

Pima County Junior Livestock Sales, Inc.



President- **Patty Todd** Vice-President- **Laura Levin** Treasurer- **Garrett Ham** Secretary- **Chris Palmenberg**

PCJLSC Meeting Minutes -- September 2, 2014

In Attendance:

Ashley Aller - Marana FFA, Patty Todd, Brad Ferris, Laura Levin, Jan Levin, Pat Selke, Marv Selke, Chris Palmenberg, Jill Palmenberg, Irish Coussens, Tawn Johnston, Phillip Johnston, J.T. Van Huss, Damon Jordan, Kay Moreno, Sarah Torres, Michelle Ferranti, Eric Larsen, Celia Burkel, Garrett Ham

Next Meeting: Tuesday, November 4, 2014 – County Extension Office 7 p.m.

Brad moved to accept agenda – **Motion carried**

Jan moved to accept the meeting minutes – **Motion carried**

Cherie Stowell was not present to accept being a representative for the small stock on the board.

2014-2015 Swine Coordinator will be Tawn Johnston

2014-2015 Lamb/Goat Coordinator will be Damon Jordan

2014-2015 Poultry Coordinator will be Jill Palmenberg

Celia Burkel resigned as Secretary of the Board

Election of officers was held, they are listed above. **Motion carried**

Irish Coussens and Kay Moreno switched from member at large and small stock chair respectively.

The budget committee will consist of Eric Larsen, Brad Ferris, Garrett Ham and Irish Coussens

Brad moved to have the sheep and goat pay weight changed to 140 lbs. and 120 lbs. respectively. Without previous discussion, Garrett amended the motion to change the swine pay weight to 280 lbs. **Motion carried**

Damon moved to amend motion to change the pay weight on sheep to 150 lbs. **Motion carried**

The rule changes are in red and were passed out to all in attendance. The main change was that instead of saying “see large stock rules”, the rule is spelled out for each species. This is to make

sure the applicable rules are for 4-H and then the PCJLSC auction rules. Jan moved to accept the changes as completed. **Motion carried**

Treasurer Report

\$19,675.92 Checking

\$40,007.55 Savings

\$59,683.47 Total

From the 2014 auction, Garrett has asked for help in collecting the following debts:

Large Stock 2014 Auction Unpaid

Pima County Fair Junior Livestock Sale - 4/26/2014

Buyer#:	BUYER:	Phone:	TOTAL DUE		
AMOUNT PD	BALANCE DUE				
3054	IN MEMORY OF BILLY CLINTON WOFFORD		\$1,240.00	\$0.00	\$1,240.00
3248	J L & S ELECTRICAL LYNN & BRANDON GLOVER	(520) 323-2791	\$6,645.50	\$0.00	\$6,645.50
3449	MCELHANNON, ROY ROY MCELHANNON	(520) 808-8338	\$650.00	\$0.00	\$650.00
3506	SILVER SPUR RANCH JERRY & KRISTINE CRUM	(520) 730-6196	\$5,723.50	\$0.00	\$5,723.50
3565	STUDENSKI, KYLE	(520) 405-9854	\$543.88	\$0.00	\$543.88

Small Stock 2014 Auction Unpaid

Briana Ewer - \$40 – 312-9293

Wade & Nev Robertson - \$150 – 682-7405

Mylene Hickock - \$90 – 297-6082

McGurks Handiworks, Kristen McGurk - \$375 – 822-9301

Clint & Jodi Tucker - \$112.50 – 400-6334

David Buzzard - \$90 – 351-1134

Roger Reynolds - \$50 – 405-8723

Jon Beveridge - \$40 – 298-5138

Cheyenne Clevish - \$58.33 – 343-5868

Brandon Reynolds - \$216.67 – 468-9979

Dylan Reynolds - \$216.67 – 488-7181

Youth haven't paid and about \$10k is still uncollected from 2014 auctions.

Jean Buzzard scholarship fund still has additional monies coming.

Treasurer report was approved.

Kay amended the agenda to add insurance as an item.

Budget items – Laura Levin Budget Committee

- 1) Newspaper ad – discussion –
 - a) Need to be placed before fair.
 - b) Buyers use it to deduct as advertising
 - c) Buyers are listed in calendar, in the auction book and on the website
 - d) Garrett will check into pricing for the newspaper ad
 - e) Michelle Ferranti will put together stories for the paper to run in the Caliente, and the neighborhood section of the newspaper.
 - f) Brad discussed a marketing chair, Michelle, JT Van Huss and Ashley Aller will coordinate this position to promote the fair, the exhibitors and the auction.
- 2) Banner in areas to promote the auction-ok at the fence per Marv.
- 3) Sound system-Fair commission will work out
- 4) Digital projector –already in the budget
- 5) Brad to request Dan the announcer back for Sunday Small Stock Auction. Will check with Paul Ramirez, Auctioneer, that budget comes from the general fund.

Irish moved to make a Rule change for small stock – get the forms for the auction in on Wednesday. **Motion carried**

Sales committee scholarship – if the endowment has built up, Eric will inquire as to how much interest has accumulated, give out two \$1,000 scholarships. If needed, budget for this.

Discussion regarding exhibitor checks – if they are a buyer and have not yet paid, they don't get their exhibitor check until the account with the sales committee is clear.

The buyers form will need to be changed to include “are you're a 4-H or FFA member”

Get the parent to sign the sales agreement also – to make it a binding contract. Next meeting we will have a buyers form to review.

Buyers Brunch

Office 520-626-5161

Website www.pcjlsi.org

Garrett went to the meeting of the Farm Bureau to thank them for the \$1,000 sponsorship of the brunch. The Farm Bureau may consider the sponsorship again next year. The actual cost of the brunch was \$2,700.

Processing facilities

PCJLSC does not have ownership of the animals. The exhibitor agrees to care for their animals after the auction until the packing truck arrives. At this point, the buyer-selected packing house is responsible for the care of the animal. There is a need to have a hold harmless clause in the sales agreement. Sara moved to have Danny Montgomery contacted for this purpose and to have the monies needed for his services put into the budget. **Motion carried**

Equipment Insurance

Jan moved for insurance on the equipment owned by PCJLSC. Garrett received quotes for the swine scale, beef scale and signage. \$500 deductible, Marine Casualty \$250 annual and Farm Bureau \$205 annual premium.

(Electronics are kept in Pam Skomski's office.) **Motion denied**

Other Updates

All Reserve and Grand Champion plaques were delivered or mailed.

Brad moved to adjourn the meeting at 8:51 p.m. **Motion carried**