



**April 10, 2023 @ 6:00pm**

**Call to Order** by Cory Brown at 6:00 pm.

**Roll Call** Corey Brown, Kenny Salinas, Beth W, Kristen Coates, Mike Norris, Jono Nevitt, Tracy Anders, Leslie W., Ben Newton, Scott Thomas, Travis Hartman, Lucas Wheeler, Adriel Coates, Joey Murietta, Denny Daniels, Ella Boyle- Brown, Emma Myers, Olivia Keeling, Ashton Redd, Greg Homel, Tangelina Keeling, Chris Corbett, Gary Dale, Misti Todd, Victor Jimenez, Amy G.,

\*\*26 members present

**Secretary Report- Kristen Coates**

Emailed copy of minutes to committee. Reading of minutes with changes.

- Motion to forgo reading of minutes by Chris 2<sup>nd</sup> by Beth.
  - No discussion. Motion passes majority.
- Motion to accept minutes by Beth 2<sup>nd</sup> by Chris.
  - No discussion. Motion passes majority.

**Fair Director Report- Misti Todd**

- Fair was great overall. Up in numbers compared to last year which was great! Livestock show went well.
- Auction compliance issues this year. We will have to do things differently next year. Big issues ATV and golf carts, alcohol issue more specifically on auction day- would like to see this handled so we don't get fined and lose the liquor license. However it is apparent that we, PCJL, did our part to uphold the CAFA contract.
- Shout out to Emily Schmidt doing the tours and making sure we (CAFA) are educational.
- Barn is for the most part torn town. 4H had some kids come and get everything down that was left.
- For the most part 90% of "people" were great the rest needs to get on board. They seem to just disregard for the rules and respect for the property.

**4H Director Report- Victor J.**

- 4H program selected a new 4H agent. To help grow the program.

- 4H program went well in building #2, positive comments on the flags being displayed, overall most was positive.
- 4H was an option at the auction for a scholarship fund.
  - \*Note on this there was a meeting to consider it for next year but there was someone who put it on the auction slip accidentally but it did happen.
  - Numbers from the auction was 40 back to resale in the auction. 26 went to PCJL, 4 split with PCJL & 4H, and 11 4H.
    - This will be a discussion for later and there are lots of options, questions, etc. that will be had. Question will the BOD or a whole committee decision- answer will be BOD to hear it out and 4H can make a presentation then to the whole committee will discuss it.

## Call to the Public

- None

## Old Business-

- Auction Chair Report- Cory on behalf of Carlos
  - \$942,986 from auction this year
  - First round of billing invoices have gone out. Collected so far \$550,777
  - Red ribbon issues for auction book. Maybe more collaboration on how things should be done for more consistency in all rings.
  - Shout out to Gary for working the auction.
    - Side note lets work on how add on happen on the champions because it was confusing.
- Photos- this is something that needs to happen later because it was an issue.
- Donation Committee Report- Beth & Kristen
  - Raised \$33,987, collected \$26, 235.08, outstanding \$7,752.62
    - Beef & Holstein Sups would prefer- no banners for Beef or Holstein Calf for showmanship for next year please
- Set Up & Tear Down Report- Travis
  - Cory questioned Misti if the CAFA contract with Junior Livestock was fulfilled. Misti response was yes. She did have some things to share.
  - With county now being a 5013C they can apply for grants. Will be applying for a grant to get gutters install on the barn, as it was a mess with the rain.
  - Tear down is going great. Families helped on Sunday to clear the auction area and back ring to make sure that we are doing our due diligence to uphold our end of contract.
  - Misti- Was nice for the tables, chairs, and etc. to be picked up. Pens were cleaned.
  - Only thing that was needing to be done was pig pens and getting dirt in there now.  $\frac{3}{4}$  of the pens were cleaned, the first few rows were bad but in their defense they were dirty when we

got there. Ideally we would like to move pens but everyone leaves. Solution to be considered. Decoration were down. Most banners were down aside from the back wall- no forklift.

- Contests- went great! A great turn out!!! Ashton does amazing!
- BBQ- plates of BBQ plates served 775. 225 pancake breakfast was around 200.

## New Business

- Committee Position Applicants- Kristen
  - Application is up closes on the 15<sup>th</sup>.
- Youth Rep Applications- Kristen
  - Application is up closes on the 15<sup>th</sup>.
- Rule Change Submissions- Kristen & Cory
  - Submission link is up closes on the 15<sup>th</sup>.
- Rule Change Committee Assignment- Kristen & Cory
  - Mike will head the committee again. Greg, Kristen, Beth, Damien, Scott will be on committee. Meeting date TBD.

## Next Meeting

- Next meeting- May 8

## Adjourned

Motion to adjourn at 6:58 by Scott 2<sup>nd</sup> by Ben. Motion passes.