

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

- I. Call to Order
- II. Review and approve December meeting minutes
- III. Review and approve Treasure's Report
  - a. Discuss Treasurer's position and possible resolutions
- IV. Discuss and act on the following items:
  - a. Show Book – Wagner and Bates
  - b. Set Up and Tear Down – Blount and Favreau
    - i. Skid Steer
    - ii. General help needed by all
  - c. Awards Sponsorship Update – Schooler
  - d. Show Ring Shavings – Blount, Jones, Stewart
  - e. Show and Sale Sign Up
  - f. Schedule
  - g. Scholarship Updates
    - i. Deadline is January 12<sup>th</sup> to the EXTENSION OFFICE by 430PM
  - h. Raffle ticket return and update
- V. New business
  - a. Discuss and take any action necessary on new business
- VI. Open discussion
- VII. Adjourn