

August 13, 2019 PCJLC Meeting

Call to Order @ 6:42pm by Michelle Powell

Roll Call (Individual Introductions for all new Committee Members), 27 Members Present.

Board of Directors Report

- Board appointed Vice President vacancy position from Wyatt Myers to Danielle Tucker.
- No further business.

Treasurer Report

- ~\$25,000 outstanding on collection from Buyers.
- ~\$10,000 outstanding from collection on Sponsorships.
- Balance: \$61,688.63
- Question from Corey Brown: In regards to the Photographer, do we get bids from multiple photographers?
 - Response from Treasurer: No and that expense comes from the exhibitors.

Fair Director Report- Karen Searle

- Some NEW changes coming to Fairgrounds
- Upcoming Bluegrass Festivals
- Cell towers installed at Fairgrounds
- Pens have been bleached for upcoming year Livestock shows.
- SAILA in December.

Call to the Public

None

Standing Committees- Corey Brown

- Each Committee Member is expected to serve at least 2 committees.

Superintendents Handbook

- Handbook Contains:
 - Dates
 - Responsibilities/Duties
 - Guidelines
- Asked that each Superintendent stay 15 minutes after the meeting to go over handbook.

New Business

- *New Website Platform- Michelle Powell*
 - Making transfer from Go Daddy to new platform, managed by Michelle, so you will see less information being normally displayed until transfer is complete.
 - Facebook is at this time point main hub of communication.
- *Still looking for Goat Superintendents- Michelle Powell*
 - Have handbooks to give guidance
 - Need little to no experience with goats
 - Need help recruiting, please provide names to Michelle Powell
 - If no one steps up, we will have to determine how to absorb the responsibilities of those positions.
- *Purchase of PCJLC Computer- Michelle Powell*
 - Look to purchase through current vendor Lessar
 - Goal is to have information inputted into ShoWorks at each specie check in
- *Ear Tags- Corey Brown*
 - Wyatt Myers will continue to have ear tags donated through same company as last year. Plan to use the same ear tag as 2018-2019 year.
 - Please Request: Beef Ear Tag start at different number then 1000, conflicted with potential weights.
- *4-H Age Change- Danielle Tucker/Misti Todd*
 - New policies and procedures that impacts PCJLC via 4-H, Jr Members have been lowered to age 8 from 9 year.
 - Ex: If 8 years old by 11:59pm on December 31, 2019- they are eligible to participate in the 2020 Fair.
 - Suggestion from Karen Searle to publicize information via Facebook, Website and Members at Large.
- *Rule Book Revisions- Elizabeth Skornik*
 - Made small revisions to grammar.
 - Clarification on rule change on rule change from Scale, to inserting the word “certified” in rule, so that the rule would read we use a certified scale for weight checks.
 - Concern about Section 1 F1, you may have 3 animals of any species and show to 2 market animals of any species. Not clear in new Rule Book.
 - Section 3H1 & 2, needs to be corrected to “Holstein Calf” what used to say “Veal Calf”.
 - Page 5, Section 2 & 16 need to be corrected with dates and “Market Holstein Calf”

- Move to Accept 2019-2020 Rule Book revisions as written by Rule Change Committee Chair, with the allowance to correct dates/grammatical errors from this point forward.
 - Motion Made by: Danielle Tucker
 - 2nd: Wyatt Carpenter
 - Pass: Majority Vote
- Goat Dehorning Issue from 2019 County Fair- *Michelle Powell*
 - Michelle gave quick recap of concern brought forward to the Board of Directions, in regards to potential inhumane treatment of livestock at Pinal County Fair.
 - PCJLC Board of Directors created Special Committee to investigate situation that occurred led by Meghan Marcum.
 - Interviewed both specie superintendents, two veterinarians, and numerous goat breeders.
 - Determined that the goat was dehorned off premise, perception is an important from PCJLC community and public, FFA Advisor admitted to administration lidocaine which has a 7 day withdrawal period which is not following the USDA wholesome meat act.
 - Agreed that this was an unfortunate event, and that as a Committee we try to absorb information and keep information from endangering Program or Exhibitors.
 - Looking forward, agreed that we need to have more immediate action from Board regardless of whether it's addressed at the May meeting or calling an Emergency Meeting.
 - Rules Violated: Drugs administered during Fair that would have violated Wholesome Meat Act, controversy whether it was Animal Abuse/Cruelty was performed, in addition did not follow instructions of Superintendents.
 - Unable to provide evidence that rules were broken, regardless of morals and ethics that potentially were jeopardize, we need to be leaders and show others the correct way to treat animals.
 - Another reason that all Committee Members sign and follow the Code of Conduct.
 - Poultry Show- *Misti Todd*
 - FFA Members will be allowed to participate in Poultry Show.
 - Carcass Ultrasound- *Jadee Rohner*
 - Would like permission to have Carcass Ultrasound Company to be at Fair so Market exhibitors can see the finish on their animals.

Committee is interested in educational perspective and would like to more information at November Committee Meeting.

- Lamb Shearing Contest *Jadee Rohner*
 - Family interested in bringing back Lamb Shearing Contest, Lamb Superintendents concerned about potential liability.
 - Lamb fitting contest (mirrored potentially off of Denver) would be beneficial for exhibitors.
 - Wild Sheep is a liability, but if it was more of a fitting contest then shearing.
 - Advised that if family would like to present their idea to the Committee at the November meeting they may.
- Adjourn at 8:02pm. Motion made by: Danielle Tucker, 2nd: Kenny Salinas