

# 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 – June 5, 2017**

**In Attendance:** Laura Levin, Bev Mellor, Tawn Johnston, Cheryl Caswell, Garrett Ham, Marvin Selke, Brad Ferris, Tricia Harris, Micaela McGibbon, Irish Coussens, , Laura Levin, Patsy Selke, Julia Johnston, Carter Ham, Kay Moreno, Joanna Wetherbee, Alan Wetherbee, Ed Konrath, Bobby Torres, Lisa Benson, Ashley Jeffers-Sample, Allen Branch

**Next Meeting:** Tuesday, September 4, 2018 – County Extension Office 7:00 p.m.

- Meeting called to order at 7:06 pm
- Micaela moved to accept the agenda, Dr. Torres seconded, unanimous vote - Motion carried
- Previous meeting minutes approved

## **Officer Report - Treasurer Report**

Checking:     -\$560,815.46  
Savings:     \$585,676.77  
Total:       \$24,861.31

Money coming in nicely from the buyers

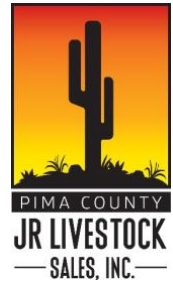
## **OLD Business:**

- Motion to make the change to the voters of the small stock – it is an amendment to the bylaws – correct the previous minutes from April.

## **NEW Business**

Critique of the Auction

- New bleachers for older people, hard to use – handrail down the center
- Add gate for buyers to enter ring – too hard to get into the ring
- We don't want to put a cap on animals to be sold at the auction – keep it moving smoothly
- Sodas distribution went well – we need more diet soda
- Donate soda from previous shows to the auction
- Teaching kids how to market themselves
- Set-up went well
- Set-up porta-potty near beef barn
- Make an extra circular program at Cienega to complete the video options for the auction and champions
- Need solid script for each auction
- Proof read the booklets
- Database for both auctions – check so it pulls everyone for each year bought
- Champion signs – update to be what they should say



- Nominating Committee Member Selection – nominations have to be submitted 21 days before the September meeting.
  - Large Stock Coordinator
  - Small Stock Coordinator
  - Marvin Selke
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- Brad made a motion to make a bylaw change vote to make the Sales Clerk a voting position – Micaela seconded it
  - Garrett made a motion to change the rules for buyers to be limited to 4 equal splits – Julia seconded it
  - Swine Change – no intact boar will be allowed to sell in the auction – take care of it at the 4-H level
  - Need to update the rules of the PCJLSI on the website – Garrett will take care of
  - Update minutes on the website – Garrett will take care of
  - Budget meeting – printer/scanner/copier
  - Top 10 buyers to get up front parking spaces with their name on them – stickers for those people
  - Joanna Wetherbee to be the PCJLSI official volunteer photographer
  - Allen Wetherbee to be in charge of the signs

Brad moved to adjourn the meeting at 8:46 p.m. Julia seconded - **Motion carried**