

Jr. Livestock Sale Committee Meeting Minutes

March 3, 2022

- **Call to order** by Kinza Burney at 7:32 p.m.
- **Determination of Quorum**: It was determined that quorum was met.
- **Approval of Agenda**: It was motioned by Amanda Goss and 2nd by Tara Marrs

- **Secretary's Report** – January minutes were motioned for approval by Amanda Goss, 2nd by Teresa Kirkham
- **Treasurer Report** – Amanda Goss
 - Balance: \$31,511.76 as of 3/3/22
 - Deposits/bills to present? One sale check was just picked up and where have one more sitting at the extension office.

- **Old Business**
 - Surveys- stakeholders and buyer survey
 - Change of bylaws- treasurer term – This was motioned by Tara Marrs and 2nd by Janelle Sack for approval to change the terms from two years to two years plus one year for training of the new treasurer.
 - Subcommittee sign up: <https://www.signupgenius.com/go/10c044dafa62aa64-adams1>

- **New Business**
 - Packets for weigh-in
 - Solicitation of bids on food and photographer
 - Greater online presence
 - Request for photos for social media/slideshows

- **Upcoming dates/events**
 - Beef weigh-in March 5th 8 am to 11 am
 - Adjourn – meeting was adjourned at 7:55 pm by Kinza Burney
 - Next Meeting – May 5th at 7:30 p.m. via zoom