

06/09/2020

Committee Meeting PCJLC

Call to Order: 6:39 by Michelle Powell

Roll Call: 22 Present

Board of Directors Report- None

Treasurers Report- Carlos Gamez

- Balance: \$427,735.03, Scholarship Fund: \$21,453.20
- Profit/Loss: 2020 Auction Collected ~\$330,000, Award Collections ~\$18,000, Beef Scale Donations ~\$3,000, and Topper Raffle \$2,840. Award Expenses ~\$17,000, Exhibitor Expenditures ~\$19,000, Fair Administration Expenses ~\$17,000.
- Judges: Superintendents need to reach out to judges, confirm payment from judging. If they haven't been compensated, please send contact information to Carlos ASAP as he did not receive/no longer has the information.
- Questions:
 - Topper Raffle: Sold less tickets than what it was worth, if we are lucky to

Call to Public

- None

Standing Committee Reports

Corey Brown called for reports from the following Committees.

- **Auction Report- Carlos Gamez**
 - Auction was held in Gamez Lining Shop Manager Office- Casa Grande, AZ.
 - Maricopa County supported us throughout process, especially with manpower to successfully to complete the auction.
 - Thank Auction Committee for brainstorm, and team work to pull off the Auction. They did at least 2 months work in 1 week time.
 - Auction: \$452,598 → difference of a couple thousand then a live auction.
 - Still need to collect \$56,000
 - About \$20,000 from releasing checks. If exhibitor buyers have not satisfied accounts, then that exhibitor checks will not be released. It will look different then years prior, it will come in stages, but with hopes it will eliminate future non-payment on accounts.
 - Buyer Activity Report: Reprinted multiple times, as add-ons are still coming in. Big Hogs, and Signal Peak Livestock Buyer reports will be printed 06/10- leaders are aware.
 - 28 different states that participated in auction, purchases from New York and California.
 - Market animals 228 + 58 carcass animals= 286 total animals
 - 10 steers entered show, 8 sold in auction
 - 41 goats entered show, 38 sold in auction
 - 36 lambs entered show, 35 sold in auction

- 42 calves entered show, 42 sold in auction
 - 120 pigs entered show, 105 sold in auction
 - ~\$26,000 in commissions- operating balances will be about \$50-\$55,000.
- **Youth Representative Selection Committee- Danielle Tucker**
 - Extended application process. 5 applications received, all from Coolidge FFA.
 - Youth reps will be notified this evening.
 - Concerns/Questions:
 - Corey: Bylaws state that it should be two FFA members, two 4-H members, and 2 Association members.
 - Tracy Anders: FFA shouldn't be penalized if other groups aren't participating.
 - Misti Todd: Questions the process in which the 4H group was notified. Danielle explained that emails were sent about application and extended deadline, available on website and Facebook.
 - Carlos Gamez: Would like to again extend the deadline, reach out to Maria at Pinal County 4H and try again- so that we are in compliance with bylaws.
 - Jadee Rohner: Perhaps it'd be a time to revise the Bylaws, as our Organization isn't as heavy in Association- we may not have the number of members that'd apply for the two positions.
 - Current FFA Youth Reps (Alana Sanchez & Emily Schmitt): Doesn't believe that the deadline should be extended, exhibitors have had ample time to see to apply.
 - Members at Large (Chris Corbett & Kenny Salinas): Don't remember receiving an extended deadline email, and potentially didn't send it to the club leaders.
 - Drake Gall: If application is deadline, then
 - Tracy: Age clarification- 14 is in the application for responsibility and accountability of individuals.
 - Danielle: In agreeance that we can extend the due date till June 30th, she will send application to 4H office, and will be resent through PCJLC email.
- **PCJLC Applications**
 - Applications due June 16th
 - Reviewed current applications received, and positions open.
 - Positions will be voted on at the July 14, 2020 meeting.
- **Rule Change Committee- Michelle Powell**
 - 2019 Volunteers: Mike Norris, Karen Searle, Jaime Bechtell, Jadee Rohner and Greg Hommol
 - 2020 Volunteers: Jake Myers & Mike Campbell agreed to be new chair
 - Rule Changes submitted by: June 30th
 - Change submission can be made via www.pcjuniorklivestock.com
 - Rule Changes will be voted on at August 11, 2020 meeting.

Species Report

- **Carcass**
 - Not present, no report.
- **Swine- Jake Myers**
 - Nothing to report.
- **Goat- Tracy Anders**
 - Nothing to report
- **Lamb- Tracy Hampton & Michael Campbell**
 - Nothing to report
- **Holstein Calves- Drake Gall & Heidi Myers**
 - Nothing to Report
- **Beef- David Stambaugh & John Nevitt**
 - Nothing to Report
 - Carlos Gamez: through work of David Stambaugh, new scale obtained for PCJLC, he is working on getting into a building out of the sun and weather.

New Business

- **Board of Directors Nominations**
 - Michelle nominates Corey Brown for President- Corey accepts
 - Corey nominates Carlos Gamez for Treasurer & Auction Chair- Carlos accepts for his final term.
 - Tracy Anders, Tracy Hamilton are also interested in learning more about the position.
 - Corey nominates Kenny Salinas for 1st Vice President- Kenny accepts.
- **Adjourned @ 8:09pm**
 - Motion: Mike Campbell 2nd: Casey Farnsworth, Motion Pass