

Calaveras County Fair & Jumping Frog Jubilee  
Junior Livestock Committee Meeting  
Minutes for October 28, 2024  
Fairgrounds Frogateria, Angels Camp

**Meeting called to order** - 6:03 p.m.

In attendance were: Aldie, Steve M., Bryan, Amelia, Shawn, Tasha, Dennis, Sheryl, Andrew, Gina, Mike, Linda, John, Kathie, Jackson, Rosemary, Laurie and Kasey.

**Agenda** - John motioned we approve the agenda as is. Aldie 2nd motion. Motion Passed

**Previous minutes approval** - Aldie motioned we approved the minutes as written, Mike 2nd motion.

Motion Passed

**Treasurer's report** - Aldie reported that the reserve has \$20,080.89 and our checking has \$142,060.00 with a projected balance of \$121,979.13. Laurie reported that the account was compromised again so a new account was opened.

**Meeting Agenda -**

Photographer status - Kathy Scutt came and talked about her proposal and handed out a sheet outlining it all. She would charge \$950.00 for the 4 days and do 24 champion photos @ \$15.00 ea.. Additional photos could be purchased online. Steve S. mentioned that he has a gentleman named Dan that would supply two photographers. They would be doing shots of everything from shows to awards night and auction. It would be \$3,000.00 and all the pics would be free to download and a hotel room. They would print champions. Amelia mentioned that we would lose about 95% of small animal kids so would have to do market pictures. He has 3 sponsors to cover the full \$3,000.00 and in return would have their name on each photo. Laurie said she would have to get approval to have sponsors on the photos. John also said he has a photographer that would do it. He will bring them to the November meeting. There were lots of discussions after Kathy left so this item was tabled with options until November.

Goat panels update - All are here or at Bret Harte, not all are done. Did use some that were completed by Nick Musachia. There was a suggestion that we use the extra sheep fronts.

Any other old business - \*\*Laurie mentioned we needed to vote on rule change recommendations. \*\*Big Ass Fans' maintenance needs to be scheduled. Laurie said she would get it scheduled. \*\*Big Ass Fan for swine barn. John motioned us to spend up to what we spent last time on a fan for the swine arena. Either Aldies or Big Ass company not to exceed \$13,000.00. Steve S 2nd motion. Passed. \*\*Steve S brought in a variety of buckles to show we can get quality for under \$100. He goes through Heather the banner design girl. She designs buckles then farms out for production. Laurie said the fair has used "A Cut Above" and liked them. Sheryl will do some research.

Contract for Jim's / Klaussen's for swine processing - They are one in the same now as Klaussen's bought Jims Farm.

Elections for JLC Board. - Ballets available. Sheryl motioned to keep board the same as long as they agree. John 2nd motion. All board members agreed, and the motion passed.

Bylaws - Art has these and is absent so tabled until November

Premium book corrections - The corrections have been approved, the book is ready for print.

Auction payments - Laurie reported we have one left for \$2400.00.

Items to place on the next agenda - Bylaws, Fan, Rule change results, Photographer.

CEO report, Laurie - \*\*December 14 is beef weigh-ins at 9:00. \*\*Kasey will be going to Texas for more training on the new system. \*\*We are creating a mini-ag (like forestry) and expanding our junior floral design. We will be sending all floral arrangements to a convalescent home. \*\*Trying to finish up some projects. \*\*We now have a large parking lot next to the baseball diamond. This could possibly be for livestock families not staying over. \*\*State meeting looking at an every other year for YQCA. May stay as an every year requirement. \*\*There is a big push to change state rules, nothing allowed except food and water for animals. This means no supplements etc.

John motioned to adjourn the meeting. Aldie 2nd motion. Passed @ 7:12 pm

Next meeting November 25, 2024 6:00 pm @ Round Table Pizza, Valley Springs