**MEDINA COUNTY JUNIOR LIVESTOCK SHOW**

**EXECUTIVE COMMITTEE MEETING**

**VIA ZOOM Friday, June 25, 2021**

Members participating: Craig Luedke, Matt Pedroza, Scott Simpton, Brenda Prestage

Meeting was called to order at 10:51 a.m. by President Craig Luedke.

Business conducted:

\*C Luedke reported that our Certificate of Deposit at Hondo National Bank is due on July 8, 2021. Discussion concerning movement of the funds into a more flexible account. **Motion (S Simpton, M Pedroza) to move the full amount in CD to a flexible account, such as a money market account, passed.**

**\***It was determined through consensus that the two authorized signers on the account would be Craig Luedke and Brenda Prestage.

\*Discussion about where the 2022 premium auction will be. B Prestage was authorized to ask Graff 7A Ranch for a tentative hold on the facility for Saturday, January 29, 2022. The full board will need to make final determination of location.

\*Meeting was adjourned at 11:03 a.m.

Minutes compiled and presented by Brenda Prestage, Executive Secretary