

MCJLAC MEETING

January 9, 2016
Willits High School
7:00 p.m.

- I. Call to order by Paul @ 7:03pm
- II. Roll call of Voting Members—Please sign in!
- III. Approval of November Minutes: Moved to Approve by Rowayne Schrage 2nd by Kristen Looney
- IV. Treasurer' s Report
 - a. Current Balance December 2016 \$78,004.05
 - i. A member at large asked why there was a difference of \$1700 between last month and this month's money? There was no answer as there were maybe some unknown outstanding bills.
 - b. Outstanding money owed MCJLAC December 2016
- V. Old Business
 - a. Auction Start Time-

It was proposed to move it up by at least a half hour because the luncheon is wrapping up by 11:30am. It was also noted that we perhaps do a dinner for those people who actually bought animals or a breakfast prior. There was concern about enough people attending a dinner weeks following the fair. There could be tickets given to people who purchase animals? Kelley mentioned that in the couple weeks following fair, many people are returning to school which would create more conflicts. Many seemed in favor of a breakfast or a dinner.

Kelley moved to start the auction at 10am. Corey 2nd the motion. Motion passed (10-0).
 - b. Fair Dates- The first week of August (the 1st-6th)
 - c. Rotation of committee duties-

A proposal was dispersed, it was mentioned that load-out, paint branding, tattooing, camping, etc. should be added to committees as well. Eric C mentioned that having one person mentor in the next group would be helpful. Paul asked who would be responsible for training each group? We discussed that the alternative would be that we would need people to step up and volunteer to do the jobs. Awards were thoroughly discussed at how more money could be raised. Corey moved to table the proposal until our next meeting, Kristen 2nd.
 - d. Swine Sale Weight at Auction maximum of 280 lbs. for 2017
- VI. New Business
 - a. Election of MCJLAC Officers (Secretary) and Members at Large-

Everyone was passed out a ballot. Voted in as Members at Large: Susan Pierce, Tylor Yadon, Kristen Looney, Kelley Brackett, Corey Bush, Terri Gowan; Voted in as Secretary: Wesley Hunt
 - b. Date for MCJLAC By-Law Meeting- February 6th @ 6pm Ukiah Fairgrounds

- c. Ear-Tag counts for March Meeting- Wesley will send out an ear tag collection form soon. Also, steers will be in March/April but we do not know if there will be a central location for the tagging—Paul and Jennifer will need to meet to discuss this. We still do not know if they will be the electronic ear tags yet?

VII. Committee Reports with current happenings and members

- a. Champions / Buyers Pictures Committee- None
- b. Scholarship Committee- None
- c. Awards Committee- Forms will be sent soon.
- d. BBQ Committee- None
- e. REF CEO Report- None

VIII. Announcements

IX. Future Agenda Items

- a. It was requested to discuss placing of animals and following State Rules to eliminate gold/silvers and only having Market Ready vs. Not Market Ready. (Request to have Jim Brown in attendance)

Kelley Case moved to adjourn at 7:50pm, 2nd by Corey

- b. Next meeting March 13, 2016 7:00 p.m. at Willits High School