



November 14, 2022 @ 6:00pm

Call to Order by Cory Brown at 6:02 pm.

Roll Call Corey Brown, Carlos Gamez, Kenny Salinas, Beth W, Kristen Coates, Jono Nevitt, Mike Norris, Tracy Anders, Leslie W., Chelsea Glover, Ben Newton, Scott Thomas, Travis Hartman, Dan Benedict, Melissa Campbell, Ella Boyle- Brown, Emma Myers, Molly Tucker, Olivia Keeling, Joslyn Chorley, Greg Homel, Tangelina Keeling, Chris Corbett, Gary Dale, Amy G.,

**25 members present

Secretary Report- Kristen Coates

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

- Motion to forgo reading of minutes by Tracy A 2nd by Beth W.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Melissa C. 2nd by Carlos Gamez.
 - No discussion. Motion passes majority.

Treasurer Report

- No changes see attached. General Account \$ 116,997, Scholarship Account \$ 14,820. Around \$30,000 in collections from fair.
 - Motion to accept treasurer's report by Chris 2nd by Tracy A.
 - No discussion. Motion passes majority.

Fair Director Report- Misti Todd

- Things are going well. Everything is moving on the up and up. Come out and check out the events happening. Hog wash rack should be done by December. Everything should be set up soon under the barn. If you have an opinion please reach out to Misti. All rules for small stock and ag mechanics rules have been published- see fairgrounds website for more info. Please help spread the word to get this bigger and better. Sent via email

4H Director Report- Amy G.

- Encourages everyone to get registered ASAP. No rules on when this has to be done. Does recommend that we put a deadline next year. Will have a list of kids are that are registered on ZSuites.
- Will have a show in Pima in December.

- Pinal County is starting a Teen Council. Encourages everyone to sign up.

Call to the Public

- None

Old Business-

- Judges

- Beef- Jono- gave report with all tags and numbers. Around 45 beef tagged this year. Excited for the numbers. Working through the judges will have something soon.
- Goats & Lambs- judge is locked in will be Sam Mattingly. Waiting on tag day, has tags.
- Swine- Scott got the judge locked up and contract is signed. Working through details on ear tagging. Judge will be Seth Keplinger
- Holstein Calf- ready for when it is time.

- Weigh In Procedures

- Goat & Sheep will come through side gate have paper work walk up to the table.
- Swine- will use the back gate, someone will check for all three papers and send them through.
- Will make posts and a map.

- Youth Reps

- Molly- presenting the theme of “Feeling Lucky at the Pinal County Fair” Slogan “Rollin for the Win.” Colors red, black, white, gold. Encourages everyone to modify as they need for their exhibitors.
 - Motion to approve theme by Melissa C. 2nd by Dan B.
 - Motion was discussed motion passes majority.
 - Motion to accept the slogan “Rolling for the Win” by Dan 2nd Carlos
 - Motion was discussed motion passes 16 for 4 oppose.

New Business

- Committee Chairs

- Auction- Carlos, Awards- Kristen, Champion Selection- Misti, Set Up & Tear Down- Travis, BBQ- Greg, Contest- Ashton, Sponsorship Committee- Beth, Scholarship- Greg, Youth Reps- Kristen, Decoration- Tracy & Chelsea, Bonfire- Travis

Elections- Member at Large

- J. Whitehead 22 yes, 1 vote no, 1 vote for Deborah

Next Meeting

- Next meeting January 9

Adjourned

Motion to adjourn at 7:11 by Carlos 2nd by Danielle. Motion passes.