

Potter County Junior Livestock Association
Board of Directors Meeting
December 11, 2017

- I. Call to Order
 - a. 7:01PM by Chris Blount

- II. Minutes from November meeting were presented. Motion was made by Jerry Garcia to accept, motion was seconded and minutes were approved as written.

- III. Treasurer's report. Since the board is currently without a treasurer, Chris Blount presented overview report with current balance of \$75,223.96. Jerry Garcia made motion to accept, motion was seconded and report was approved by voice vote.

- IV. Open Session Old Business
 - A. Request was made for suggestions for new treasurer. None were received. To be further discussed by the board in closed session. Bekah Schooler has offered to help temporarily.
 - B. Show Book. Rickey Bates was not present to make report. Bekah Schooler reported work continues and all previous sponsors are being contacted first. As last year, rates are \$25 for business card size, \$50 for half page, \$100 for whole page.
 - C. Chris Blount presented schedule of setup and teardown for Potter County show in January.
 - a. Chris will bring his skid steer loader and Brady McAlister will provide another one.
 - b. Prev published dates and times for setup and tear down were repeated to the group.

- c. Nick Albracht will assist in arranging help (labor during setup) from Life Challenge's Men's Recovery Shelter.
- D. Bekah Schooler presented report on award sponsorships.
 - a. Currently lacking and still seeking (4) buckle sponsors and multiple rosette sponsors. There is a standing offer to fill any unsponsored awards prior to the show.
- E. Showring shavings pricing was discussed. Report was made by Shawna Jones that Tractor Supply's price is \$254/pallet. One pallet will be purchased by PCJLA and one pallet will be donated.
- F. Show week schedule was presented:
 - a. Thursday: Gates open at 7AM for animal entry. Weigh-in will occur between 4-6PM for all species.
 - b. Friday: 9AM show begins. Consecutive order will be: heifers, steers, sheep, goats, swine.
 - c. Saturday: 8AM setup for sale begins. All show participants should bring shovels, rakes, and brooms. 1PM sale begins. All animals must be out by midnight per Potter County Fairgrounds rule.
 - d. Sunday: All show participants should meet at 3PM for sale teardown.
 - e. Nick Albracht made a motion that this schedule be officially accepted; motion was seconded and approved as presented by voice vote.
- G. Chris Blount announced that volunteers are needed to lead Scholarship committee. As previously established high school seniors are eligible. Deadline for applications will be 1/12/2018 at 4:30PM at the Potter County Agrilife Extension office. Cynthia Williams volunteered to head up this effort.
- H. Chris Blount presented update on raffle. Tickets are already available from Potter County AgriLife Extension office. John Deere Gator has arrived at Western Eqmt. Chris will pick up the Gator and the trailer.

- V. Open Session New Business
 - A. Request was made by Shawna Jones to get a new solicitation letter for potential sale buyers. The board will develop a list of previous donors which will be distributed to the county's 4-H/FFA agents for solicitation.

- VI. Jeff Rogers moved to adjourn the meeting at 7:21PM and motion passed by voice vote.

- VII. Board Session Old Business
 - A. No old business.

- VIII. Board Session New Business
 - A. Treasurer office discussed but not filled.
 - a. Decision was made to add Nick Albracht & Jerry Garcia will be added to check signature card for checking account. Approved by voice vote.
 - B. Report was presented on final collections from 2017 sale.

- IX. Brady McAlister moved to adjourn and motion was seconded and passed by voice vote at 7:45PM.