

MCJLAC MEETING

June 12, 2017

Willits High School

7:00 p.m.

- I. Call to order @ 7:02 by Heath Daniels
- II. Roll call of Voting Members- Please sign in!
- III. Secretary's Minutes May 2017: Moved for approval Kelley Case, 2nd by Terri Gowan
- IV. Treasurer's Report
 - a. Current Balance May 2017: \$75,994.83
 - b. Outstanding money owed MCJLAC May 2017: None
 - c. People asked where money was being spent as there has been no update on expenditures.
- V. Old Business
 - a. Update on Perpetual Turkey Trophy: Megan contacted Mark Colt of Lakeport. It's a bit taller than the others, but Heath will take care making the base. It's been carved and there will be some burning and sealing that will take place. Terri will work on picking it up on July 8th. It cost \$175, Kelley discussed it being a perpetual trophy in memory of Greg Randrup. **Terri Gowan moved to have the turkey paid for unless we can find alternative sponsors. Julie Brown 2nd—Motion Passed**
 - b. Market Heifer option: Julie B talked with Jim Brown and his opinion was that it is more difficult for them to win champion, but he said that this would make our fair more progressive and would be a good idea. It was mentioned that it was tabled by the Fair Board. **Kelley moved to give a formal suggestion to the fair board to included heifers as an option for the market beef class for future fairs. Julie Brown 2nd. Passed unanimously.**
- VI. New Business
 - a. Hand out Chicken and Turkey Bands and Rabbit Tattoo Numbers: Please pick your packet up. Leg Bands are zip ties, so please be careful when zipping them tight.
 - b. Grand & Reserve Gift Sponsors:
 - i. **Megan moved that the Junior Livestock Auction Committee pay for the 14 plaques as we don't have enough information on how much they are or what they are specifically for. Julie Brown 2nd. Motion Passed unanimously**
 - c. Buyer's Brochures—See CEO Report
 - i. **It was requested that they somehow are delivered to each club/chapter.**
 - d. Swine, Goat & Lamb Numbers- Check your club numbers
 - i. Check and please email Paul with corrections/changes.

- VII. Committee Reports with current happenings and members
- a. Champions / Buyers Pictures Committee: Jennifer has 10 bales of straw for it. Rhonda requested an updated list of specie kids. Just a reminder that each club/chapter needs to be prepared to provide 4 adults for hog photos. Hog photos will happen right off the scale like last year. Terri asked about poultry showmanship conflicts with hog weighing.
 - b. Scholarship Committee: All scholarships will be presented at the Awards on Sunday. Natalya Angulo, Caitlyn Forrester, and Julie Brown were all awarded \$1,000.
 - c. Awards Committee: N/A
 - d. Buyers Breakfast Committee: 5-Star was contracted and they are providing Eggs, Ham, Fresh Fruit and Pastry Bar for \$10/person. There was some frustration with the committee's food plan/breakfast plan not being used. There were some large concerns with us paying for the breakfast as our plan was mostly donated. Terri will send out signups for helping move tables and kids will still be serving. Heath thanked Terri for all her work on the committee.
 - e. REF CEO Report: Linda is doing ethic training sessions on June 13th and 29th at the 4-H office. Also, a reminder that loading in will happen through the front gate and the main parking lot.
- VIII. Questions:
- a. Pig pens were brought up since it talked about it previously. It was said that new pens will happen next year.
 - b. Sadie asked about why the entries for rabbits don't include varieties. Terri explained it.
 - c. Also, it was said there are 201 camping spots reserved this year. So it will be tight.
- IX. Announcements
- a. J&S Swine Field Day—June 24th at the Ukiah Fairgrounds.
- X. Future Agenda Items
- a. Heifers Market Option
 - b. It was requested that an expenditure report be provided at the next meeting.
- XI. Adjourn: Motion by Rhonda Brown, 2nd by Julie Brown

Next meeting October 9th, 2017 7:00 p.m. at Willits High School