

# Pima County Junior Livestock Sales, Inc.

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President- **Laura Levin** Vice-President- **Bobby Torres** Treasurer- **Garrett Ham** Secretary- **Chris Palmenberg**

## **PCJLSC Meeting Minutes – April 3, 2017**

**In Attendance:**, Tawn Johnston, Brandy Lara, Jennifer Skaggs, Kevin Caswell, Cheryl Caswell, Garrett Ham, Marvin Selke, Brad Ferris, Trica Harris, Ryan Thiesen, Pam Skomski, Micaela McGibbon, Ashley Haller, Irish Coussens, Bev Mellor, Lisa Benson, Josh Moore, Jenni Ferris, Laura Levin, Jeanette Ginn, JJ Johnson, Rachel Valenzuela, Susan Jones, Christa Lorefice, Annyasia Martinez, Katherine Evans, Esmarelda Villa, Heather Wood, Sarah Charter, Buddy Moore

**Next Meeting:** Tuesday, June 5, 2018 – County Extension Office 7 p.m.

- Meeting called to order at 7:03pm
- Garrett moved to accept the agenda, Micaela seconded, unanimous vote - **Motion carried**
- Meeting minutes will not be printed, 1 copy will be provided before the meeting as well as the Secretary emailing to all invitees before the meeting
- Previous meeting minutes approved

## **Treasurer Report**

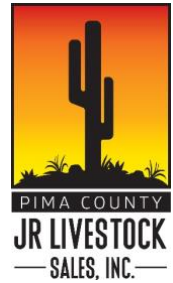
Checking: \$53,299.21  
Savings: \$26,718.41  
Total: \$80,017.62

Still owed: Large Stock - \$11,033.00 - Small Stock - \$695.83

People in attendance would try to help to get those people named to pay what they owe.

## **OLD Business:**

- Committee Reports
- Brad will send out a letter to multi-year buyers for pictures before the auction - pictures to be taken in the Hall of Champions
- Digital overlay on picture with Pima County Fair 2018
- Brunch - Large Stock - 10:00 AM, Small Stock 9:00 AM, flowers will be there by 10:00 AM
- Back drops have been ordered - 8 ft. and 10 ft.
- Cups and pens have been ordered
- Sodas - trough at bottom of stands - Patrick will be in charge of drinks - Pepsi, will also have bottled water
- Passes for people to be first time buyers - make a list for the gate people to check off when they arrive - must be before 1:00 PM on auction day
- Exhibitors need to write letters to get top dollar for their animals
- Jan and Dr. Selke made a presentation to a business group to try to get more buyers - went really well
- Sara Torres - buyer cards printed and sent this week



- Monsanto is co-sponsoring the Large Livestock brunch on Saturday - Irish will make tent tables
- Eliminate wording for coordinators to be voting members - will be changed to small stock members that are nominated and voted in at the annual meeting. Garrett made the motion - Micaela seconded. Nominations will be made at the election meeting in September
- New processor - El Frida - they are state inspected, they do have insurance on the facility and transporting process, will not deliver meat back to Tucson, yes, will transport any consigned animals. They provided 3 references - all reports are positive - motion made - **passed**.

### **NEW Business**

- Fundraising - Cheryl Caswell presented about food fundraising at multiple Rita Ranch businesses during the week of fair to benefit the 4-H Interstate Exchange program.
- Website - got notice that they will start charging \$5 per email that is on the website. Brad made a motion to delete current emails and make them their personal emails or just to the President - Garret seconded.
- Interview the champion exhibitors ahead of time and play the recording before the sale. For small stock it will only be Champion and Reserve Poultry Meat Pen, Poultry Heritage Meat Pen, Pigeon Meat Pen, Rabbit Meat Pen and Rabbit Fryer
- New program coordinator - 6 candidates - will hire soon
- Pam has all parking and entry passes available for pick up now

Brad moved to adjourn the meeting at 8:13 p.m. Dr. Selke seconded - **Motion carried**