



Pima County Junior Livestock Sales, Inc.

Jose Bernal, FFA Pres
696-4068 @Lge13

Patty Todd, V.P.
883-8940 @Lge14

Garrett/Kris Ham, Tres.
623-0421/399-3544Lg14

Laura Levin Sec
241-3112 @Lge13

Jean Buzzard
749-1678

Mary Anne Caska
887-1442 @Lge12

Tom Clevish Jr.
591-1405 Sheep/MGoat

Irish Coussens
731-1492 Poultry

Kelly/Bill Estes
954-3496 Pygmy Goat

Shannon/Bill Estes
954-3682 Rabbit

Bob Ethridge/Tracy
Nielsen Swine
870-5156 405-5131

Brad Ferris
822-2835 Beef

Ed Konrath,
298-1570 @Lge12

Eric Larson, 4H
626-5161

Jan Levin
749-0946 LveStk Chr

Kay Moreno
886-9548 Sml Chr

Sue Reeves
623-3463

Marvin/Pat Selke
749-3531

Brick Wall
749-2295

Minutes

The September 6, 2011 meeting of the PCJLS was called to order by President Jose Bernal at 7:05 pm.

Attending was Jose Bernal, Lee Crist Brad Ferris, Jenni Ferris, Jan Levin, Jean Buzzard, Ron Garigan, Laura Levin, Eric Larson, Kay Moreno, Dr. and Mrs. Selke, Patty Todd, Kay Moreno, Garret Ham, Michelle and Rachel Ferranti, Canyon Ferris, and Mike Levin.

Approval of agenda with the addition of November 1 from November 9.

Approval of minutes as sent with changing Jenny Ferris making the approval of agenda motion to Kay Moreno. Change the letterhead to be current.

Treasure's report was given. Current checking is \$4,633.98 and savings is \$37,671.26 with a total of \$42,305.24. Collections are normal there is \$12,588.50 remaining in large livestock and \$800.00 in small stock.

Nomination of Directors for Directors at Large, FFA Representative, 4H Representative, Livestock Chair, and Small Stock Chair as Kay Moreno are staying the same. Motion passed.

Recognition of Project Coordinators was read by Eric Larsen and gave a full report of all project coordinators.

Nomination and Approval of New Members was discussed and Mike Levin was approved as a non-voting member.

Jose Bernal suggested that once the list of new committee members are provided to him; the committee will send a welcome letter to them. The letter will: welcome, encourage attendance and active participation, and will provide a list of possible activities they can be involved in.

The Budget Committee was appointed and the members are as follows: Garret Ham, Brad Ferris, Ron Garigan and Brick Wall are serving on the Budget Committee.

Jan Levin moved and Brad Ferris seconded the motion to nominate and approve the current officer team for the year 2011-2012. Motion passed.

Unfinished Business

Laura was a motion made for this item?

Discussion took place regarding our video. Most agree that the video can be used as a useful tool in the recruitment of buyers. This can be accomplished by sending copies to prospective buyers, to make the video accessible in our web page, and by using the video as a prop during presentations. However, more research needs to be done to find a



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quality producer, one that is affordable and the committee needs to submit possible video budget to the Budget Committee for consideration.

The webpage was discussed and it includes statistics and information from the sales. A web committee was formed and the members are Jan Levin, Kay Moreno, Mike Levin, and Ed Konrath.

New Business

A review of the calendar was discussed. Jan moved to have a check off sheet at the brunch rather than send the tickets to the buyers in the mail. Kay 2nd the motion. Motion passed.

Jose reported that the PCJLSC scholarship was awarded to Janet Kinsey. Janet wrote a thank you letter to the committee as a token of her appreciation.

Jose Bernal recommends that PCJLSC form a committee to be in charge of member recognition. More needs to be done to encourage more volunteers. It is important to thank and show appreciation for volunteering.

The meeting was adjourned at 8:27pm.

Minutes submitted by Laura Levin-Secretary

Next meeting will be on November 1, 2011 at 7:00pm at the U of A Extension Office.