**MEDINA COUNTY JR LIVESTOCK SHOW**

**MEETING MINUTES**

**JANUARY 23, 2023 MEDINA COUNTY FAIR HALL**

Members present: J Balencia, W Beard, C Brown, S Burns, P Clarke, M Echtle, D Garza, B Halbardier, T Johnson, R Kohlleppel, C Luedke, J Mello, S Miller, A Segura, K Outlaw, T Parker, C Parson, M Pedroza, B Prukop, K Rodriguez, W Rogge, Ca Saunders, Ch Saunders, B Scott, S Simpton, B Steubing, T Tatsch, T Titsworth, T Tschirhart, R Welch, R Wheelus, J Zinsmeyer, M Zinsmeyer, D Zipp. Quorum established

Members not present: A Cranfill, E Davis, J Flores (notification), A Hackebeil (notification), M Hightower, S Kunkel, R McGinnis, J Morales, K Parker (notification), K Persyn (notification), K Williamson (notification)

The meeting was called to order at 6:31 by President Scott Simpton. The pledges and prayer were led by R Welch. The previous minutes were reviewed. **Motion (K Rodriguez, W Beard) to accept minutes as presented, passed.**

Financial reports were given by B Prestage. Account balances are as follows:

 \*Operating account at TXN Bank: $66,275.63

 \*Auction account at Vantage Bank: $24,226.65

 \* Long-term investment account at TXN Bank: $114,625.35

**UNFINISHED BUSINESS**

1. S Simpton reported the purchase of the following items: promotional koozies and artificial turf, both for the premium auction.
2. P Clarke reported that t-posts and gates were ordered and will arrive in about three weeks.

**NEW BUSINESS**

1. Bump-ups for the silent auction: S Scott reported that issue had been resolved; no bump ups.
2. RJ Kohlleppel reported that a family with two children in the show will be attending and being a part of a family wedding on the day of the premium auction. **Motion (R Kohlleppel, A Segura) to not charge both exhibitors the full $500 penalty for missing the premium auction, failed by a vote of 13 to 15.**
3. The FFA coat drive will be held during the entire show. District officers will be at the receptacle box during the show.
4. C Luedke reminded everyone that cattle and equipment will not be able to enter the barn until 4:00 on Tuesday, as specified on the show schedule.
5. W Rogge: there is no fence between the fair grounds and the city park. C Luedke said since the city had removed the fence, MCJLS is not required to police that situation.
6. C Luedke: reminded members that the new colt show will be held in the area close to the commercial heifer pens.

The meeting was adjourned at 6:48 pm.

Minutes recorded and presented by Brenda Prestage, Executive Secretary.