

**SAN JOAQUIN JR. SHOW & AUCTION COUNCIL MINUTES
REGULAR MEETING – OCTOBER 3, 2023 – NELSON BUILDING**

The meeting was called to order by President, Josh Hiatt at 7:16 p.m.

Minutes: It was moved by Jimmy and seconded by Ted to accept the minutes as posted on the Web. Motion passed.

President Report: Josh reported that he was hoping to have a meeting with the fair next week. He is also hoping to get more years added to our current contract that will end this coming year.

Treasurers' Report:

ASSETS AS OF OCTOBER 3, 2023

Current Assets	
Bank Accounts	
Cashin Bank	
F & M – General Account #4001	12,765.92
F & M - Auction Account	218,141.61
F & M - Farm to Fork	2,931.57
F & M - Jr. AgFest	6,955.13
Total Cash in Bank	\$240,794.23
F & M Ag Ed Scholarship	1,277.60
Investments	
F & M Money Market #8602	\$138,595.05
Raymond James CD	\$175,003.59
Total Investments	\$313,592.76
Total Bank Accounts	\$555,664.59
Total Current Assets	\$555,664.59
TOTAL ASSETS	\$555,664.59

It was moved by Bonner to accept the Treasurers' Report and seconded by Kate. Motion passed.

GUIDE BOOK CHANGES – These changes were moved by Jimmy and seconded by Sherry and passed unanimously at the Executive Board Meeting. FYI

1. **Eliminate breeding showmanship in all species.** Only ONE showmanship per species. Breeding may compete with the market showmanship market week.
2. **Limit exhibitors to two market entries allowed to be exhibited.**
3. **Increase dollar amount to pull market animal/replacement heifer from the Jr. Auction from \$100 to \$250.**
4. **Proposed combining of the following division-a. Dept. 19 Breeding Beef-combine Div. 1 & 2 to be 1. Registered Breeds. b. Dept. 21 Boer Goats -combine classes 1 & 2 and 3 & 4. Classes will be 1. Jr. (2-12 mo) and Senior (12-36 mo). Effective for both Division 1 & 2. c. Dept. 25 Commercial Gilts – Combine Div. 1 & 2 to be 1. Commercial gilts 2 mo. To 375 lbs.**
5. **Remove simulcast bidding option from JLA. No longer contracting simulcast live feed.**
6. **Move up the entry deadline for Junior Livestock. Last day to submit entries will be 45 days prior to show.**
7. **Final entries must be approved by 4-H/Grange leaders or FFA advisors. All will be emailed all for approval.**
8. **Remove schedule from Guidebook. Schedule to be a separate document. No changes once Guidebook printed.**
9. **No alcohol in barns or show area.**
10. **9:00 p.m. curfew for barns.**
11. **No showing out of trailers. Animals must be unloaded, go through health check & placed in pens.**
12. **Permanent ID required on entries for mkt sheep, goats, & hogs. Ear notches for hogs & full scrapie # for sheep & goats must be included on entries. Animals with incomplete/missing/incorrect numbers will not be eligible to compete in any champion drive.**

13. All cattle (beef & dairy) must be led by the exhibitor on the fairgrounds-including during check-in/weigh in, & in show rings. Failure to control cattle will result in disqualification from the show & removed from grounds.
14. Exhibitors and leaders will be required to wear AgFest issued wristbands to participate in show.
15. Prop 12 – need to figure out exactly what is needed at our end if anything different from last year’s procedure.
16. Remove the following divisions-a. Dept. 19, Div. 5 – Feeder Cattle. (no interest & no entries). b. Dept. 20, Div. 9 – Two yr. program.
17. Additional notes for updating Guidebook:
 - Edit all dates for 2024.
 - Consolidate check in procedures &/or make a separate document like the schedule. Check-in procedures for smaller divisions will be dependent on entry numbers.
 - Remove all information regarding still exhibits (this will be a separate handbook).
 - Remove Ag Mech from this book and any mention of Ag Mech selling in JLA.
 - All hog ear tags should be in the left ear (confirm with hog leaders that this sounds correct)

Operations: Kari will be having a meeting on Wed. October 18 at 6:00 p.m. place TBA. On the agenda is housing, show rings and judges. Josh said that only items on the agenda can be discussed so if anyone wanted something added they had to call Kari to get it on the agenda. Josh also stated you have to be a paid member to vote and discuss anything at this meeting and you must be paid at least 3 days prior to the meeting.

Jr. AgFest: Nicole Hamilton reported that they are not starting until November.

Facilities: Kevin passed out his plans on his list to his committee members and asked them to send him suggestions. He will start a month before our shows.

Exploratory Committee: Bonner reported she had sent emails to all of her committee members. She also asked for different locations that AgFest could possibly be held. She asked everyone on her committee to meet after the meeting.

Alcohol was brought up again. It is absolutely forbidden and against the law for under age exhibitors to be drinking. If they do, the exhibitor and animal will be sent home immediately as well as their RV. There will be no tolerance.

Curfew: There will be absolutely no one in the barns after 9:00 p.m. Gates closed at 9:00. p.m. 10:00 p.m. is when everyone should be at their R.V.'s. and off the midway area.

Tractor Pulls: Josh has to talk to the Fair Board regarding the pulls. Possibly it is their event.

Having no further business, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Diana Muller
Recording Secretary