

Potter County Junior Livestock Show Association Meeting
Minutes
February 12, 2018

1. Meeting Called to Order By Chris Blount at 6:40 pm
 - a. 7 people were in attendance

2. Austin Voyles gave Treasure's Report
 - A. Austin Voyles made a motion to accept Treasure's report, a 2nd to the Motion was given by Gerry Corder.
 - B. Discussion was on a suggestion that \$100.00 be added on to each lot in the sale this year.
 - a. There was not enough in attendance to constitute a quorum, so no vote was taken, it was tabled for a vote in April.

3. Items for the buyers to show appreciation were discussed.
 - A. Gerry Corder made the Motion to buy placards to be given to the buyer's when their invoice is paid. Austin Voyles seconded the motion all were in favor.
 - B. Cynthia Williams will check on purchasing the placards.

4. Group discussed that we need to go over checklist for 2019 Show and Sale a little earlier to be better prepared.

5. Nick Albracht brought up that all buckles should be the same size and have a year on them. Possibly need to go back to Lonestar Buckles.

6. Motion was made by Gerry Corder to give Goats Banners instead of Rosettes. A 2nd was made by Nick Albracht.

7. It was brought to the attention of those present that set up and clean up went very well this year.

8. The possibility of changing show time and order was brought up with the idea that further discussion was needed.

9. Possibilities of changing how Premium Auction is done were discussed.
 - A. Jennifer Brown volunteered to do legwork for a venue and caterer.

10. A Reminder that any Rule changes need to be presented at the April Meeting.
11. Trevor Williams moved, Brady McAlister seconded the Motion to add Gerry Corder, Austin Voyles, Jerry Garcia, Nick Albracht to the signature card for the Happy State Bank checking account.

12. Steak Out was discussed
 - A. April 28th @7:00
 - B. Prime Rib Dinner will be served – Coors Cowboy Club
 - C. Next of Kin will provide music
 - D. 3 Card Raffle and 2 rounds of Poker Chips – Gerry Corder
 - E. Live Auction
 - F. Silent Auction – Verna Gaye Wagner

13. Next Meeting set for April, no meeting in March.
14. Meeting was adjourned by Chris Blount at 8:30 pm.

Respectfully Submitted,

Verna Gaye Wagner