

Potter County Junior Livestock Association
Board of Directors Meeting
September 10, 2018

1. Call Meeting to Order
 - a. 7:05 pm by Chris Blount
2. Minutes from the August 13th meeting were read. Rickey Bates made a motion to accept the minutes as read, a second was given by Shauna Jones and they were accepted.
3. Chris Blount gave treasurer's report summary. Motion was made by Jeffrey Rogers and seconded by Rickey Bates, minutes were approved by a voice vote.
4. Open Session Old Business
 - A. Potter County Show Date is January 25th and Sale Date is January 26th.
 - B. Buckle Prices were presented by Kyle Stewart.
 1. Lone Star - \$75.00 each
 - C. Bekah reported that ribbons and banners have been ordered
5. Open Session New Business
 - A. \$500 Deposit was made to reserve the Amarillo club for the Sale.
 - B. Sale Committee will need action shots of exhibitors for the Sale
 - C. Parents will need to submit names with addresses for Save the Date Cards to be sent to.
6. Meeting was Adjourned, agreed upon by voice vote.
7. Executive Session
 - A. Raffle prizes were approved: 1st-Gator or \$5,000 cash, 2nd & 3rd Yeti coolers.
 - B. Verna Gaye will order Tickets. Will have at the October meeting.
 - C. Jennifer Brown submitted options for Save the Date Cards
 1. Board chose one to use
 2. Jennifer will order
 3. Jennifer & Verna Gaye will get the envelopes printed
 4. Cocktails at 5pm Dinner at 6 and sale will start at 7pm
 - D. Next Meeting October 8
 - E. Executive Session was adjourned

Respectfully submitted by:
Verna Gaye Wagner