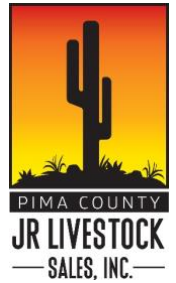


# Pima County Junior Livestock Sales, Inc.

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President- **Laura Levin** Vice-President- **Bobby Torres** Treasurer- **Brandy Lara** Secretary- **Chris Palmenberg**

## **PCJLSC Meeting Minutes – February 5, 2019**

**In Attendance:** Laura Levin, Chris Palmenberg, Garrett Ham, Alan Wetherbee, Kay Moreno, Tawn Johnston, Irish Coussens, Patsy Selke, Marvin Selke, Tricia Harris, Jen Skaggs, Micaela McGibbon, Ryan Thiessen, Bev Mellor, Brandy Lara, Brad Ferris, Jen Ferris, Allen Brant, Cheryl Caswell, Jeanette, Eric, Lisa Benson, Jen Vimmerstedt, Dr. Torres, Ashley Haller

**Next Meeting:** Tuesday, March 5, 2019 – County Extension Office 7:00 p.m.

- Meeting called to order at 7:00 pm by Laura Levin
- Agenda items – any need to be added? Poultry cages old business. New business buyer job list, buyer stuff. Kay moves to approve agenda, Ryan seconds.
- Previous meeting minutes
- **Dr. Torres, Tawn – approve minutes.**

## **Officer Report - Treasurer Report**

Checking: \$92,030.28  
Savings: \$35,688.57  
Total: \$127,718.85

Budget questions follow up:

- Printing – sale books donated or from printing budget? They were donated by APS, so I have a call in to them about whether they'll donate this year.
- Screens paid from “buyer recognition”
- Line item Equipment purchase – was for major improvement like animal pens, etc.

Large stock owed over 11,000

Small stock owed over 5,000

Why do buyers walk away from the auction and not pay? There are a bunch of reasons, and we've always operated this way.

1099's have been sent out and uploaded to the IRS. Working on filing to the state.

Last month we've voted on opening new accounts, will process this and open accounts after Fair.

Approval of treasurer's report – Ryan moves, Brandy seconds, **approved**



## **OLD Business**

**Pens for Poultry:** Limited on space and project is expanding. Looking at 50 Extra-large poultry pens we can use for turkeys, meat pens, etc. Poultry project 1/3, Fair Commission 1/3, need approval for Committee to chip in 1/3 - \$957. Brad makes motion to add \$957 to budget for poultry pens. **Approved.**

**Tawn:** 1099 process needs to change next year. Too much manpower was necessary to process them. The animal projects need to ensure handwriting is legible and we can get these processed. Legible, valid W-9 is required before the animals walk across the scales. Please advertise that it has to be the child's SSN.

**Tagging numbers:** 199 Swine (< 38 from last year), 41 Sheep, 26 Goats (< from last year), 69 Steer Do we need more pens? (don't this year) – we can switch some swine ones over to the other projects where needed.

**Brad:** Talked with Paul Ramirez today, he's set up for auctioneering. Two things I'd like to get done this year: Making panels shorter in sale ring – size is hard to deal with. Would like to build the sale ring out of hog panels (shorter, we can make them rounder, etc.). Same size space wise, but this would give buyers a better view of everything. Dr. Selke – concerns for safety with hip high fencing, could be dangerous. We had a steer last year that we turned away from Fair due to safety (would not come across the scale). Take off the table. Hoping for Pam to be here – Top ten buyers from last year should have parking spaces right up front. Work with Pam on this.

**Duties list:** We'll send out the updated job list after this meeting. If there are any changes or re-assignments we'll update it. Josh's wife Lilly will be taking over Pat's Brunch/buyer recognition duties. Some changeover of duties between Garrett, Kris, and Tawn. Job Duties reviewed, will send out with minutes.

## **NEW Business**

- None

## **Fair Commission Update**

January normally a slow month, but this year we had shows every weekend! Cantina was open during one of the weekends and had the third largest day ever in food sales. Having some new events like Jurassic Quest. 3 RV rallies per year now. 2500 to 3000 RV expected by one of the rallies. Weekends at the Fair Grounds are the busiest.

Allen moved to adjourn the meeting at 8:15 p.m. Brandy seconded - **Motion carried**