

A,



May 22, 2023 @ 6:00pm

**Call to Order** 6:00 by Corey Brown

**Roll Call:** Corey Brown, Beth W, Carlos Gamez, Kristen Coates, Mike Norris, Jono Nevitt, Lesslie W. Tracy Anders, Damien Murrieta, Chelsea Glover, Scott Thomas, Ben Newton, Travis Hartman, Lucas Wheeler, Adriel Coates, Joey Murrieta, Denny Daniels, Ella Boyle- Brown, Wyatt Murrieta, Emma Myers, Olivia Keeling, Tangelina Keeling, Gary Dale, Greg Homel, Chris Corbett, Misti Todd, Victor Jimenez, Ester Turner, Tristan Gillespie, Alexandra Pettit, Aleah Shook, Molly Tucker, Joslyn Chorly

\*\*34 Member Present

### **BOD Report**

- Apologies for cancelling with a conflict on the FFA event. We would not have unless it was to help FFA.

### **Secretary Report- Kristen Coates**

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

- Motion to forgo reading of minutes by Mike N 2<sup>nd</sup> by Denny Daniels.
  - No discussion. Motion passes majority.
- Motion to accept minutes by Beth W. 2<sup>nd</sup> by Ella Boyle- Brown.
  - No discussion. Motion passes majority.

### **Treasurer Report/Auction Report- Carlos Gamez**

- Profit & Loss- \$47,000- last auction. 7,000 was misallocated will be going to sponsorspi.
- Auction Income \$792,224, Total Income 868, 268
- Expenses around \$19,000, BBQ Breakfast \$545, CC Fees- \$ 1673, Photographer \$5,364 Fair Admin \$6,531, Judges- \$3,750, Award Expenses \$21,726
- Total Expenses \$62,422 Income of \$805,846
- General Account \$886,767 Scholarship Account \$48,441
- Total Sales as of today \$982,735.62 Add On- \$224,001.77 Commission \$58,000 Sold 295 Lots Resale Lots- \$21,000 PCJL 4,702- 4H 7,000
- Activity Reports are done will be given tonight. Checks will be printed by May 31.
  - Motion to accept Treasurer Report by Travis Hartman 2nd by Chris Corbett.
    - Motion passes majority.

## **Fair Director Report- Misti Todd**

- Getting ready for the summer- slow because of no AC. A big goat show coming this weekend. When that is all done she will be tearing down the bar and let things get cleaned up. Will treat ground, bring in dirt to level it up, and for some drainage problems. Fresh paint will also be happening. More projects to come thanks to some grants from the county.
- Small stock show was successful. Checks are ready- half have gone out. Waiting on thank you note proof to come in.
- Working on a theme for fair it is up on Facebook- if yours get picked you get free tickets.
- Agreement with Junior Livestock is with Misti to be given tonight.

## **4-H Director Report- Victor Jimenez**

- 2 things he wants to bring out. They have hired Ester Turner as the new 4H agent. Letter that was drafted to the PCJL Auction to please add 4H to the auction to allow donations to come in.
  - Questions asked- Are the funds to stay in Pinal County or does this go to state?
  - President- There was a clerical error that led to 4H being on there. We would ask for a presentation to be made and the entire committee make the best decision for all exhibitors.
  - Auction Chair- This was not supposed to happen Kelly and her team know that this was not done right. It is not acceptable but it was not done intentionally. There will be changes made to the sale slip based on what this committee decides. Wants what's best for the exhibitors and would recommend if we do this the a rep from PCJL sit on the scholarship account if we are going to do it.

## **Call to the Public**

- None

## **Old Business**

- **Rule Change Submissions**
  - 11 rule change submissions. Need to form a committee to review and present in the May meeting for voting .Met on May 4th
    - Committee that met Mike Norris, Kristen Coates, Misti Todd, Greg Homel, Damien Murrieta, Scott Thomas, Beth W.
- **Committee Position Applications**
  - Beef- Mike Norris
  - Lamb- Chelsea 29 Leslie 3
  - Swine- Ben Newton 18 majority
  - Goat- Christopher Forbis 26 Leslie 7
  - Veal- Lucas Wheeler- 31
  - Carcass- Joey Murrietta 32

- Association- Tangelina Keeling- 27 Melissa- 5
- Contest- Ashton Redd- 31
- Member at Large- Chris Corbett- 28 Gary Dale 29 Shelby Schafersman 27

## **New Business**

**Next Meeting-** September 11, 2023 @ 6:00pm

October 9, 2023

November 13, 2023

January 8, 2024

February 12, 2024

March 13-17 Fair

April 8, 2024

May 13, 2024

**Adjourned** Oliva Keeling to adjourn meeting at 8:463PM. 2<sup>nd</sup> by Kristen Coates Motion passes.