

Potter County Junior Livestock Show Association
Board of Directors Meeting
Agenda
August 13th, 2018

- I. Call to Order
- II. Review and approve last meeting minutes
- III. Review and approve Treasure's Report
- IV. Discuss and act on the following items:
 - a. Review all approved rule changes
 - b. Set meeting dates for upcoming show season (attached)
 - c. **FORM A SALE COMMITTEE**
 - d. Review and approve representatives from each FFA Chapter and 4-H
 - e. Date of 25th for Show (discuss if needed)
 - f. Corey Rains (Swine) and Bryson Williams (sheep, goats, and cattle)
 - g. SALE CHECK process
 - h. Requirements for Buyer's Club Eligibility
- V. New business
 - a. Discuss and take any action necessary on new business
- VI. Open discussion
- VII. Adjourn