**MEDINA COUNTY JUNIOR LIVESTOCK SHOW**

**MEETING MINUTES**

**MARCH 20, 2023 HONDO HIGH SCHOOL CAFETERIA**

Members present: J Balencia, C Brown, A Cranfill, M Echtle, J Flores, D Garza, M Hightower, T Johnson, R Kohlleppel, S Kunkel, C Luedke, R McGinnis, S Miller, A Segura, K Outlaw, T Parker, M Pedroza, K Persyn, B Prukop, K Rodriguez, W Rogge, Ca Saunders, Ch Saunders, B Scott, S Simpton, B Steubing, T Tatsch, T Titsworth, T Tschirhart, R Welch, K Williamson, M Zinsmeyer, D Zipp QUORUM ESTABLLISHED

Members not present: W Beard (notification), S Burns, P Clarke (notification), E Davis (notification), A Hackebeil (notification), B Halbardier (notification), J Mello (notification), J Morales (notification), K Parker (notification), C Parson (notification), R Wheelus, J Zinsmeyer (notification)

Guests present: Harold Galm, Heather Gonzales, Brian Anderwald, Michael Bermea, Brandy Bendele, Shalyn Road, Katy Aguilar, Vincent Rivas, Brendon Lowe, Nelson Reus

The open meeting was called to order at 6:35 pm by President Scott Simpton. The pledges and prayers were led R Welch. The minutes from the previous meeting (January 23, 2023) were reviewed and accepted as presented.

Financial reports were presented by B Prestage. Account balances:

 Operating account at TXN Bank: $30,480.74

 Auction account at Vantage Bank: $1,315,058.06

 Long term investment account at TXN Bank: $114,862.64

A report was also presented that summarized the financial side of the 2023 MCJLS; this was a pre-set report generated by the show software, Showorks. The total sales for this show: $1,525,198.99.

**Previous Business**

\*S Simpton reported on the 2023 MCJLS including a comparison to the 2022 MCJLS concerning entry numbers, exhibitor numbers, division numbers, total revenue, online purchases, and online payments. Simpton also complimented MCJLS buyers and donors for their strong support of our exhibitors at the premium sale, the two commercial sales, and the silent auction.

**New Business**

**\***S Simpton opened up the floor to suggestions/concerns about the 2023 show and changes for the 2024 show. **See accompanying chart for a complete list of all suggestions/concerns.**

**\***Election of MCJLS Directors, place 1:

MV representatives: M Pedroza and S Simpton both accepted by general acclamation.

Devine representatives: Ca Saunders and J Balencia both accepted by general acclamation.

Hondo: W Rogge resigned his position. Nelson Reus was nominated, accepted by general acclamation. Craig Luedke was accepted by general acclamation.

D’Hanis: W Beard resigned his position. Michael Bermea nominated, accepted by general acclamation.

Natalia: C Brown accepted by general acclamation.

Place 1, At Large: T Johnson accepted by general acclamation.

Place 1, At Large: M Zinsmeyer accepted by general acclamation.

MV: J Flores self-terminated due to non-attendance. C Brown nominated J Flores to fill that position; accepted by general acclamation.

Devine: K Parker self-terminated due to non-attendance. Two nominations for the position: Bobby Grubb and Crystal Fritz. Secret ballot results were Grubb, 11 votes; C Fritz, 27 votes. **C Fritz will finish unexpired term of 1 year.**

\*Superintendents were elected as follows, all by general acclamation:

 Steers, halter heifers, poultry: K Persyn

 Swine: C Brown

 Lambs and goats: T Johnson (J Zinsmeyer resigned)

 Commercial heifers: T Tschirhart

 Rabbits: K Outlaw

 Ag Mech and Tractors: M Zinsmeyer

 Youth Showcase: S Kunkel

 Ranch Colts: R McGinnis

 Facilities: C Luedke

 Hospitality: C Burns

 Prospect Shows: K Rodriguez

 Auction and Promotions: S Simpton

\*Officer elections: The current by-laws call for the office of President, First Vice President, Second Vice President, Immediate past president, and Operational Secretary, with the first three moving up/rotating annually. Nomination for Second VP was **J Flores**; accepted by general acclamation. First VP: **C Luedke**; Past Pres: **S Simpton**; President: **M Pedroza**. Operational secretary nominee was **K Rodriguez**; accepted by general acclamation.

\*2024 MCJLS dates were set for January 23-27, 2024.

\*Prospect show dates were sent:

 September 9-10 for cattle

 September 16-17 for sheep and goats

November 25 for swine. Discussion about changing date for this show. This will be discussed by K Rodriguez and C Brown; they will report back to the board at April meeting.

November 24 for All Star Show if included as a new MCJLS event; other options for dates were suggested such as Friday, September 15.

\*The open meeting was adjourned at 7:46 pm

**Executive meeting** was called to order at 7:50 pm by M Pedroza.

\*A detailed financial report was presented by B Prestage, including all expenditures and income, commission from sales, unpaid accounts, and the availability of adequate funds to release exhibitor checks.

The executive session was adjourned at 8:06 pm.

The meeting was opened back to the public at 8:08 pm

\***Motion (T Tatsch, C Luedke) to release checks to qualified exhibitors, passed.**

\*The next meeting was set for April 17, 2023, 6:00 pm, Medina Valley Transportation Center.

The meeting was adjourned at 8:12 pm.

Minutes compiled and presented by Brenda Prestage, Executive Secretary.