

Calaveras County Fair & Jumping Frog Jubilee  
Junior Livestock Committee Meeting  
Minutes for June 23, 2025  
Frogateria-Fairgrounds, Angels Camp

**Meeting called to order** at 6:03 pm

In attendance - Aldie, Langley, Bryan, Amelia, Travis (Via Phone w/John), Shawn, Tasha, Dennis, Nick, Jessica (via phone w/Gina), Ole, Susan, Sheryl, Andrew, Gina, Linda, John, Kathie, Melissa, Laurie and Kasey.

Guest attended - Jesse Truelock, Jodie Brixey, Cecilia Osgood, Stewart Segale, Jeremy Wood and Alicia Wood

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

**Agenda approval** - John motioned to approve the agenda, Dennis 2nd motion. Passed

**Public Comment** - Please be informed that any member of the public has the right and is invited to participate during this public meeting any may address the committee during the public comment section, on any item that falls under the committee jurisdiction, for item not listed on the agenda. While the committee values the participation of the public, the committee chairman reserves the right to limit the time for public comment to a maximum of (3) three minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAA's. No debate by the committee shall be permitted on such public comments. The committee will take no action on such a comment at this time, as law requires formal public notice prior to any action. All meeting notices, agendas and materials considered by the committee during the meeting will be available during the meeting. The agenda and notices will also be available on the website at <https://www.frogtown.org/governance>

Cecilia - regarding cavy's needing to have pans on all cages and can we put more distance between the mini rabbit and cavy shows. Someone mentioned always getting stuck at the gate.

## **MEETING INFORMATION**

### **Old business**

*A- Approval of Previous Minutes* - April's minutes Tabled until JunAldie motioned to approve June's minutes as written. Tasha 2nd motion. Passed

*B- Financial Report - Aldie* - Does not have numbers for account. Kasey reported \$934k in so checks can be written

*C- Bylaws, tabled from February* - Everyone should have a copy of the bylaws. Gina asked if everyone can go over them and bring any change recommendations to the August meeting. Nick, John and Langley will become a committee for "Code of Ethics."

*D- Any other old business* - Ola - on auction total change to #'s instead of by the head.

## New business

*A- Fair recap- Kasey* - We have the auction totals (see attached) and all the trucking went smooth. We received \$3.60 a # on resale goats. We were only guaranteed \$2.90 a #.

*B- Fill your freezer report- Tonya* - We were about the same as last year \$1210.00. The winners were Bruce Olson and Erin Burton.

*C- Report notes on what went right / what went wrong* - \*\*Jessie-we need beef loadout adjustment for trucks. \*\*Shawn-beef scale- Aldie suggested pulling some boards and oil. Good photos and auction went well and fast. \*\* John suggested an am/fm transmitter due to no call in the barn for next class. Steve S.-rabbit showmanship was tight. \*\*Amelia-we need a small animal backdrop like the large animal one. \*\*Nick-I want to commend the office as they were able to get whatever we needed. \*\*Fix tower fan, Chute process re-evaluated. \*\* Let's meet before weigh-ins, shows and the auction so new people and old know their jobs. \*\*Sheryl-lots of lack of respect from other committee members. \*\*Office- we need a wireless mic for small animal barn, post show schedule at each barn, post release times for breeding animals, not all speakers were working and for Nick's pamphlets put 3rd weekend in May not dates so we can re-use them.

*D- Photos -Steve S.* - Tabled until August

*E- JLC Members actions - Jodie Brixey* - here is a brief summary of what Jodie had to say.

In a time where not a lot of people are willing to volunteer. All need to walk away with a positive experience. Some things went on that crossed the line. Things need to be brought to attention. Swine ring closing at 9 announcement which never is the time. Bryan videoed and he was asked jokingly what are you taping? My guest helping daughter went to talk to Bryan and it escalated. Wednesday night when leaving stopped at the livestock office to say that someone needs to check on Bryan / Shawn as it was a heated discussion. Rules need to be discussed and be made as a JLC member needs a "Code of Conduct" drinking and profanity. Why are we telling a JLC member you're not allowed at our fair? I don't want to discourage anyone from volunteering. However, no one should be attacked. Bryan here spoke up state rules.

\*\*John thank you Jodie for bringing this to us, I propose because of the incidents not just the one Jodie is talking about. I motion "We are requesting that the 39th DAA look into this issue and they decide the outcome. Nick 2nd motion. Passed

*E2- Art* - Shawn reported receiving a retirement letter from Art effective immediately. He will be missed. Shawn wants to do something for him. I know this comes from staff @ fair. This should be an eye opener and know that we need to communicate better. If there is a problem it needs to be brought forward at that moment, not wait. Laurie brought a card for everyone to sign. \*\*Melissa applauds Jodie and Shawn. Agrees we need to work it out immediately.

\*\*John mentioned that we don't want to drive people away when we can mitigate it right away. \*\*Dennis agreed we need communication. We also can't change something 20 minutes before it's going to happen, we need to know beforehand if changing something. Doesn't matter if it's a young, old, new or past person.

*F- Items to be placed on next agenda* - Beef scale/Aldie, Fitting rule up for discussion, Judge committee. Motion placed by John and Nick for 39th DAA to look into and make decision of outcome for issue. Kill for goats, lambs, beef including resale, Dennis. Aldie-JLC to do a plaque or something for Katherine & Tory Bolton for all the shopping, cooking, setup etc. for buyers breakfast. Can we maybe buy them a small shed, maybe 8x8, to keep all their breakfast equipment in to be kept near the pavilion.

G- CEO Report, Laurie - \*The fair was super good. \*We ran out of parking on Sunday for a short time. \*We need a camping committee. \*We will be doing away with delivery passes. \*We will start charging for towing. \*We will be ordering feather flags to identify the lots. \*The board of directors wants to provide dinner at our September meeting. We would like to start earlier, maybe at 5pm.

Motion to adjourn meeting by John 2nd by Aldie. Adjourned at 7:08 pm

**NEXT MEETING - August 25, 2025 at Round Table Pizza, Valley Springs at 6:00 pm**