off and there was not access to the wash racks and other areas. The RV owner was difficult with the roped off area; exhibitors could not access or go thru area due to the extensive roping off.
 - TJ to look at other options for the RV owner; including placing them in a different area so that the exhibitors can use the wash rack and walk through the area.
 - d. Bi-Laws – Review
 - i. TJ brought the Bi-Laws Handout. The document was reviewed and changes made.

- o Alan moved, Charles seconded, all in favor; the changes were made.
 - o TJ has updated the changes and these were sent out under separate e-mail dated December 1, 2009.
- e. Master Showmanship (round robin) **New Committee for 2010 (above)**
- f. Elk Grove Lions Club is sponsoring the Golf Tournament on April 30, 2010. Andy to get the fliers out soon.

7. SET NEXT MEETING DATE

- a. Tuesday, December 15, 2009 at 7 p.m. at EGHS

8. ADJOURN

- a. 8:05 p.m.