



October 10, 2022 @ 6:00pm

Call to Order by Cory Brown at 6:00 pm.

Roll Call Corey Brown, Beth W, Kristen Coates, Mike Norris, Tracy Anders, Leslie W., Scott Thomas, Travis Hartman, Lucas Wheeler, Melissa Campbell, Ella Boyle- Brown, Emma Myers, Molly Tucker, Olivia Keeling, Joslyn Chorley, Tangelina Keeling, Chris Corbett, Gary Dale, Misti Todd, Amy G.,

**20members present

Secretary Report- Kristen Coates

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

- Motion to forgo reading of minutes by Chris Corbett 2nd by Tracy Anders.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Mike N. 2nd by Chris Corbett.
 - No discussion. Motion passes majority.

Treasurer Report

- No changes.

Fair Director Report- Misti Todd

- Booking lots of shows, Saila, Blue Grass, Expo, etc. Still working on upgrades- wash racks should be done this next month.
- CAFA in conjunction with Friends of CAFA will put on a small stock and ag mechanics show and auction. This will allow exhibitors to enter items and silent auction them. Will also allow for small stock (rabbits, turkeys, chicken, etc.) to show and sell as well. Details will come out within the week. This is open to anyone that lives in Pinal County.

4H Director Report- Amy G.

- Make sure that you enroll on Z-Suites. Especially leaders should just have to renew stuff.
- There is no deadline to make a club. You can enroll at any point and time.

Call to the Public

- None

Old Business-

- **Judges**

- Beef- Mike Norris- judge names (7 in total) submitted to board. No known associations or bias to judge here. Approval by board for beef superintendents to proceed.
- Goats & Lambs- took the list that was submitted from online responses most were already booked. This was done to allow for public input. Have tried 3 different people only one that has gotten back is Sam Mattingly is an option that has judged 48 shows this year.
- Swine- Scott reached out to Seth K. is willing to judge again if no objection. This would allowable based on the rulebook.

- **Tag In**

- Beef- Mike Norris- got everything tagged that was on the list. Everything went well.
- Mike advises to purchases big blue taggers for the new tags.

- **Youth Reps**

- Molly- presenting the theme of “Feeling Lucky at the Pinal County Fair” Slogan “Rollin for the Win.”
- Misti- CAFA does have a theme. “We’ve Got a Good Thing Growin” does think that this is not something we should promote with families. Doesn’t know if 4H can get on board with this. 4H can’t even have a raffle. We don’t want to exclude anyone. By just having those things there you are in a way promoting it.
- Amy- likes colors but can we do something without the cards and dice.
- Reps will meet again and report back to board.
- Spaghetti or Hamburger dinner to raise money for scholarship fund in February.

New Business

- **Committee Chairs**

- Will postpone till next meeting.

Next Meeting

- Next meeting November 14

Adjourned

Motion to adjourn at 6:45 by Danielle 2nd by Tracy A. Motion passes.