

Potter County Junior Livestock Association
Board of Directors Meeting
January 8, 2018

- I. Call to Order
 - a. 7:00PM by Chris Blount

- II. Minutes from December meeting were presented. Motion was made by Nick Albracht to accept, motion was seconded and minutes were approved as written by voice vote.

- III. Treasurer's report. Since the board is currently without an official treasurer, Chris Blount presented treasurer's report with current balance of \$72,079. Payments for the Deere Gator (fund raiser raffle item) and last order of ribbons will still need to be made. Jerry Garcia made motion to accept, motion was seconded and report was approved by voice vote.

- IV. Open Session Old Business
 - A. Show Book: Verna Gaye Wagner reported that approximately 75% of last year's sponsors have already agreed to renew again for this year's book. Still working with Rickey Bates to reach additional sponsors.
 - B. Setup and tear down schedule for the 2018 show was repeated without changes from previous schedule.
 - C. Bekah Schooler presented report on award sponsorships.
 - a. Currently lacking and still seeking (4) buckle sponsors and multiple rosette sponsors. Verna Gaye Wagner agreed to send out communication asking for additional sponsors.
 - D. Showring shavings have been purchased and donated.
 - E. Sign-up sheets for show and auction work detail were again made available as previously at the December meeting.

- F. Show week schedule was presented again without changes:
 - 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.
- G. It was again announced that applications for 2018 scholarships must be received by 1/12/2018 at noon at the Potter County Agrilife Extension office.
- H. Additional printed raffle tickets are expected to be available on Friday 1/12/2018 at the Potter County AgriLife Extension office.

- V. Open Session New Business
 - A. Since the Board is currently operating without a treasurer and no one has volunteered to function in this role, the idea was presented that the Board will consider hiring an accounting firm to complete the needed work. Austin Voyles reported that two companies have been contacted with very similar fees for their service. There was no opposition voiced in the general session. This will be discussed further and action will be taken by the Board.

- VI. Nick Albracht moved to adjourn the meeting at 7:20PM and motion passed by voice vote.

- VII. Board Session Old Business

- A. General show superintendent still needed. Kyle Stewart will reach out to Chops Kroeger for this need.
 - B. Species superintendents will be:
 - a. Beef: Josh Kroeger
 - b. Swine: Sage Stephens
 - c. Lambs & Goats: Derrick Williamson
- VIII. Board Session New Business
- A. Brady McAlister made motion to hire Brown & Graham (with Aubrey Cypert as lead contact) to perform Treasurer's duties. Motion was seconded and approved. Austin Voyles will be the lead in working with her to begin this function. Report will be made at next PCJLA meeting.
 - B. A request has been received to allow Girl Scout cookies to be sold at the sale and auction. This was discussed and approved by voice vote.
 - C. Harold McKinney resigned from his position on the Board and this will be his last meeting.
- IX. Jerry Garcia made motion to adjourn and motion was seconded and passed by voice vote at 7:50PM.