



February 13, 2023 @ 6:00pm

Call to Order by Cory Brown at 6:01 pm.

Roll Call Corey Brown, Kenny Salinas, Beth W, Carlos Gamez, Kristen Coates, Mike Norris, Jono Nevitt, Tracy Anders, Leslie W., Damien Murrieta, Ben Newton, Travis Hartman, Adriel Coates, Denny Daniels, Ella Boyle- Brown, Wyatt Marietta, Molly Tucker, Olivia Keeling, Joslyn Chorley, Greg Homel, Tangelina Keeling, Chris Corbett, Gary Dale, Misti Todd, Victor Jimenez, Amy G.,

**26 members present

BOD Report

- Resignation from Dan Bendict for Carcass Super. According to the bylaws the BOD can appoint someone. We have appointed someone for the position, Joey Murietta.

Secretary Report- Kristen Coates

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

- Motion to forgo reading of minutes by Beth 2nd by Tracy.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Beth 2nd by Tracy.
 - No discussion. Motion passes majority.

Fair Director Report- Misti Todd

- Things are busy! Saila show is the first weekend in March. We need to ensure that things are ready to go for PCJL after the Saila show. Travis will be communicating with Sups to make sure everything is done.

Treasurer Report

- About \$840,000 in auction sales for 2022 fair! Amazing!
- \$114,00 in general account, minus \$31,000 for scholarship money
- \$46,000 in scholarship account.
- Need to make sure that we are looking at ways to make sure that we are getting bills paid in a timely manner. Discussion had on ways to make sure people are being held accountable.

- Will need 400 buyer passes to go out in the mail.
- Motion to accept report by Tracy 2nd by Tangelina.
 - No discussion. Motion passes majority.

4H Director Report- Victor J.

- Still looking for an agent to work hopefully before fair. The salary range is around \$50,000.
- Trying to get as many kids as possible in the fair and the events.
- Very impressed with the fair ceremony and the events. Can we please promote citizenship by honoring our flags. We will do it if new flags are given.
- Asking if they can be on the auction list to donate to.

Call to the Public

- None

Old Business-

- Beef- has a judge! Contract will be given soon. Joel Judge from OK
- Carcass- Mike at processing is ready to go.
- Scholarship has about 3 applicants.

Youth Reps-

- Awards are ordered.
- Last weekend made about \$1,700 at a hamburger sale.

Committee Chairs- Kenny

- Everyone is doing good and doesn't need anything at the moment.

New Business

- Calendar of events was created for 2023.
- Motion to accept calendar as written by Travis. 2nd by Mike.
 - No discussion. Motion passes majority.
- Scales will be done March 14 at 8am.

Next Meeting

- Next meeting-March 14

Adjourned

Motion to adjourn at 7:19 by Denny 2nd by Travis. Motion passes.