## REAL COUNTY JR LIVESTOCK SHOW ASSOCIATION FALL MEETING AUGUST 26, 2024

The meeting was called to order by Jerry Bates, President at 7:05 pm.

## **OLD BUSINESS:**

Motion to approve spring meeting minutes with corrections by Cody Turner. Second by Beth Manglberger. Unanimously approved.

See attached pig rule change. Rabbit rule change of meat pen class weight was updated to 3-5.5 pounds.

Motion to approve financials by Patricia Chisum. Second by James E Brice. Unanimously approved.

Collection committee announced they recovered \$12,595.00 from unpaid 2021 obligations.

Motion to remove the last sentence of the swine gilt class which was approved in the spring meeting by Melissa Bates, Second by Beth Manglberger. Unanimously approved.

Marc Delgado reported he will be resubmitting paperwork to BEC for donation of a 200 amp power pole to the office building once new officers are elected.

Randy Ward explained Scott Pomeroy will donate his time to prepare the Friday lunch at the show. Volunteers will be used for concessions on Thursday.

Tim Leach was not present. There were a couple of people that spoke about his plan to upgrade the kitchen and restrooms. There must be board approval to consider the future plan. Tabled until Executive meeting.

## **NEW BUSINESS:**

President Jerry Bates and Director Cody Turner informed the group that they would not be seeking another term.

Motion was made to nominate Beth Manglberger and Heather Wheatley as board members and keep all other members (James E Brice, Alberto Gonzalez, Randy Ward, and Kelly Satterwhite, ) by Randy Ward, Second by Steven Davis. Unanimously approved. (Updated board members will all sign on the TXN CD and FSB Operating and Trust Acounts.)

Motion to approve Beth Manglberger as President, Randy Ward as Vice President, and Heather Wheatley as Treasurer with all other positions remaining the same was made by Patricia Chisum, Second by Melissa Bates. Unanimously approved.

Committees were updated as follows: (See attached List) Motion was made by Jerry Bates. Second by Randy Ward. Unanimously approved.

Motion to approve 2025 show date of Jan. 9 and 10<sup>th</sup>, 2025 by Jerry Bates. Second by Kelly Satterwhite, Unanimously approved.

Validation dates will be as follows:

Breeder rabbits Sept 28, 2024 at the showbarn in Leakey from 2 pm to 4 pm and in Campwood at Bruce Park Sept 29, 2024 from 2pm to 4 pm.

Meat pen rabbits tattoo verification day will be December 15, 2024 at the showbarn from 2 pm to 4 pm.

Lamb, county swine and all goats Oct 27, 2024 at the showbarn from 2 pm to 4 pm.

Chickens, meat pen rabbits and horses may come to any validation date to pay their fees after they have registered online on showworks.

Moving money to a cd/alternate accounts until executive meeting was tables.

Motion to add an Angora wether class by Jessica Chisum. Second by Jennifer Luce. Unanimously approved.

Tabled updating check in times in the rule book until executive meeting.

Discussion on making buyers club easier.

There were no open discussion comments.

Motion to adjourn by Kelly Satterwhite. Second by Jessica Chisum. Unanimously approved.

Meeting adjourned at 8:29 pm by Beth Manglberger, President.

Reashell Davis, Secretary

Beth Manglberger, President