

# 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 – February 6, 2017**

**In Attendance:**, Tawn Johnston, Bobby Torres, Jennifer Skaggs, Kevin Caswell, Cheryl Caswell, Julia Johnston, Pat Selke, Allen Branch, Garrett Ham, Kris, Ham, Marvin Selke, Ed Konrath, Kay Moreno, Brad Ferris, Alexandra Jeffers-Sample, Trish Harris, Allen Wetherbee, Joanna Wetherbee, Ryan Thiesen, Pam Skomski, Kristin McGurk, Micalca McGibbon, Ashley Haller, Irish Coussens, Alan Brant

**Next Meeting:** Tuesday, March 6, 2018 – County Extension Office 7 p.m.

Meeting called to order at 7:00pm

Brad moved to accept the agenda, Tawn seconded, unanimous vote - **Motion carried**

Garrett moved to accept the previous meeting minutes, Irish seconded, unanimous vote – **Motion carried**

### **Treasurer Report**

<u>Checking:</u>	\$56,477.29
<u>Savings:</u>	\$26,716.30
<u>Total:</u>	\$83,193.59

Still owed: Large Stock - \$10,294.00 - Small Stock - \$895.83

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

### **OLD Business:**

- Small Stock coordinators do not show up to the meetings - how do we deal with it?
- Eliminate small stock auction all together?
- Change the bi-laws
- Motion to amend the bi-laws currently in place and the Sales Committee will appoint/vote-in 3 representatives that are not coordinators to be voting members
- Irish to send out email to people to get wording in place
- Bi-laws on website to review

### **NEW Business**

- Committee Reports - new backdrop for photos - 8x20 curved with the Pima County Fair Logo as well as 4-H and FFA logos to the side on separate signs. Another one that will be 8x10 for hogs only at the other end of the building.
- Garrett moved to allocate \$1500 for the backdrop Bobby seconded
- Dan Foley - announcer will be back this year
- Paul Ramirez and one other auctioneer will be there for the auctioneering duties



- Time management - make the auction shorter
- Pictures with multi-year buyers - take pictures with multi-year buyers before the auction. Give them a time to show up to take the pictures. Move back drop in brunch area to take pictures.
  - ✓ Brad made a motion for the above to happen
  - ✓ Ribbon on corsage or for multi-year buyers - Irish to take care of with promotional items
  - ✓ Motion passed
  - ✓ 5, 10, 15, 20, 25, 30 35, 40, 45, 50
- John Baker will donate all the soda for the auctions
- Buy the water
- Get 4-H collegiate president to manage the soda
- Farm Bureau will donate the brunch for Saturday
- Need a caterer for Sunday - Caswell's will help
- Send out list to everyone on duties for each auction
- Dr. Selke - SW Fair Commission - new RV area with office, 5 showers and washer/dryers
- John Baker bringing in an FFA motivational speaker from Texas on March 13th @ the Pima County Fair Grounds in Old Pueblo Hall
- Swine tagged - 238
- Steers tagged - 48
- Sheep - 49
- Market Goat - 30 something
- Brad made a motion to buy another set of hog pens - 22 - split 3 ways between SWFC, Swine project and Sales Committee - seconded by Garrett
- Someone to be at each species market show and video tape the grand champion being named to put a video up ahead of time
- Eliminating champions talking at the beginning of the auction - Dan will just announce that portion from a sheet ahead of time.

Bobby Torres moved to adjourn the meeting at 8:13 p.m., Garrett seconded - **Motion carried**