



January 10, 2022 @ 6:00pm

Call to Order 6:02 call to order by Cory Brown

Roll Call: Cory Brown, Kenny Salinas, Danielle Tucker, Carlos Gamez, Kristen Coates, Tracy Anders, Mike Norris, Beth W., Jono Nevitt, Chelsea Glover, Ben Newton, Scott Thomas, Travis Hartman, Lucas Wheeler, Adriel Coates, Dan Benedict, Melissa Campbell, Ella Boyle- Brown, Gwyneth Norwalk, Abby Rivera, Ana Rivera, Olivia Keeling Greg Homel, Tangelina Keeling, Ashton Redd, Emily Schmitt, Misti Todd, Victor Jimenez, Wyatt Carpenter, Alexandra Pettis, Aleah Schook

***32 Present

Board of Directors Report- Cory Brown

- Nothing new but wants to remind everyone that Covid is still present and to be mindful.

Secretary Report- Kristen Coates

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

- Motion to forgo reading of minutes by Carlos 2nd by Ben Newton.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Carlos Gamez. 2nd by Emily Schmitt.
 - No discussion. Motion passes majority.

Treasurer Report/Auction Report- Carlos Gamez

- Expenses of \$15,200 for awards
- Clerical charges of \$2,000
- Total Fair Administration costs \$9,888
- \$110,00 in general account fund
- \$10,000 in scholarship account
- Motion to accept treasurer report by Travis Hartman. 2nd by Wyatt Carpenter.
 - No discussion. **Motion passes majority.**

Fair Director Report- Misti Todd

- Things are going well at the fairgrounds, making plans for county fair and accepting applications for vendors. Everything is moving forward.
- Discussion on having exhibitors show out of trailers pro & cons. Ribbons will be ordered.

4-H Director Report- Victor Jimenez

- Everyone is looking forward to the fair. There will be a zoom meeting tomorrow on the 4-H activities that happen.
- Small stock is moving forward and getting ready for the fair.
- There will be an open 4H position, if interested please call the 4H office.

Species Committee Reports

- **Beef-** Nothing has changed. No judge yet but working on it, will keep the board posted.
- **Lamb-** everything went well at tagging, do need to tag lambs that exhibitors had Covid. Some entries were denied because of not having a valid seasonal pass. 4 lambs signed up for only showmanship, Damien collected (2) their \$5 and took the information. Will give information to Carrie.
- **Swine-** a few kids did not register for showmanship only market. Discussion on entry issues will allow entry because they have attempted.
- **Goat-** had to retag 2 goats and will give notice to board on tags that are changed. Discussion on boundaries will meet the needs if animal is housed in Pinal County.
- **Veal-** around 60 veal entered, multiple showmanship issues but it has been handled.
- **Carcass-** would like to facilitate award in the show.
- **Tag In/ Registration Issues-** issues address in species.

Standing Committee Reports

- **Auction-** Carlos Gamez- starting to get everything together. Mike Norris will be involved.
- **Champion Selection-** Tangelina Keeling- would love to do something fun.
- **Fair Set Up-** Travis Hartman- will have everything ready after Saira but everything is good.
- **BBQ-** Greg Homel- Farm Bureau is on board to donate. Cemex and Lions Club is pending on donations.
- **Contest-** Ashton Redd- proposed ideas to make contest more engaging. Still looking for judges for Round Robin. Skill- a- Thon will be a go.
- **Sponsorship-** Danielle Tucker- all emails and letters have be sent out. All information is online if you know anyone please share the information.
- **Scholarship-** Greg Homel- revised application with new procedures and deadline. March 12th for interviews. Deadline for applications for February 16th. Will be posted tomorrow and advertised.
- **Youth Reps-** Danielle- 4 retiring reps will post application soon.
- **Decoration-** Chelsea just found out the theme will work on decorations.
- **Bonfire-** Travis- everything is good will happen.
- **Drug Test-** Cory- vet will come and donate their time to get everything done.
- **Awards-** Kristen- awards are all selected reps would like to ask FFA advisors to please help pitch in and help sponsor the showmanship awards.
- **Photographer-** Kristen- does have another bid will have her reach out to Carlos.

Old Business

- **Judges-** all discussed in species

Call to the Public

- Kristyn Garcia with Coolidge FFA, would like to appeal the board to accept her late entry because of Covid was quarantined from school and can provide documentation of positive test. Swine entry
- Isabella Garcia with Coolidge FFA would like to appeal the board to accept her late entry. The entire family tested positive for Covid except her but was quarantined. Isabella apologies for missing the deadline. Swine entry.
 - Motion to deny the request of Garcia Family to be allowed in Ella Boyle- Brown, 2nd by Carlos Gamez
 - Discussion was had. **Motion passes 20 in favor 9 opposed.**

New Business

- **Scholarship Fundraiser-** ideas discussed. Dinner nights suggested- Kristen will look into
- **Fair Schedule-** revised will be published.

Next Meeting- February 7th.

Adjourned- Motion to adjourn by Emily Schmitt, 2nd by Carlos Gamez at 8:04. **Motion passes majority.**