

11/14/2020

Committee Meeting PCJLC

Call to Order: 6:33 by Michelle Powell

Roll Call: 24 Present

Board of Directors Report:

- Open Swine Superintendent Position
 - Only applicant for Swine Superintendent Position was James Bechtell, leaving Association position open although Michelle believes that the majority of the work was front loaded in that position and we will work as a committee.

Treasurers Report

- Total assets \$60,558.95
- Outstanding collections from 2019 Auction
- Scholarships \$10,228 + \$8000 check to deposit
- Provided detail report of Income, and Gross Profit.
 - Carlos is very concerned about the status of our association, we are comfortable in terms of money but are spending on small things and not collecting small fees adds up and appears to be very irresponsible.
- Must see drastic improvement on how to improve sponsor collection, and outstanding auction dues.
- Collections- Carlos would appreciate support in soliciting outstanding debtors to paid ASAP.

Fair Director Report

- Upcoming Events
 - Roller Derby 01/18
 - Bluegrass Festival 01/25
 - Arizona Classic 02/01
 - Gourd Festival 02/08
- Renovations
 - Plans to re-do in Floor in Building 2.
- PCJLC Business
 - Ordered ribbons for PCJLC.

Call to Public

- None

Standing Committee Reports

Cory Brown called for reports from the following Committees.

- **Auction Report- Carlos Gamez**

- Carlos plans to meet with PCJLC attorney, to make “Buyer Contract” more of a legal document (address validation, phone number, card number etc) that binds payment. Auction attendants will be asked to validate card numbers written down, before accepting buyer registration.
 - Changes are made in terms of purchase, split buy/kill only/buyer pickup etc- Carlos must approve all changes to methods of payments or pickup of Grand Champion animals to eliminate messes that will come after auction.
 - Karen Searle: Add a line on to buyer contract for Print Name, instead of just signature.
 - Confirmed contract for computers are the same as 2019, computers will be delivered March 16th and returned march 31st (similar to prior years)
- **Fair Setup Committee- Cory Brown**
 - Chairperson has resigned.
 - Need a Committee Member to step up, and get a lot of people involved.
 - Members at Large have been sending out messages, encouraging participation.
 - Michelle stressed importance about numbers of people participating.
 - Karen will ask for Royal Whitehead to come by after setup to repair panels that need to be welded.
- **Youth Representative Selection Committee- Danielle Tucker**
 - Revision of application to be available at 2020 PCJLC.
- **Contest Committee Meeting-Meghan Marcum**
 - Megan is working on the Skill-a-thons to prepare for contest at Fair.
 - Working with supporter for Livestock Judging Contest.
- **Drug Testing Committee-Cory Brown**
 - Corey has been working with Herd Health Management to determine who will draw or collect for veterinarian. Meeting with veterinarian this week to confirm process and availability.
- **Sponsorships- Danielle Tucker**
 - Spending 3-4 hours soliciting new sponsors, looking for fresh sponsorships- call to Committee for support and solicitation.
 - Sponsorship form available on website, for easy payment.
 - Money used for awards, buckles, and buyer gifts- spill over goes to scholarship fund.
 - Karen suggested potentially sending sponsorship letters to all exhibitor parents.
- **Scholarship Committee- Mike Campbell**
 - Mike would like a little assistance as all committee members are new, Michelle and Kenny offered to assist.
- **Champion Selection Committee- Michelle Powell/Tracy Anders**
 - Michelle seeked out help of Carlos Campos to assist.

- Michelle send agenda from prior years to Tracy.
- Karen will solicit Board of Supervisors to be present at Awards Ceremony to recognize them. Michelle was told in prior years that it'd be great to have an audition for singer of National Anthem Singer.
- **Rule Change Committee- Elizabeth Skornik**
 - Nothing to report.
- **Dance & Bonfire Committee- Danielle Tucker**
 - Bonfire confirmed with Eloy Fire Department.
 - DJ confirmed.
- **BBQ & Breakfast Committee- Greg Hommol**
 - Coolidge Lions Club on board to donated Breakfast again, and Cemex is willing to move forward as planned in prior years.
 - Has not visited with Mr. Norris, but doesn't forecast any changes.
 - Working with Karen to obtain 2- 40'x20' tents.
 - Request updated list of clubs, so they can create a list of clubs to work at BBQ.
- **Awards- Michelle Powell**
 - Invoices out for Banners
 - Invoices out for Cups (replaced with blankets) to be engraved on by Coolidge FFA.
 - Buckles being redesigned.
 - T-Shirts are out for design, multiple people will be proof checking, and Michelle is quote checking on prices on shirts. Typical order is 330.
 - Gifts of Buyers- Youth Reps would like to see potentially hats distributed vs picture plaques. Waiting on quotes and quality assessment of products.

New Business

- **Tentative 2020 Fair Schedule**
 - Changes forecasted will be:
 - After Round Robin will be Awards Ceremony not on Sunday.
 - Include 4H in Awards, intermix 4H with PCJLC if not put them first.
 - Picture pickup will be on Sunday.
 - **Steer Show**
 - Question brought forward if steer show could be split into two days, and beef superintendents said that it's too much work to ask exhibitors to prepare their steers two days vs. one day.
- **Topper Fundraiser**
 - For 2500 tickets \$288.60
 - Reviewed for spell checking and grammatical errors.
 - Correction: from "Proceeds benefiting the PCJLC" to "Proceeds benefiting the PCJLC Scholarship Fund"

- Karen Searle said that through ShoWorks you can add a platform to make purchases similar to these online as well as sponsorships.
- Will follow up with Carlos on approval for purchase.
- Game Plan: Rohner will order, distribute to Members at Large, Members at Large will distribute to leaders. Tickets will be turned in at Fair, goal to improve collection process.

- **Judge Selection**
 - Judges are selected and posted online.

- **Steer Superintendent- David Stanbough**
 - David Stanbough would like to purchase a scale to use on behalf of cattle for PCJLC. Past two years we have used the Maricopa County Fair, Stanbough transports it.
 - Approximate cost \$5,000
 - Scale at CAC- not interested in donating or selling.
 - Action: Johnno will work with CAC to borrow or rent- before consideration of purchase.

- **Adjourned @ 8:25pm**
- Motion: Cory Brown 2nd: David Stanbough, Motion Pass