PCJLA Board Meeting Minutes – 6/13/22

Call to order – Chris Fischbacher 7:03 PM, May 9, 2022

Brett Littlejohn made a motion to approve minutes as written and Carlos Lugo 2nd the motion.

Review of Treasurers report:

Carlos Lugo went over the treasurer’s report as written, current balance of $80,482. Still waiting on $55,770 outstanding from the Premium Sale. Waiting on Coors Cowboy Club invoice, but after all expenses, we should net $25,927.55.

Brett Littlejohn made a motion to approve the treasurer’s report, Allen Lyle 2nd the motion.

Other business:

* Chris Fischbacher talked about the 2023 Steakout. Austin Voyles will no longer be chairman of event like he has in the past. It was brought up that we will form committees to make decisions with the steakout moving forward. The idea right now, would be to have a board member assigned to each committee with members making up the committee, 8-10 members each. The board member would then present the progress and decisions to the board as a whole.
* Chris Fischbacher will be chairman of the Amarillo By Morning Jackpot and Austin Voyles would continue as chairman of the Premium Sale.
* Chris Fischbacher went over the proposed rule changes that will be voted on.
* Chris Fischbacher proposed that superintendents need to come to at least one board meeting prior to the Junior Livestock Show to get an idea of how things would be run.

Brett Littlejohn made a motion to adjourn the meeting at 7:54 PM, the motion and 2nd by Carlos Lugo.