

Pima County Junior Livestock Sales, Inc.



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

PCJLSC Meeting Minutes – April 2, 2019

In Attendance: Laura Levin, Chris Palmenberg, Ed Konrath, Tawn Johnston, Brandy Lara, Julie Johnston, Bev Mellor, Irish Coussens, Kay Moreno, Micaela McGibbon, Carter Ham, Alan Wetherbee, Jill Palmenberg, Patsy Selke, Marvin Selke, Tricia Harris, Lisa Benson, Cheryl Caswell, Ryan Thiessen, Ashley Haller, Jen Vimmerstedt, Dr. Torres, Josh, Pam Skomski, Brad & Jenni Ferris

Next Meeting: Tuesday, June 4, 2019 – County Extension Office 7:00 p.m.

- Meeting called to order at 7:00 pm by Laura Levin
- Introductions
- Agenda items – any need to be added? Kay motions, Julia seconds, **approved**.
- Previous meeting minutes – Any changes? Fair commission update (Jan Levin not Levine). Double E Feeds owes large amount (not AA); Brad motions, Brandy seconds, **approved**.

Officer Report - Treasurer Report

<u>Checking:</u>	\$65155.43
<u>Savings:</u>	\$35689.12
<u>Total:</u>	\$100844.55

No changes in collections (left message for one collection never responded).

Large stock owed over \$11,000

Small stock owed over \$5,840.16

Taxes submitted and working on corporation documents. List of who owes is posted over by the new buyer's table (and they can't go to luncheon). Buyer #'s also ordered as of last week. Extra blank ones ordered without dates so we can continue using them.

OLD Business

Duties list: Check out updated duties list and let us know if there are any questions. Everything else looks good.

Brad: What time Friday to work on sales ring? (after lunch – Pam)



NEW Business

Updated / Improved Website: Jen did an awesome update to the website with new photos, etc. There is a link for new buyers so they can go to the Google form and print off the parking pass before they get to the Fair. Pam to Laura – We should have a talk with John to go over any concerns for auction day.

Update on sales program advertisements: Brandy – Getting some responses for the sales program ads. I'll send some reminders next week. Laura – One other thing to bring up regarding ads – Found someone who offered for us to use the “nice” VIP bathroom trailer for buyers so they don't have to go that far. We'll add this to the talk with John. Possibly have a ticket or bracelet to control who can use those. This will be nice and enhance the experience for our buyers.

Media Coverage: Josh & Ed had done an interview on 1030AM last week, and it went very well. Jen asked if we've ever gone out to the News channels to get exposure. What is the group consensus? Perhaps we could do a press release? Keep it closer to the sale. What about dropping off our sales folder to a News outlet on Friday? Will work on doing that.

Fair Commission Update:

Not too much new to report. “Escapees” were out there running about 800 campers per day. By the sound stage there's a new small building that will be used as a dressing room. Put in 45 or so new campsites on the West end by the maintenance compound. 4H campground is full and has a waiting list.

Beef Seasonal Passes:

Does the sales committee need seasonal passes from the beef kids? Kids are supposed to keep them and send them to the Dept of Ag each year. Does the fair need them? Josh – The kids are supposed to have them, but we're not collecting them. Every large stock species requires it. We need to have the ownership papers to haul around the state. It's a state law, not something of concern for the Sales Committee.

Josh: If you project leaders need anything printed, let me know.

Brandy moved to adjourn the meeting at 7:44 p.m. Ryan seconded - **Motion carried**