

11/25/19

Special Committee Meeting PCJLC

Call to Order: 6:31 by Michelle Powell

Roll Call: Mike Campbell, Drake Gall, Jake Myers, Michelle Powell, Carlos Gamez, Danielle Tucker, Corey Brown, Jamie Bechtell & Jadee Rohner

Board of Director Reporters

- Swine Judge Contract (Mr. Jackson)
 - Contacted by Carlos Gamez.
 - Per Carlos phone conversation, signed a contract, Jackson was frustrated that he was involved in this situation but he's still interested in judging.
 - Carlos received an electronic copy of the signed contract, and returned to swine superintendent (Steve Matteson).
 - Contract is signed by him (10/14/19), and President (08/08/19).
 - Carlos believes that this group needs to determine if he's useable for PCJLC, if not that he needs to be compensated.
 - Jamie suggested that we also compensate him, and ask him to sign a non-disclosure agreement stating that he can't talk poorly about our organization and that we honored our agreement.
- 2021 Judge Selection Committee
 - Michelle would like to see a Committee formed that provides guidelines to each Superintendent to select judges in the future.
 - Discussion of who should be signing future contracts (Board Members, Treasurer, Superintendents etc).
 - Discussion: Individuals on Committee should/should not have family under the barn, as potentially is a conflict of interest.

Swine Superintendent Report

- Jake Myers provided a list of 5 judges to Steve, he asked to not be involved further in the selection as he has 3 kids showing swine. Steve reported back to Jake that he had selected a judge, and it was signed. Steve refused to provide judges information to Committee.

Special Committee Report

- Report
 - Committee consisted of: Mike Campbell, Drake Gall, Jamie Bechtell
 - Purpose: To perform due diligence in researching 5 judges that were provided, and sign a judge ASAP, as November 12, 2019 PCJLC Committee Minutes
 - Committee reviewed the 5 judges originally provided by Jake Myers, they selected an individual that they best fits our show and for our exhibitors- which was different from the judge previously selected by Steve- Mr. Jackson.

- Mike stated that when he talked to Jackson, he didn't seem very interested in judging our show because of the drama that seemed to be created from the lack of communication.
- Current judge sign by special committee plans to be here, but will not be able to attend swine classification. Jake Myers has potential solutions to solve classification issues for the 2020 fair.

Issue

- Problem: Two swine judges signed contract.
- Potential Solutions:
 - Judge signed by Steve, could perform the classification.
 - Buy out his contract, and sign a NDA.
 - Offer half of contract (\$1250), or ask what it's going to take him to buy out his contract.
 - PCJLC Lawyer draw up NDA.
 - Carlos will proceed with conversation, and report back.

Ear Tag-In & Paperwork

- Paperwork for all species should be stored in fire safe filing cabinet, all species consistent.
- Email will be sent prior to ear tagging, asking for volunteers to assist in areas.

Adjourned @ 7:11pm