



January 9, 2023 @ 6:00pm

Call to Order by Cory Brown at 6:00 pm.

Roll Call Corey Brown, Kenny Salinas, Beth W, Kristen Coates, Tracy Anders, Leslie W., Damien Murrieta, Ben Newton, Scott Thomas, Travis Hartman, Adriel Coates, Dan Benedict, Denny Daniels, Melissa Campbell, Ella Boyle- Brown, Wyatt Marietta, Emma Myers, Molly Tucker, Olivia Keeling, Joslyn Chorley, Ashton Redd, Greg Homel, Tangelina Keeling, Chris Corbett, Gary Dale, Misti Todd, Victor Jimenez, Casey Farnsworth, Wyatt Carpenter, Alexandra Pettit, Aleah Schook, Jon Whitehead

** 32 members present

Secretary Report- Kristen Coates

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

- Motion to forgo reading of minutes by Travis 2nd by Tracy.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Chris C.. 2nd by Ben Newton
 - No discussion. Motion passes majority.

Fair Director Report- Misti Todd

- Busy, Busy, Busy! Small stock show is getting ready to go soon. Will have an option for virtual show on poultry in the event that state doesn't open it. Getting sponsors, etc., will need to change location of carcass awards.
- School field trip day on the Friday. Will be hoping reps and kids can do barn tours to tie in the educational component.
- Questions raised on water drainage and what could be done. Misti is working on options on what could be done to ensure that it is not a mess.

4H Director Report- Victor J.

- Leader numbers are high. Exhibitor numbers are lower. 4H is still looking to hire another 4H agent. If interested please contact office at 520-836-5221.

Call to the Public

- None

Old Business-

- Beef- Mike via Cory- believe they have a judge ready to go. Finalizing things.
- Goats- Tracy- one issue of someone not being on the list but had proof that it was on there.
- Lambs- Damien one issue with carcass but they took care of it. Would recommend that we have carcass default
- Swine- Ben- Some tags have been pulled out naturally or cut out. One issue with a representative on the board and not acting in proper way. Majority of some people liked the new system. We did catch some errors so that people were not denied at the scale at fair time. Tags in ear issues working through it. 2 missed- 1 attempted, the other was rejected.
- Holstein Calf- ready for when it is time.

Committee Chairs- Kenny

- Chairs: Auction- Carlos- on tracks,
- Awards- Kristen & Reps-most picked out and will be awarded,
- Champion Selection- Tangelina, Carlos, & Misti- Misti will get people here and Carlos will be getting things done. Misti ordered ribbons so we have about 1000 each.
- Set Up & Tear Down- Travis,
- BBQ- Greg- everyone should be on board Misti ordered tent need FFA advisors to get kids good. Will make schedule. ,
- Contest- Ashton- waiting on answers for judging contest. Round Robin & Skill a Thon will proceed as normal.
- Sponsorship Committee- Beth- we have met, sending out letters and created a square account.
- Scholarship- Greg- posted application online with announcement. Top award will be 2,000 from Auza Family. Deadline mid Feb. Will blast between now and then.
- Youth Reps- Kristen- 2 terms will expire. Doing dinner, merchandise store.
- Decoration- Tracy & Chelsea- will work with reps to do this.
- Bonfire- Travis- going fine.
- **NEED TO GET COMMITTEE TOGETHER AND WORKING.**

New Business

Next Meeting

- Next meeting February 13

Adjourned

Motion to adjourn at 6:49 by Ella 2nd by Beth. Motion passes.