

Calaveras County Fair & Jumping Frog Jubilee  
Junior Livestock Committee Meeting  
Minutes for February 24, 2025  
Round Table, Valley Springs

**Meeting called to order at 6:01 pm**

In attendance - Aldie, Langley, Art, Bryan, Travis, Shawn, Tasha, Dennis, Nick, Jessica, Ole, Sheryl, Andrew, Gina, Mike, Linda, John, Rosemary, and Jackson

**Agenda approval** - Aldie motioned to approve agenda, Dennis 2nd motion. Remove bylaws from Agenda's new business. Motion passed

**Call to Order and Flag Salute - Chair**

**MEETING AGENDA**

**Old business**

*A- Approval of Previous Minutes* - Art motioned to accept as written, Linda 2nd motion. Motion passed

*B- Financial Report - Aldie* - Tabled. Sheryl added the bill for buckles is \$5843.50 and we still owe \$360.00.

*C- Bylaws, tabled from January* - Tabled still no quorum for 39th.

*D- Any other old business* - \*\*\*Art would like to borrow 3 of the troughs for an event. John motioned to allow Art to borrow the troughs. Travis 2nd motion. Motion passed \*\*\*Aldi would like to thank all who showed up for work day. We got the roof done.

**New business**

*A- Chicken show progress* - Langley will look for stuffed chickens

*C- Nick PDF Swine classification* - This will be shared

*D- Livestock Brochure* - Nick reported that there are packets of them to hand out to businesses and people. We had 305 buyers with 85 new buyers last year.

*E- Fill your Freezer* - Tonya reported posters are going to print. I will bring tickets and if done posters to the next meeting.

*F- Discussion on card fee, Do we want to charge customers or offer for them to pay?* - 1%ish total. Gina will check with Kasey to see what the service fee is and report back next month. Also number of checks written vs Cards charged. Rosemary motioned to table until April John 2nd motion, passed.

*G- Drink budget for auction* - Dennis said it is harder to get donations. We typically get 10-55 cases of water and soda. Rosemary motioned we budget \$200 for auction day water/soda. John 2nd motion. Motion passed.

*H- Whiskerino update* - Raelynn Winkler and Karen Harper are taking over for Isabella. Linda has tickets tonight as well as tax forms. We need donation baskets with JLC ID on them as well as contents. Art motioned we again pay for any leftover tickets. Dennis 2nd motion. Motion passed

*I- Items to place on next agenda* - Tabled items

*J- CEO Report, Laurie* - No CEO Report tonight.

John motioned to adjourn the meeting, Linda 2nd motion. Meeting adjourned at 6:38 pm

**NEXT MEETING IS AT - Frogateria -Fairgrounds, Angels Camp on March 24 @ 6:00 pm**