

Pima County Junior Livestock Sales, Inc.



President- **Patty Todd** Vice- President- **Laura Levin**
Burkel

Treasurer- **Garrett Ham** Secretary- **Celia**

The regular business meeting of the Pima County Junior Livestock Sales, Inc. Board was held on February 5, 2013 at the Pima County Extension Office. President Patty Todd called the meeting to order at 7:00 p.m.

Introductions were made and the following people were present:

Jose Bernal, Celia Burkel, Jean Buzzard, Cheyenne Clevisch, Tom Clevisch, Tessa Colgrove, Irish Coussens, Michelle Ferranti, Jenni & Brad Ferris, Garrett Ham, Ed & Cindy Konrath, Jan Levin, Laura Levin, Kay Moreno, Spanky Nanna, Dr. & Mrs. Selke, Patty Todd, Sara Torres, J.T. Van Huss.

Minutes from the November 6, 2012 meeting were approved.

Correspondence - None

Treasurer's Report	Checking	Savings
Previous Balance	\$13,699.77	\$48,521.13
Deposits		
Disbursements		
Balance on hand	\$12,815.77	\$48,539.34

There being no questions the report will be filed for audit.

OFFICERS REPORTS

President – No report

Vice President – No report

Treasurer

Collections from Auction at Fair 2012 – Small Stock are 100% collected. Large Stock has less than \$2,000 to collect.

2013 Budget- Budget reviewed and approved with correction. Detail attached.

Insurance – D & O coverage is in place on voting and non-voting members.

Secretary – No Report

COORDINATORS REPORTS

Beef – Brad Ferris reported tagging 53 steers and 3 carcass beef. 4 Heifers and 2 feeders were registered. The Beef project has enrolled 35 seniors, 12 senior novice, 4 juniors and 3 junior novices.

Pygmy Goat – No report.

Sheep/Market Goat – Tom Clevisch reported ear tagging 45 Sheep and 42 Meat Goats.

Swine – Data shows 150 Swine were ear tagged.

Cavy – No Report.

COMMITTEE REPORTS

Marketing Program –

- 1) The letterhead will have the website on it.
- 2) Buyers' letters should be directed to the website to view the video regarding the auction.
- 3) The Breakfast sponsored by Jim Click will be Friday, February 15, 2013, from 7:30 a.m. to 9:30 a.m. at the Wilmot and 22nd Street Dealership. No letters will be mailed. Invitations will be via phone calls and emails.
- 4) The web page will have updated contacts for the Sales Committee.

Small Stock Representatives

Kate Shore - Pygmy Goat Coordinator

Cherie Stowell - Rabbit Coordinator

UNFINISHED BUSINESS

(Identified in other areas)

NEW BUSINESS

Southwestern Fair Commission (SWFC)

Dr. Selke will inquire if the SWFC would help with the purchase of a beef scale.

Vail is attempting to incorporate and include the Fairgrounds which may impact the auction due to taxes that would be levied.

Auction Gifts

Irish Coussens will order the pens, mugs and cushions for Fair 2013 as needed.

Jenni Ferris will distribute any unwanted auction mugs from previous years to various facilities and restaurants for advertising purposes. Brochures will be available to go with the mugs.

Sales Committee Assignments

Assignments were reviewed and changes were confirmed. Detail attached.

All Coordinators and their respective youth participants will assist where needed after their meeting April 22 at the Fairgrounds. (Ice, decorations, loading, etc.) Each Coordinator will provide a list of the number of youth needed, the age group, and the job to do with the date and time deadlines.

Jose Bernal - House Bill 2773 – Permission was given to have the FFA group present information regarding this Bill and the potential repercussions, if it passes, in the livestock show industry.

There being no further business the meeting was adjourned at 8:05 p.m.

Next meeting March 5, 2013, County Extension Office, 7 p.m.