

02/11/2020

**Committee Meeting PCJLC**

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

**Roll Call:** 28 Present

**Board of Directors Report- Michelle Powell**

- Meghan Coats new Association Representative.

**Treasurers Report- Carlos Gamez**

- Profit/Loss: Collected outstanding auction payments, sponsorships etc. Officially rolled into 2020.
- Balance: \$61,833.16, Scholarship Fund: \$18,613.20
- Sponsorships: Collected 2019 Sponsorships, and some from 2020 Scholarships
- Expected award expense is greater than general operating fund, and Carlos is apprehensive to spend large amounts outside of comfort zone.
  - Michelle urged Committee Members, to collect sponsorships from businesses as well.

**Fair Director Report- Karen Searle**

- PCJLC
  - Please let Directors know needs ASAP with needs.
- Article
  - Paline (swine supplement) is being banned in multiple states (specifically Mid West) due to export concerns in China. Karen provided article for future reference.
  - Corey Brown- agreed that we will need to develop a stance as the Committee for the 2021 County Fair.
  - Drake Gall- that at Next Level Camp they discussed that potentially it could become a Federal Law that it's banned.

**Call to Public**

- None

**Standing Committee Reports**

Cory Brown called for reports from the following Committees.

- **Auction Report- Carlos Gamez**
  - Changes coming up:
    - After sale is completed in the ring, changes will be unable to be completed by buyers due to the confusion that it causes to the system, and sources to error UNLESS these changes are made through Carlos AND ShoWorks Staff.
      - 2019 incident, buyer changed from kill to buyer pick and our Pinal County is kill only show for Champions. This issue needs to be headed up

- Recommendation that all Champions will go to the same slaughter house.
  - Separate Buyers line, to allow easier process and cater to some of the bigger buyers by provide tables in the front of chairs, for bigger buyers to place their “thank you” gifts and complete paperwork.
  - Add-ons need to be paid in full before Fair, unless it is a Auction Buyer Add-ons
  - Payment for exhibitors will change
    - Checks will be released no sooner then May 1<sup>st</sup>
    - Ex. John Doe had 10 buyers on his account, his check will not be released until all 10 buyers have settled account. It will make it more challenging to manage the process, but it’s an idea adopted from Maricopa County
  - Auctioneer is setup, and packets are going to be mailed out next week.
  - Mike Campbell- Load Up
    - Question: Is there a way to separate packer pick-up, and buyer pick-up?
    - Response: Karen stated that pick-up needs to be kept on the east-side of the barn, and it should be possible to setup two lanes.
- **Fair Setup Committee- Corey Brown**
  - Completed.
  - Fair Director please advise on if anything needs to done further.
  - Norris- reported that Tractor Supply and CAL Ranch were willing to donate shavings to the Classic for the show pens. Plan to use shavings versus sand.
    - Responsibility of PCJLC to obtain shavings.
- **Decorations Committee- Danielle Tucker**
  - Decorations will be ordered by the end of the week.
  - Purple curtains will be used as backdrop.
  - Hay- In need of about 12 bales, Corey will help secure. Drake secured, and will deliver.
  - Plants- None as of yet, Michelle will provide Danielle with letter.
- **Youth Representative Selection Committee- Danielle Tucker**
  - New Youth Representative Application has been revised, and will be posted online 02/12/20.
  - Youth Representative moved out-of-county, and next highest score was Alana Sanchez from Coolidge FFA- welcome.
  - 3 spots will open after the Fair this year, and be open till March.
  - Been working hard to approve shirts, buckle designs, awards etc.
- **Contest Committee Meeting-Meghan Marcum**
  - Hosting Workshops to prepare for Skill-a-Thon, and receive Bonus Points for coming to “practice”.
  - Been working on Skill-a-Thon, and Livestock Judging Contest

- **Drug Testing Committee- Corey Brown**
  - Drug testing lab secured, and veterinarian secured.
  - Lab will provide kit to veterinarian, PCJLC will only provide tables and facilitate but be hands-off in the handling of each.
  
- **Sponsorships- Danielle Tucker**
  - Call for help to solicit sponsorships to Committee.
  - More sponsorships every day, projected to gain more than past years.
  
- **Scholarship Committee- Mike Campbell**
  - Application revised, and posted.
  - Due February 26<sup>th</sup>
  - Request to reserve space on March 8<sup>th</sup> for 10-4pm.
  - In need of panel members to serve on Committee
    - Kenny Salinas, Carlos Gamez, Wyatt Carpenter, Greg Hommol and Jadee Rohner.
  
- **Champion Selection Committee- Tracy Anders**
  - Tracy working with Carlos Campos to complete.
  
- **Rule Change Committee- Elizabeth Rico**
  - Working on changes for next year.
  - Corey encouraged Elizabeth to start recruiting volunteers to be serve on panel to review changes.
    - Volunteers: Mike Norris, Karen Searle, Jaime Bechtell and Greg Hommol
  
- **Dance & Bonfire Committee- Danielle Tucker**
  - Bonfire confirmed with Eloy Fire Department.
  - DJ confirmed.
  
- **BBQ & Breakfast Committee- Greg Hommol**
  - Emailed schedule out, and will be leaning hard on FFA Programs and others with food handlers food certification.
  - Pinal County Farm Bureau is scheduled, Karen has secured tent but layout will look different.
  - Cemex/Coolidge Lions Club plan to do Pancake Breakfast.
  
- **Awards- Michelle Powell**
  - Invoices out for Banners
  - Invoices out for Cups (replaced with blankets) to be engraved on by Coolidge FFA.
  - Buckles being redesigned.
  - T-Shirts are out for design, multiple people will be proof checking, and Michelle is quote checking on prices on shirts. Typical order is 330.

- Gifts of Buyers- Youth Reps would like to see potentially hats distributed vs picture plaques. Waiting on quotes and quality assessment of products.

## Species Report

Executive Committee will need confirmed dates of arrival and departure for judges for Hotel Arrangements, and pen layout to be posted via social media and email.

- **Carcass- Elizabeth Rico & Reagan Dugan**
  - Possible changes coming about, lack connection with CAC at this point and are looking for different facilities and dates. CAC is charging \$250 for use of facility. Superintendents believe that it will be able to contact exhibitors to express change.
    - Proposed change of receiving date and time of receipt and awards.
      - From Monday (drop off) to Friday/Saturday prior to.
        - Day of week change because of travel change, and exhibitors in school.
      - Concerns: Date change to conflict with SAILA and awards, concern about lack of notice for “days to feed”.
      - Final Outcome:
        - Receiving March 9<sup>th</sup>: 8am-2pm Monday
        - Awards: March 16<sup>th</sup>, 3-5pm at Pinal County Fairgrounds (Show Ring or Building 1)
- **Swine- Jamie Bechtell & Jake Myers**
  - Concerns: Premise ID Tag falls out, there are no Ear-notches on Seasonal Pass form,
  - Officially by State Laws, Veterinarian must come replace tag, and veterinarian notified Department of Agriculture, and changes the seasonal pass that exhibitor brings to Fair.
  - Recommendation that any exhibitor that loses the breeder tag, according to State Law has a veterinarian come out to replace tags before fair, and have seasonal pass changed before Fair.
  - Scale bar still not available, missing the Property by former Swine Superintendent. Only one scale purchased by PCJLC, need second scale for ear-tagging. Coolidge volunteered scale to use.
- **Goat- Tracy Anders**
  - Nothing to report
- **Lamb- Tracy Hampton**
  - Judges hotel room secured? Executive Committee (Carlos specific) will work to secure rooms, and provide information to Superintendents.
- **Holstein Calves- Drake Gall & Heidi Myers**
  - Nothing to Report
- **Beef- David Stambaugh**
  - Gained donations for PCJLC, and looking to purchase with donated funds large digital scale (2 ton weight capacity) at cost.

## **New Business**

- **Tentative 2020 Fair Schedule- Michelle Powell**
  - Changes forecasted will be:
    - Location change for Carcass Awards
    - Dance & Bonfire same day
    - 4H, and PCJLC Awards will remain on Sunday
    - Round Robin Awards will awarded on Friday following contest.
    - Include 4H in Awards, intermix 4H with PCJLC if not put them first.
    - Picture pickup will be on Sunday.
    - National Anthem Try-Out added
  
- **Topper Fundraiser- Jadee Rohner**
  - Tickets distributed to Members at Large, and Club Leaders Present.
  - Hope to have a different collection process at Fair, to make accounting easier.
  
- **Swine Judge Selection- Michelle Powell**
  - Swine judge previously signed by Superintendent is being asked to be in paid in full, plan to pay full contract amount.
  
- **Exhibitor Packets- Michelle Powell**
  - Packets will be organized by ear tag number.
  - Packets will include information, shirt and “gift”.
  - Only exhibitors that make weight will receive
  - Megan Coats will lead Packet Preparation.
  
- **Adjourned @ 8:39pm**
  - Motion: Tracy Anders 2<sup>nd</sup>: Mike Campbell, Motion Pass