

**Colorado River Fair  
Jr. Livestock Boosters  
591 N. Olive Lake Boulevard, Blythe, CA 92225  
Phone 760-922-3247 Fax 760-922-6196  
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**AGENDA**

Notice of Meeting  
Location: Helena Business Office  
Colorado River Fair  
Jr. Livestock Boosters  
(54<sup>th</sup> District Agricultural Association)  
Meeting of the Board of Directors  
To be held

**Wednesday February 13, 2019 at 6:00 p.m.**

- 1. Call to Order and Quorum Confirmation. (Roll call).**  
Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.
- 2. Approval of the Agenda**
- 3. Reading and approval of past minutes.**
- 4. Old Business**
  - A. New ISN number up-date.**
  - B. 501c3 filing up-date.**  
(Note: the funds in the scholarship account, barn fund and the CD can be transferred to our own account once we have established the 501 c3.)
  - C. 2018 Auction Collections up-date.**
  - D. Removal of Boosters records, tables, pop-ups from Alan's house/location of storage.**
  - E. What's up on the forklift?**

**5. New Business**

- A. Auction Book
- B. Buyers Letter/numbers
- C. Buyers Luncheon
- D. Ring men
- E. Sale order
- F. Disposition
- G. Processing of livestock, Mike Miller? ????????
- H. Who is flooring the market calves, removal from the fair grounds on Sunday?
- I. Auction set-up/Block, ring, and Bank area?
- J. Alan's Recognition
- K. Buyers list new Additions and or Subtractions
- L. Up-Date Board member e-mail addresses and phone numbers

**6. Board President Report**

TBA

**7. Round Table for the good of the cause**

**8. Set next meeting time and date with a list of agenda items**

**9. Adjournment**