

11/12/19

## Committee Meeting PCJLC

**Call to Order:** 6:33 by Michelle Powell

**Roll Call:** 19 Present

### Board of Directors Report:

- Rule Book
  - Date from ear tagging to online entry, was incorrect in rule book. Typically online entry, falls before the first ear tagging- adjusted rule book, posted online, and updated via social media. Could be perceived as positive, because the date of online entry was pushed back one week from previous published date.

### Treasurers Report

- Carlos unable to attend due to work related issues.
- Michelle Powell reported that we are still in process of collecting last years auction, very typical this time of year.

### Fair Director Report

- None in attendance.

### Call to Public

- None

### Standing Committee Reports

Cory Brown verbally reviewed Committees, asked for volunteers to make committees “thicker” and make sure that all committees had a chair and volunteers. In need of Committee Chair, and volunteers for the Decoration & Photographer Committee and Champion Selection Committee.

- **Youth Rep Report:**
  - Theme: Totally 80s- Show Kids just want to have fun
  - Color pallets: Neon
  - Shirts: Tie Dye or Black
  - Bonfire & Dance: Plan to be on the same night
  - Movie Night: On night that wasn’t the same as the Bonfire/Dance.
- **Awards:**
  - Youth reps would like to see some of the following changes:
    - Continue to use Preston Williams as vendor, but using a different style and format from the years prior.
    - Do YETI cups versus Blankets
    - Herdsmanship: Banners that are displayed annually.
    - Livestock Judging: Personalizing Banners versus previous awards.

### New Business

- Judge Selection
  - Beef & Holstein Calf contract being signed now.
  - Lamb & Goat contract signed, and W9 submitted.
  - Swine doesn't have a judge secured at this point.
    - President extended due date from November 1<sup>st</sup> (as stated in 2019-2020 Rule Book Section- 5.A) to November 15<sup>th</sup> to have name of judge presented to Committee, and December 1<sup>st</sup> having contracts signed and W9 submitted.
    - If judges are not secured by Friday, November 15<sup>th</sup> the Executive Board will assume responsibility of judge selection.
      - This appears to be a continuous issue, perception is extremely important as we are asking all exhibitors to adhere to deadlines and we as a Committee should model the behavior we expect our exhibitors to show.
    - Motion made by Jaime Bechtell: move for Executive Committee to take responsibility of selecting swine judge.
      - 2<sup>nd</sup>: Casey Farnsworth
      - Discussion:
        - Angelita would like to point out that Steve mentioned his feelings on publishing judges online, and that it shouldn't be made public before the Fair.
        - Michelle Wiese voiced concerns that a large amount of people on the Committee have a vested interest in the pig barn, and that we should have a person without bias make a selection (which would be Michelle as no other Executive Board Member would have potential bias)
        - Wyatt Carpenter stated that a rule was a rule.
        - From hearsay there was one swine superintendent submitted that submitted a list of potential judges, President will research for more information.
      - Vote: Favor Unanimous

**Adjourned @ 7:23pm**

- Motion: Wyatt Carpenter 2<sup>nd</sup>: Mike Campbell, Motion Pass