

MCJLAC Meeting Minutes
October 11, 2010

The following people were in attendance:

The meeting was called to order at 7:04 p.m. by Chairman Danny McAsey.

Financial Report:

7, 434.76 owed to us from the Redwood Emp

Current balance: \$33, 703.57 in account.

Sheryn Hildebrand suggested the Committee elect a Treasurer. Danny stated the Fair is in charge of the funds. As such, we are not directly in charge of the funds. Sheryn requested a financial report from the Fair office.

In March our balance showed \$37,186.23 with Hidden Oaks still owing. In May we showed a balance of \$37, with Hidden Oaks having had paid. There is numerical discrepancy.

Old Business:

Over view of sale:

Pictures in the ring: The sale went more slowly, perhaps 40 minutes. Also, the photographer did not like having to take the pictures in the ring. However, the sale went well, and prices stayed up.

Sale recap:

	2009 prices	2010 prices
Steer	3.02	3.33
Lambs	7.18	7.21
Hogs	4.16	5.09
Goats	7.34	7.92
Poultry	5.10	3.82
Rabbit	403.57	344.44

BBQ: Next year we will not use the fence. We ran out of lamb and goat meat. The meat left was really bony. A different pork recipe should be used next year.

Sheryn stated that need a back gate buyers' sign up for 4H family members who come.

More help was needed for the clean up of the buyers' luncheon. Sheryn suggested that we collect a fee on a per exhibitor basis. She suggested \$5 per child.

Paul Johnson suggested that we have the money collected out of the child's checks.

Mike Moore moves that we collect \$5 from each exhibitor. Seconded by Tom Rawles. Discussion followed.

As per the premium book, the 5% commission which is kept by the Committee is used "...to defray the costs of promotions, and conducting the sale, and for maintaining contingency funds in cases of death or loss of an animal after the sale." The 5% which is currently collected is enough to cover the costs incurred by putting on the buyers' luncheon.

Beth Swelha moved to table. 16 affirmative 0 in opposition. The table passed. It will be discussed at the January meeting.

Sheryn Moved that the MCJLAC pay the \$5 fee for the kids. Lory McAsey seconded it. Discussion followed.

The information will be included in these minutes.

Susan Pierce reported that the buyers reported that we need more shade, need more kids serving food, sanitation issues at the BBQ. Cloverbuds had fun, but weren't well supervised.

Mr. Randrup donated the lamb and the cut and wrap. We shall write a thank you letter to him.

Paul Johnson reported that he liked the new location near the duck pond, but the tent was too labor intensive to set-up and take down.

Lory reported she heard feedback from a buyer that he missed the exhibitor involvement in the luncheon (serving, refilling drinks, etc.).

Rabbits and Chickens:

Jones rabbit farm notified the sale that we had to have the animals to her ranch by 6 pm Saturday. As a result, one meat pen had to be bumped up in the sale order.

Scholarship winners: Johnathon Acampo from Boonville. He is attending SRJC this year, and has shown animals in the Redwood Empire and Mendocino County Fairs.

New Business:

Sheep scales: We had a problem with the scale this year after the scale was certified. Danny suggested that we set aside \$500 to replace the lamb scale. Chuck Ream stated that the Fair offered to buy new scales for the lamb scales. Danny will check with Jennifer and we can discuss this issue at the January Meeting.

Beth Swehla suggested we purchase a \$150 electric scale for the poultry. It is a lower stress option for the birds, and could be used for the rabbits, as well. We will discuss it at the January meeting.

Nominations for members at large:

Members at Large:	Secretary:
Danya Hildebrand	Eric Crawford
Susan Pierce	
Tylor Yadon	
Chuck Ream	
Jerry Nunn	
Lory McAsey	

Sheryn asked that a call for agenda items be made 5 days before the scheduled meeting.

Tylor Yadon asked when we may open discussion on hiring a new auctioneer.

Becky Bowlds requested that the postage dates be printed on the Rate of Gain forms. Also, that the tails of sheep be checked at the fair. Either the

Announcements:

The Executive Meeting will meet on October 20 at 5:30 pm at the Redwood Empire Fair Grounds. The By-laws will be discussed there so that we may present them at the January meeting and voted on at the February meeting.

October 20th, the Grand National Livestock show will begin at the Cow Palace. It has not been held for three years, and is starting again.

Next meeting's date:

7 p.m. at Willits High School on January 10, 2010.

Adjournment:

Beth Swehla moved to adjourn the meeting. It was seconded by Tylor Yadon .
Adjourned at 8:21 p.m.

Respectfully submitted,
Eric Crawford