

Colorado River Fair Jr. Livestock Boosters Inc.

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Notice of Meeting

CRFJLB (54th District Agricultural Association)

May 28, 2024 @6:00 p.m. CRF Board Room

Agenda

1. Opening of Meeting

1.1 Call to order and Quorum Confirmation (Roll Call)

Items listed on the agenda may be considered in any order at the discretion of the Chair. All items listed may be considered for action. Any item not listed on the agenda will not be considered for action by the Board at this meeting.

1.2 Approval of the Agenda

2. Reports

2.1 Secretary's report

2.2 Treasurer's report

2.3 Livestock Superintendent's report

2.4 Fair CEO's report

3. Public Comment

3.1 Members of the community may address the Board on any item that is of concern to them. The Board will not act on items not listed on the agenda.

3.2 Public ideas for the next meeting.

4. Old Business

4.1 Barn expansions

a. Concrete in North end of show/sale barn

b. Concrete in 3 feed bays

4.2 2024 Livestock Auction luncheon

4.3 Horse Show awards

4 New Business

- 5.1 2024 Livestock show expenditures for 2024
- 5.2 2024 Livestock Auction collections (outstand money)
- 5.3 Pre -show for beef and calves
- 5.4 Approval of the 2025 Livestock Handbook committee
Mike Wallace, Justin Mays, Mikalyla Bush-Ramirez, Mark Mullion, Dr.
Montgomery, Kathy Stroschein
- 5.5 Suggestions for rule changes for the 2025 Livestock Handbook
- 5.6 Suggestions for the 2025 Livestock Show

Adjournment