PCJLA Board Meeting Minutes – 5/9/22

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

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

Review of Treasurers report:

Carlos Lugo went over the treasurer’s report as written, current balance of $368k. After all checks clear we will have a balance of $399,400. Pending buyers check from the premium sale is $64,080.

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

Other business:

* Austin Voyles gave a Steakout Update. He had handouts and posters on hand, he had already posted several of these around local businesses. Currently, 23 tables were sold so far and 12 individual tickets. Gave an update on expenses, which was roughly $30k.
* Chris Fischbacher brought up the terms for board members. An amendment was made, all approved, none opposed for two-year terms for all board members. Tommy Bezner suggested that 2 of the 4 seats were voted on every year. The president and treasurer will be voted on even years and secretary and vice president on odd years. Carlos Lugo made a motion to approve, Danny Wheeler 2nd the motion.
* Chris Fischbacher went over the new proposed rule changes (supplemental sheet) that will be voted on in June. Chris Blount brought up having 3 people classifying versus just one. It was also discussed that if we had a paid superintendent, this might empower a superintendent than a classifier. It was also discussed having no alcohol or illegal substances on the fairgrounds.
* It was decided that the county livestock judges will have single year terms. It was also decided the board will provide a list of judges that the advisors would select from. Carlos Lugo made a motion to accept these changes, Brett Littlejohn 2nd the motion.
* The judges that were recommended for the Cattle, Sheep and Goats was Ryan Rathman, Cole Gardner, Tanner Barnes, Austin Adams, Harland Yoakum and Kyndal Reitzenstein. The swine judge recommendations were Seth Swenson, Justin Rodgers, Brian Arnold, Jordan Leatherman and Galen McCune.
* Chris Fischbacher confirmed the county show dates January 18th-20th 2023. The schedule will remain the same, Rabbits Wednesday, Lambs, Goats and Cattle Thursday and Swine on Friday. Everyone agreed the layout of the show will remain the same. Everyone agreed that they liked paying to have everything set up and torn down better than having to go up the day after for cleanup.
* It was decided that participants over all species will get the same prizes uniformly. For example, if any species gets buckles, all species get buckles.
* Cari Snider brought up that our late entry fees need to be corrected. The rule book states that a late entry fee is $50, the Entry Fee Sheet shows $125. This needs to be corrected.
* Cari Snider suggested an Ambassador Youth Program. There would be a Jr. Board Member from each chapter, two FFA and four 4-H members. She was going to get the application from Dallam County and vote on this before school was out. The members would start their term September 1st.
* Chris Fischbacher locked in the dates for the Amarillo By Morning Jackpot for November 18th-20th.
* Brett Littlejohn made a motion to adjourn the meeting at 8:19 PM and 2nd by Austin Voyles.