

02/08/21

Committee Meeting PCJLC

Call to Order: 6:00 by Corey Brown

Roll Call: Quorum(+) Present

Board of Directors Report: Corey Brown

- Potentially long meeting tonight, stick to agenda, try to stay focused on topic, and would like to stay organized.

Treasurer Report: Carlos Gamez

- Beginning of new year, not much activity, pretty slow.
- Topper Raffle Venmo \$210 + \$250 Cash
- Profit & Loss Report
- Current Balance Report

Auction Superintendent: Carlos Gamez

- 2020 Auction collected \$450,258 with no outstanding invoices.
- Special Committee suggested opening early for a proxy bid, he has considered opening it a week early for a proxy bid, although it's difficult to know what animals and exhibitors will be participating a week prior to fair and the order of sale.
- Mike Campbell suggested it would be nice for buyers to place a bid prior to the show, if interested in purchasing- could be difficult for person to purchase during that 30 second window it's sold. Proxy bids are welcome, and there has been a long history of individuals participating and add-ons are welcome.
- Jono Nevitt voiced that local buyer liked having a flat floor price, made calculations and spending easier.
- Moving towards virtual auction similar to last year, due to fairgrounds restrictions.
- Buyer registration will try to be opened at least 3-4 days earlier than normal to help alleviate rush.
- Length of time Add-ons are accepted- Add-ons are kept open to collect more money for the Program (6% commission) and for Exhibitors. Our sale collected \$153,000 in Add-ons, collected from March through July.
- Typical year, cuts are check in June. 2020 checks were cut in July. While COVID drastically effected PCJLC it didn't greatly affect the financial operations for collection and distribution of funds.

Fair Directors Report: Misti Todd

- Nothing new to report since past meeting.
- Corey Brown heard rumor that health inspector was present at past week SAILA? Misti reported that if he/she was, they didn't seek her out.
- CAFA contract- two addendums have been added to contract.
 1. PCJLC will provide EMT service

- Travis Hartman will look into lining up individuals at the request of Corey Brown.
- 2. PCJLC will provide portable restrooms in addition to using bathrooms on site.
 - Executive Board will look into providing portable restroom through local company with hopefully discounted rate.

Call to Public: None

Special Committee Report:

- Summation of meeting, the 2021 PCJLC Livestock Show would be a two-day (private event) live show schedule (two species showing each day).
- Carcass will remain receiving the same.

Beef Superintendent Report: Mike Norris & Jono Nevitt

- Confirmed schedule correct on tentative 2021 PCJLC Livestock

Goat Superintendent Report: Beth Woehlecke

- Confirmed schedule correct on tentative 2021 PCJLC Livestock

Lamb Superintendent Report: Damian Murrieta

- Confirmed schedule correct on tentative 2021 PCJLC Livestock

Holstein Calf Superintendent Report: Drake Gall & Travis Hartman

- Confirmed schedule correct on tentative 2021 PCJLC Livestock

Swine Superintendent Report: Jaime Bechtell & Jake Myers

- Confirmed schedule correct on tentative 2021 PCJLC Livestock
- Provided handout of detailed swine show, that will be posted online and on Facebook.

2021 Fair Schedule: Corey Brown

- Current numbers of animals entered in 2021 Market/Carcass

▪ 129 swine	▪ 46 goat
▪ 39 lamb	▪ 38 Holstein calves
▪ 25 beef	
- Confirmed specie superintendent show schedule times, and order.
- Confirmed that full committee meeting not needed this year.
- Instead of typical Mandatory Exhibitor Meeting the Youth Reps are willing to host a Facebook LIVE event in lieu of event on Monday at 6:30pm.
- Questions of clarification:
 - There will be no weigh-ins the day of the show?
 - Correct, weighing same species on separate days could provide a competitive advantage for exhibitors
 - Will animals be kept in pens overnight or trailer?
 - Exhibitors have the option to keep animals in trailer overnight, or in pens.
 - Will it be the expectation if exhibitors are keeping animals overnight, will they be expected to stay the night?
 - No, it will be optional. If camping is needed, it will need to be reserved in advance. Fairgrounds will facilitate with PCJLC.

- Fairgrounds typically in past handles passes, camping and arrangements- would be willing to continue to facilitate.
 - Request to make process electronic. Fair Director agreed that the responsibility would need to come off of Advisors and Leaders to parent and exhibitors due to ability to participate in-person.
 - Kristen, Danielle & Misti will coordinate form and payment information for camping.
- Guest Passes: 3 Guest Passes per Exhibitor
 - All Committee Members will receive a Pass
 - Wrist band, lanyard, or honor system?
 - CAFA goal to limiting guests is to keep the number of individuals on the grounds to a minimum. Some sort of credentials will need to be visible, and it will need to be monitored. Fairgrounds will be happy to facilitate passes if needed.
 - Wristbands for Exhibitor, and 3 guests will be in packet with shirt and other items distributed at specie weigh ins.
 - Wristbands will be purchased, and donated by Campbell Family.
- When will animals need to be declared to participate in Auction? Current rules says Thursday at 10am.
 - Need to amend Rule to fit 2021 PCJLC Livestock Show due to
 - Section 1- Item F “1) Each exhibitor may show two (2) animals of single species in the market division or a combination of any species in the market division. However, only one animal may be sold at the Jr. Livestock Auction. The animal eligible for sale must be declared by the exhibitor unless both animals are both of the same species, in this case the exhibitors choice will be sold at the Jr. Livestock Auction. The animal eligible must be declared by Thursday of fair by 10:00am to the PCJLC Office.”
 - Move to Declaration of sale Animals Friday Morning at 10am
 - Motion Maker: Kristen Coates, 2nd: Mike Campbell, Result: Motion Passes unanimously
- Motion to adopt schedule as written (live Google Doc).
 - Maker: Drake Gall, 2nd: Carlos Gamez, Motion: Pass Majority

4H Directors: Not Present, Corey Brown

- Question will be with 4H still in Phase 0, be able to transition into in Association without penalty?
 - Melissa Campbell voiced that if club needs to transition from 4H, then the group would need to form an Association and provide list of members same as other groups that have started an Association.
 - Denny Daniels voiced way the rules read they can switch from 4H to Association
 - Jaime Bechtell advised that the Association packet was online, it would need to be printed, completed, and sent to Melissa Campbell/Denny Daniels.
 - Denny Daniels shared that the deadline to have this done was as they were crossing the scales at Fair during weigh in. Although if known that the switch is needed it should be done sooner rather than later.
 - Misti Todd shared that at Maricopa County Fair- Association not required, could term it as “open”.

- Motion: Accept all participants that have registered through ShoWorks to participate in the PCJLC Show without being part of an Association, 4-H or FFA for the 2021 year
 - Maker: Mike Campbell, 2nd : Jaime Bechtell
 - Amend: Strike ShowWorks, and enter PCJLC. Amended Motion: Accept all participants that have registered through the PCJLC to participate in the 2021 Show without being part of an Association, 4-H or FFA.
 - Maker: Carlos Gamez, 2nd: Denny Daniels, Result: Amendment Majority
 - Discussion:
 - Attire:
 - Emily Schmitt: Nice top, closed toed shoed
 - Carlos Gamez: Stick with current dress code, strike 4H dress code
 - Corey Brown: Uniformity is an important
 - Misti Todd: Exhibitors should have been planning on dress for Fair, if asked to wear something similar without color (red/green) representation they would be asked to wear a solid white sleeved and collared shirt tucked in with clean dark blue or black jeans belted with closed toed shoes only, or FFA attire.
 - Vote: Pass with Majority

Standing Committee Reports

- **Auction Committee:** Carlos Gamez
 - Auction will be virtual, Saturday after 2 day show.
 - Post Auction Receiving
 - Now with schedule completed, Carlos will meet with packers to discuss post Auction receiving- right now it looks like it will be receiving organized by species, beginning Saturday and ending Sunday.
 - That time will allow parents/exhibitors to transport on following weekend not on weekday (work schedules), and time for packers to make arrangements.
 - Chair will meet with packers to determine time availability, and ease of picking up by packer or species.
 - Exhibitors will be notified by Thursday after Fair with receiving instructions.
- **BBQ & Breakfast Chair:** Greg Homol
 - No live Auction, no purpose in having BBQ.
 - Pancake Breakfast hosted by Cemex and Coolidge Lions Club, but the lions Club will be unable to participate as they have not had any Fundraisers. Without Lions Club we'd be looking at hosting a ~\$650 cost for pancakes, bacon and supplies.
 - Attempt to save money, and safety (limit spread and exposure), will cancel pancake breakfast.
- **Youth Representatives:** Danielle Tucker
 - Will host Facebook LIVE Exhibitor Meetings
 - Youth reps decided on shirt design
 - Black shirts with 5 colors quotes received from Cindy at Sports Station

- **Awards Committee:** Kristen Coates
 - Plaque acrylics cannot be reused, unless scraped off and glued back by Committee OR can be shipped back for expense and greater expense to correct.
 - Buyer Plaques
 - Swine Plaques for Breeds
 - Banners can be reused, but will need to be sewn over, and take the chance of looking very tacky. Would like to see them reordered.
 - RTIC cups are missing and would have said the wrong year if found. Will look in Fair Office.
 - Awards and prizes need to be based off of new schedule and take account which events will or will not take place.
 - Youth reps would like to see exhibitors “walk away” with something like pop sockets or masks. Carlos will meet with them after meeting to discuss spending possibilities.
- **Decorations & Photographer:** Kristen Coates
 - No decorations, no colors represented, or flowers for announcer stands.
 - Backdrop needs to be focus of Committee.
 - Coolidge FFA if in-person learning would be happy to create backdrop for 2021 Fair.
 - Fairgrounds will look for pallet backdrop, but Committee doesn’t believe it’s still on the grounds.
 - Current Photographer has digital capabilities, and pictures will be taken of every exhibitor and used for virtual auction.
 - Have another photographer that is interested in taking pictures for upcoming Fair.
 - Afraid of changing photographer this close to Fair, but willing to look at it sooner for 2022 Fair.
- **Dance & Bonfire Committee:** Not discussed.
 - Cancelled at prior meeting.
- **Youth Representative Selection:** Danielle Tucker
 - Updated application be posted online soon and recruiting new members at Fair.
- **Scholarship Committee:** Michael Campbell
 - Scholarship postmarked by Wednesday February 24th.
 - Applications being sent to Mike Campbell, post mark on envelope. Mike will make log to document deadlines.
 - Mr. Auza would like to donate an additional scholarship for the 2021 that could potentially turn into an Annual scholarship. He would like to sit in on interviews and select top 3 and provide scholarship to those recipients. Unsure on amount.

New Business

- Declarations due by February 22nd.
 - ShoWorks Report will be generated so that declarations can be submitted by.
- Species specific details will be uploaded to website once all Superintendents have submitted documents (waiting on goats and lambs).

Meeting Adjourned at 8:34pm