

01/11/21

Committee Meeting PCJLC

Call to Order: 6:00 by Corey Brown

Roll Call: Quorum(+) Present

Board of Directors Report: Corey Brown

- Corey Brown informed group that there were numerous issues with ear tagging, and paperwork receival but the individual specie Superintendents will provide reports later in meeting.
- Danielle Tucker will provide sponsorship update later in the meeting.
- Kenny Salinas nothing to report.
- Jadee Rohner nothing to report.

Goat Superintendent Report: Tracy Anders

- Weight checks went well.
- Some goats have already lost ear tags, Tracy at that time looks for documentation through pictures of ear, tag, and will issue new tag.
- Some exhibitors only entered in showmanship, and didn't complete the market entry. Those entries were adjusted as it was partially completed, and will collect drug test fee.
- Family with COVID quarantine, adjustments made to send in pictures with picture with premise ID, and will plan to tag those at a later date.
- Corey stated that animals with new tags need to be reported to be changed in ShoWorks.

Lamb Superintendent Report: Damian Murrieta

- Has had similar experiences to goat superintendents.

Steer Superintendent Report: Mike Norris & Johno Nevitt

- Nothing to Report

Holstein Calf Superintendent Report:

- Holstein Calf Superintendents not present, Mike Norris reported that 24 exhibitors participated
- Travis Hartman unable to be here this evening, but does need the blue backing for the tags. Corey has additional and will get them to Superintendents. Drake had an exposure to COVID and is not present tonight.

Swine Superintendent Report: Corey Brown

- Number of exhibitors who did not complete online entry for various reasons, written reasons were submitted to Superintendents, and reviewed with Executive Board. Five entries were denied, two had documentation that they were experiencing technical difficulties and were allowed to participate. Spent large amount of time on issue, tried to focus on each case individually.

Treasurers Report: Corey Brown

- Nothing to report at this time.

Fair Director Report: Misti Todd

- Last Monday the CAFA Board met, and after collaboration with Pinal County has agreed to postpone Pinal County Fair. This decision was based off of ability to entertain all food vendors, entertainment, vendors etc.
- CAFA believes that the event that could be hosted wouldn't be positive for the community
- Considering doing a Fall Fair in October with potentially an additional Livestock Show at that event.
- PCJLC is hearing this first, with fear that the Fair is postponed, and assuming that PCJLC is cancelled. The Fairgrounds is open to having a livestock show in March 100%, there is still always a chance that could be cancelled. Being transparent as possible, to make decisions and provide information to partners.
- The PCJLC Livestock Show will become a Livestock Show a private event. The difference between private and public event,
 - Private event no approval from County needed.
 - Do it wrong, but still in the safest manner possible.
 - The County has allowed to CAFA the ability to make decisions that are in the best interest of their organization. All though they will not jeopardize licenses.
- In order to make the event happen, Misti will be providing Executive Board with checklist of items that need to be completed prior to private event.
- Misti suggests that the Superintendents use these guidelines to plan show, with the entire Fairgrounds at our disposal, and what that could look like. It would also be prudent to make a back up plan, that would be a blow & go option, or spread the timeline out. Last resort be prepared to have a virtual show.
- Misti wants to work with every person to determine what is the best way we can have a show with CDC guidelines that follow all of the different guidelines.
 - Please consider that the Fairgrounds will not be providing generators, and porta-potty's, security, no entertainment for exhibitors without a carnival etc.
- Largest issue with private events is communication, and enforcement.
 - Use signs, videos, and use social media to demonstrate the proper guidelines. Positive examples.
 - Events can be shut down, so what you're doing it needs to be done well. Need to have proof and documentation of what's being done to keep every person safe. Enforcement will be the challenge, it is not required by the Sheriff that we wear a mask, but the liquor board does require and looks for diligence.
- Excited to work with PCJLC to make this the best experience ever, as we have a greater amount of time to make plans.

Questions:

- How does it impact the BBQ?
 - Still able to have a caterer, but will tables spread out, less tables at chair, and will need to reevaluate serving etc. May have to look at permits needed for Farm Bureau.
- What do you need from us a Board? Gather hand sanitizer? Porta Johns?
 - First step is to decide what is it going to look like. The need for those items will be determined on how long the exhibitors will be present that will tie to schedule.

- Do you have a set of guidelines that will provide us with an expectation on how to estimate number of handwashing stations, hand sanitizer stations, porta johns?
 - Yes, Misti will send that information out.
- Will bathrooms be provided?
 - Yes, and cleaned.
- Temperature taken?
 - There is a participant waiver that they'd share with us, and taking temperatures is a choice that will need to be made.
- What would CAFA suggest?
 - Three day show? Social distancing, wear masks, potentially temperatures. Mike assumes that we will have to do more and more to ensure that members are safe.
- What is SAILA doing?
 - Isn't currently doing temperature checks, but have noticed an increased amount of needing to wear a mask when not just under the barn, and in the ring but near trailers and when on grounds.
 - Biggest struggle is enforcement. Groups still congregate, friends still hang out etc. Corey stated
- What can you provide as a private party coming in?
 - CAFA will work with PCJLC to make plans, provide food vendors and items needed depending on what direction the PCJLC decides to go (number of days, overnight etc).
- What is the Fairgrounds capacity?
 - Building 4: Hold 1000 people, half capacity is 500 people.
 - Building 2: Not currently open
 - Building 3: Holds 100 people, half capacity is 50
 - Building 5: Holds 250 people, half capacity is 125
 - **Outdoor (preferred)**
 - Bleachers: Approximately half
 - Barn Capacity: Not really a number because it's outdoors.
 - Not inviting public (immediate family only) to private event.
- What are the approximate numbers of participants?
 - Approximate number of exhibitors: 319 (158 pigs, 29 steers, 40 Holstein calves, 46 goats, and 46 lambs)

Planning for a New Fair: Corey Brown

- Superintendents need to come up with a Plan for each specie (Plan A, B and C)
- We need to ensure that we are keeping our community safe, and doing our due diligence.
- We need to work together, to create an event in 2 months.
- Start now to make plans, how are we going to wrong right.
- Live stream show for public, in addition to auction hybrid as well.
 - Misti Todd- Payson (Northern Gila County Fair) struggled with online lag time
- Superintendents will work together to develop a plan, and will plan to meet regularly for continued progress.
 - Danny: Move to create a special committee made of superintendents to meet after January 20th to discuss alternate plans.
 - 2nd: Jake Myers

- Discussion:
 - Would like to keep separate from other Committees.
 - Would like to see this report presented
- January 25th 2 @6pm with Specie Superintendents, Executive Board, and CAFA Board Representative will meet at Pinal County Fairgrounds.

4H Directors: Victor Jiminez

- State 4H will be having a Zoom Meeting 01/12/2021, to discuss opportunities to participate in these times of change
- Zoom Meeting ID: 88550829714
- Currently in Phase Zero very similar to being shut down. University Administrators are meeting tomorrow, if they will change from Phase Zero. Pinal County 4H will send out information to PCJLC to keep them abreast of what they are legally allowed to do.

Call to Public

- None

Standing Committee Reports

- **Fair Contest Committee:** Tracy Anders
 - Nothing to report at this time, but will plan to develop to Plan A, B & C
- **Drug Test Committee:** Corey Brown
 - Nothing has been done. Need to secure a vet, and testing facility.
 - Regardless of Plan will still plan to do drug testing. If a virtual show is selected, we will have develop plan.
- **Topper Committee:** Kristen Coates
 - Believes that we've already sold more then we have in the past year.
 - Struggle with dispersing tickets.
 - Has turned in \$250 to Carlos thus far.
 - Will plan to distribute to Members at Large tonight, to distribute to Leaders.
- **Fair Setup Committee:** Jake Myers
 - Believes it will be more a Fair cleanup Committee
 - Can look very different, but will need help and support.
- **Champion Selection Committee:** Danny Benedict
 - Plan to change based after Special Superintendent Meeting
- **Awards Committee:** Kristen Coates
 - Has plan based off what will be changed pending Specie Superintendent Meeting.
 - All awards have been inventoried, and determined which need to be refurbished etc.
 - Some awards will be repurposed.
- **BBQ & Breakfast Chair:** Greg Homol
 - Haven't had any formal meetings, but change in Fair will change the format of what it looks like.
 - Will reach out to Cemex and Farm Bureau
 - Will work with Misti to ensure distancing guidelines are followed.

- Needs a list of all clubs, and members to participate in BBQ from ShoWorks.
- **Decorations & Photographer:** Kristen Coates
 - At this time decorating will not be a priority.
 - Will still need photographer, and Kristen will look for
- **Youth Representatives:** Danielle Tucker
 - No progress made at this time, not active at this time.
- **Sponsorships:** Danielle Tucker
 - Kristen created a live document, so that we as an Executive Board can recruit and get sponsorships for the upcoming Fair.
- **Auction Committee:** None
- **Dance & Bonfire Committee:** General Committee
 - Will plan to cancel dance and bonfire at this time.
 - Emily would like to see a movie showed similar to a drive in movie dependent on what plan is selected.
- **Youth Representative Selection:** Danielle Tucker
 - None at this time
- **Scholarship Committee:** Michael Campbell
 - Looking to get the scholarship out around the first of February.
 - Needs a balance in scholarship account.

Old Business

- **Fair Setup:** Corey Brown
 - Will be changing based on results of Special Superintendent Meeting.
- **Tentative Fair Schedule:** Corey Brown
 - Will be changing based on results of Special Superintendent Meeting.

New Business

- **ShoWorks Report request:** Request of club lists to be sent out to Committee.

Meeting Adjourned at 7:43pm

Next Meeting: February 8, 2021