

Pima County Junior Livestock Sales, Inc.



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

PCJLSC Meeting Minutes – March 6, 2017

In Attendance: Tawn Johnston, Jennifer Skaggs, Cheryl Caswell, Garrett Ham, Carter Hamm, Marvin & Pat Selke, Kay Moreno, Trish Harris, Allen Wetherbee, Ryan Thiessen, Kristin McGurk, Micaela McGibbon, Ashley Haller, Irish Coussens, Brad & Jen Ferris

Next Meeting: Tuesday, April 3, 2018 – County Extension Office 7 p.m.

Meeting called to order at 7:00pm

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

Garrett moved to approve the amended meeting minutes (updated “by-laws”), Brad seconded, unanimous vote – **Motion carried**

Treasurer Report

<u>Checking:</u>	\$56,740.81
<u>Savings:</u>	\$26,717.32
<u>Total:</u>	\$83,458.13

Made some progress on collections. Garrett has written down who still owes.

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

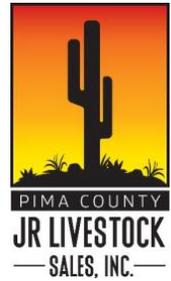
Taxes are complete, passing around for review.

OLD Business:

- Committee for wording for small stock voting members: Dr. Selke reviewed an updated wording:
 - My suggestion would be to eliminate the following two sentences: “Individuals elected to be Project Coordinators of the Poultry, Pigeon, Rabbit, Cavy, and Pygmy Goat project areas shall be limited to three members of the Board of Directors. The three rotating members shall be determined by the small stock leaders prior to the annual meeting.” In their place, insert: “The small stock projects of Poultry, Pigeon, Rabbit, Cavy and Pygmy Goats shall be limited to three members of the Board of Directors who shall be nominated, with these nominees coming from individuals involved in the small stock projects, and elected by the Board of Directors at the annual meeting.”
 - Garrett said we want the people being nominated coming from individuals in small stock.
 - Do we want to limit it to people just in small stock?
 - Brad makes motion: as committee we nominate people who we think will be active in small stock, not necessarily from small stock projects.



- Discussion – Irish: able and willing small stock parents who will be active for at least five years.
- Kay: It should be small stock people representing small stock.
- Garrett: I believe we should open it more because there are people who are active, but not necessarily in small stock. Perhaps they had been in the projects before, etc.
- Brad: There are too many divisions between small and large stock...how can we make it the best sales committee for the auctions. This is why I bring up opening the ‘aperture’ for small stock representation.
- Irish: Small stock parents have just as many in numbers as large stock; we need to give them a chance to “step up” to the plate.
- Tawn: We don’t want the large stock auction parents to “take over” both auctions.
- Brad: We’re too busy saying “large” and “small” livestock...we need to get it to where it’s “livestock” sales committee. I want as many volunteers as we can get from both large and small stock.
- Parent: I’m touched that the sales committee supported our children. Little Rascals has a large majority of volunteers and coordinators who are doing amazing things with 4H children. If you give small stock a chance, I think they can reach out to their most involved volunteers you’ll have plenty of people step up to assist.
- Laura: Hopefully we can get some more assistance for the sale so that we can free up some of the members who are on the list several times.
- Alan: If we have the list of what help is needed, we can help fill at the small stock meeting.
- Dr. Selke: When we started in 1986 we only had large stock. Once small stock came in we brought them on the same as large stock.
- Irish: We brought a bunch of small stock people to the meetings, but they weren’t voted in.
- Jill: We had the “laying hen” project last year, which should go under the “poultry project” – at first it was told we wouldn’t be able to sell, but eventually we were able to under the “poultry” project.
- Micaela: I see all the large stock coordinators here, but I don’t see all the small stock ones. We need to reach out and see who can come to the meetings.
- Jill: Last year it was the “coordinator” or someone they appoint.
- Irish: I disseminate all the information to the leaders at the small stock coordinators meeting. The reason for the meetings is to put that information out.
- Garrett: Brad’s motion isn’t against small stock, it would give us flexibility to appoint someone who would come.
- Brad: We want people who want to be on this committee. We’ve changed the rules over the past few years, and it doesn’t seem to work. I want this to be a sales committee – representation from small and large livestock people to get the sale done correctly.
- Ryan: Should be a committee. Not large or small; we have to have representation from both sides of the barn. Since last election you’ve had more small stock people at the meetings.
- Kay: Small stock has very good representation on this committee.
- Laura: Hopefully with this rule change we’ll see a change in small stock coming.
- Josh: Patty explained to me how the sales committee works vs. 4H structure. I think if we could open up to anyone who’s interested, we’d be able to have better representation.
- Kay: Up until recently, no one knew how this committee is open to others.
- Dr. Selke: “with nominees coming from people within the small stock project”
- Laura: Vote on Brad’s motion: Nay’s have it.



- Dr. Selke: (insert text) – We will vote on the wording at the next meeting.

NEW Business

- Committee Assignments: Updated the spreadsheet and will send with minutes.
 - ✓ Let's develop questions for a survey to go out to buyers in the "post-auction" e-mail (next meeting).
- SWFC Update (Dr. Selke): Everything is going well out at the Fairgrounds. There have been horse shows and several RV and gun shows lately. 175 RV's were camped out there lately overnight. Another RV rally coming the week before Fair.
- Josh Moore – Adding new processor to the list Cochise County – George's processing. Price sheet will be included with minutes. Josh will ask a few things about certification, transportation, Cochise County (reputation), etc. We can decide at the next meeting.
- Brad – How can we shorten the sale (not on kids' side). Take photos of multi-year buyers before the sale, appointments for photos, etc. done before anything starts. Do away with interviewing the kids during the auction...it takes too long. Hope to get a videographer during the Fair, to video the final run or the champion drives so we can flash that up on the large screen. Dan could come in early to interview the kids and get small bios so we can show that instead of interviewing live in the ring.

Laura moved to adjourn the meeting at 8:28 p.m., Chris seconded - **Motion carried**