

Pima County Junior Livestock Sales, Inc.



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

PCJLSC Meeting Minutes – September 4, 2018

In Attendance: Bev Mellor, Tawn Johnston, Cheryl Caswell, Garrett Ham, Marvin Selke, Patsy Selke, Brad Ferris, Tricia Harris, Micaela McGibbon, Irish Coussens, Patsy Selke, Julia Johnston, Kay Moreno, Alan Wetherbee, Bobby Torres, Lisa Benson, Bailey White, Marcus White, Jenni Ferris, Ashley Holler, Cheryl Caswell, Buddy Moore, Anthony Smith, Micaela Smith

Next Meeting: Tuesday, November 6, 2018 – County Extension Office 7:00 p.m.

- Meeting called to order at 7:02 pm by Bobby Torres
- Previous meeting minutes approved - Micaela moved to accept the agenda, Julia Johnston seconded, unanimous vote - Motion carried

Nominations for current officer and director positions:

Directors are as follows:

1. President – Laura Levin – expire in 2019
2. Vice President – Bobby Torres – renewed
3. Treasurer – Brandy Lara – will expire in 2020
4. Secretary – Chris Palmenberg – will expire in 2019
5. Small Stock – Kay Moreno – expired - renewed
6. Large Stock – Allen Brant
7. Auction Clerk – Tawn Johnston

Sales Chairs:

1. Large Stock Director – Brad Ferris
2. Small Stock Director – Irish Coussens

Directors at Large – Alan Brant, Kay Moreno, Ryan Thiesen

- Project Coordinators are automatically nominated into the positions:

Largestock Projects:

- Micaela McGibbon
- Makayla Smith
- Julia Johnston/Carter Ham

SmallStock Projects:

- Jill Palmenberg – Poultry
- Nomination
- Nomination



Officer Report - Treasurer Report

Checking: \$69,649.70
Savings: \$35,684.80
Total: \$105,334.50

Money coming in nicely from the buyers

Still quite a bit due – approximately \$8,000

Update signers on the bank account – Brandy Lara, Garrett Ham, Laura Levin and Tawn Johnston – motion from Garrett Ham, second from Julia Johnston

Brad believes that we should have a safety net for the money or a second person that is also in charge

Treasurer report approved

OLD Business:

NEW Business

- Garrett moved to amend the Bylaws to include the Clerk of the Livestock Auctions as a Director to be nominated by the nominating committee and elected by the Board of Directors, Julia Johnston Seconded – motion carried
- Garrett nominated Tawn Johnston for the Clerk of the Livestock Auctions – Brad Ferris seconded – motion carried
- Discussion on the difference between the members and the directors
- New wording for the bylaws – change the number of directors of the corporation from 16 to 17.
- Nomination for director – Kay Moreno – motion carried
- Julia Johnston moved to agree to all directors positions – motion carried
- Garrett moved that the sales chair positions stay the same – motion carried
- Nomination for the two open small stock positions are:
 1. Ryan Thiesen – Nominated In
 2. Cheryl Caswell
 3. Jill Palmenberg – Nominated In
 4. Allan Wetherbee – Nominated In

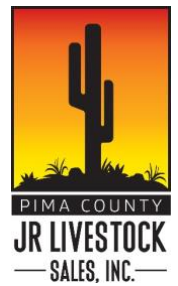
Extension Report: Evelyn Whitmer – Cochise County – in Tucson on Tuesdays

State 4-H Director – Jeremy Elliot Engel

Program Coordinator – Kaylee Hunter

Members:

1. Garrett Ham
2. Cheryl Caswell
3. Trish Harris
4. Lisa Benson
5. Dr. Selke
6. Patsy Selke



7. Ed Konrath
8. Jenni Ferris
9. Bev Mellor
10. Anthony Smith
11. Kevin Caswell
12. Jennifer Skaggs
13. Marcus White

Motion made to approve all above members – motion carried

Fair Commission Update:

New Bathroom – almost complete

County approved a bond – hooked up to a treatment facility

Trish Harris moved to adjourn the meeting at 8:06 p.m. Kay Moreno seconded - **Motion carried**