Calaveras County Fair & Jumping Frog Jubilee Junior Livestock Committee Meeting Minutes for May 17, 2025 Tower Pavilion-Fairgrounds, Angels Camp

Meeting called to order at 6:03 pm

In attendance - Art, Dennis, Shawn, Andrew, Steve S., Mike, Tasha, Travis, Kyle, Sheryl, Kathie, Steve M., Langley, Clint, Susan, Jessica and Melissa.

Guest attended - Jesse Truelock, Jodie Brixey, Brady Westberg, Jason Zumbach, Toni Zumbach and Mike Rusk Agenda approval - No Agenda Call to Order and Flag Salute - Chair

MEETING AGENDA

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

Old business

- A-Approval of Previous Minutes Aprils minutes Tabled until June
- B-Financial Report Aldie Tabled until June
- C-Bylaws, tabled from February This is tabled until the June meeting.
- D-Any other old business None reported

New business

- A-Fill your Freezer Tanya
- B-Report notes on what went right / what went wrong -
- C-Misc-Mr. Segale was introduced. **Set up for auction after awards, **Monday shipping & take down, **Start at 4:00 am, Hogs load at 4:30 and Steers load at 4:30. **Beef exhibitor taking steer back for someone to hold, then buyer signs paper, better for the cattle. **Shawn changed awards to start at 6:00 pm.
 - D- Items to be placed on the next agenda Jodie Brixey wants to talk about JLC actions.
 - E-CEO Report, Laurie Thank you to all the volunteers

Calaveras County Fair / 39th District Agricultural Association Junior Livestock Committee

Monday June 23, 2025
Fairgrounds - Frogateria, Angels Camp @ 6:00 pm

NOTICE OF MEETING

Meeting of the Junior Livestock Committee to be held on Monday, June 23, 2025 @ 6:00 p.m. Fairgrounds, - Frogateria, Angels Camp

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Committee. Public comments will be accepted on the Agenda items at the time each item is considered by the committee. Comments are limited to three minutes.

1. CALL TO ORDER and Flag Salute - Chair

Items listed on this agenda may be considered in any order at the discretion of the committee Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the committee.

2. APPROVAL OF AGENDA

3. 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

Meeting Information

Old Business

- A. Approval of Minutes of prior meeting
- B. Treasurer's report Aldie Broglio
- C. Bylaws Tabled from April
- D. Any other old business

New Business

- A. Fair recap Kasey
- B. Fill your freezer report -Tonya
- C. Report notes on what went right what / went wrong
- D. Photos Steve Schimp
- E. JLC Members actions Jodie Brixey
- F. Items to be placed on next agenda
- G. CEO Report Laurie Giannini

Americans With Disabilities Act

Those persons wishing to attend the meeting and who may require special accommodations according to the provisions of the Americans with DisabilitiesAct are requested to contact Laurie Giannini, CEO at the fair office at 2465 Gun Club Road, Angels Camp, CA 95222, or by calling 209-736-2561. For more information concerning this meeting contact Calaveras County Fair at 209-736-2561 or https://www.frogtown.org/governanc

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the committee and may suggest items to be placed on the agenda, for discussion at an upcoming committee meeting, at the discretion of the committee. 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) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction. All meeting notices, agendas and materials considered by the committee during the meeting will be available to the public during the meeting and also on the fairgrounds Website at www.frogtown.org/governance

Next meeting will be August 25, 2025, at Round Table, Valley Springs @ 6:00 pm