



February 7, 2022 @ 6:00pm

Call to Order 6:03 by Cory Brown

Roll Call: Cory Brown, Kenny Salinas, Carlos Gamez, Kristen Coates, Mike Norris, Tracy Anders, Beth W. Scott Thomas, Ben Newton, Travis Hartman, Dan Benedict, Denny Daniels, Ella Boyle- Brown, Ana Rivera, Abigail Rivera, Cheyenne Newton, Ashton Redd, Greg Homel, Chris Corbett, Emily Schmidt, Gary Dale, Misti Todd, Victor Jimenez, Casey Farnsworth, Wyatt Carpenter, Alexandra Pettis, Aleah Schook.

**27 Member Present

Board of Directors Report- Cory Brown

- Just got all information back from sups will be caught up shortly and ready to go with ShoWorks.

Secretary Report- Kristen Coates

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

- Motion to forgo reading of minutes by Mike Norris 2nd by Travis Hartman.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Ashton Redd. 2nd by Tracy Anders.
 - No discussion. Motion passes majority.

Treasurer Report/Auction Report- Carlos Gamez

- \$110,364 in checking
- \$9,098 in scholarship fund
- No major changes other than administration fees of \$3439, bank fees \$256, and scholarships \$7,800.
- Photography discussion for fair. No choice made as of today.
 - Motion to keep photographers from last year by Mike Norris. 2nd by Wyatt Carpenter.
 - Motion passes majority.
 - Motion to accept Treasurer Report by Ben Newton. 2nd by Tangelina Keeling.
 - Motion passes majority.

Fair Director Report- Misti Todd

- Needs exhibitor names for badges will sort by species. Carlos will get from Carrie.
- Ordered ribbons- 600 red and 800 blue will be here March 2nd.
- Needs camping information from Board
- March 12th is a working day for 4-H.

4-H Director Report- Victor Jimenez

- 4-H would like a separate awards ceremony, will get us details ASAP. Discussion was had
- Pee-Wee helpers cannot associate with 4-H
- Still looking for someone to fill the position at 4H office.
- Discussion was had on masks and 4H show.

Species Committee Reports

- **Beef**- still working on a judge.
- **Lamb**- nothing to report.
- **Swine**- still work that needs done in barn
- **Goat**- nothing to report.
- **Veal**- 57 calves tagged, a few COVID issue- got everyone tagged and done.
- **Carcass**- nothing to report.
- **Weigh In**- would like all weigh in paperwork to categorized and given to the office immediately.
- **Show Help & Announcers**- be sure that you have the appropriate team members ready to help run the ring and announce.
Sound system will be available for use of shows.

Standing Committee Reports

- **Auction**- will be meeting soon to get things going. Would like to see a better setup for buyers to be more hospitable. Debating hybrid or only live in person on value and internet capabilities.
- **Champion Selection**- working on getting on of the rodeo announcers to come and announce.
- **Fair Set Up**- Travis- pens will get it worked out.
- **BBQ**- Greg- nothing new from Farm Bureau. CEMEX will work on doing something.
- **Contest**- Ashton- will need rough count on exhibitors. Still working on judges will have everything finalized.
- **Sponsorship**- Danielle & Kristen working on getting funds in
- **Scholarship**- application is posted and announcement everything seems to be going ok. Auza will be participating as well.
- **Youth Reps**- nothing to report
- **Decoration**- waiting on design.
- **Bonfire**- will have bonfire.
- **Drug Test**- Cory drug test is all lined up
- **Awards**-all awards are ordered and should be here on time.

Old Business

- None

Call to the Public

- None

New Business

- None

Next Meeting- March 15th @ 9am.

Adjourned Emily motion to adjourn meeting at 7:22 PM. 2nd by Gary Dale. Motion passes.