



May 21, 2022 @ 12:00pm

Call to Order by Cory Brown at 12:13 pm.

Roll Call Corey Brown, Kenny Salinas, Danielle Tucker, Carlos Gamez, Kristen Coates, Mike Norris, Tracy Anders, Beth W. Damien Murrieta, Scott Thomas, Ben Newton, Travis Hartman, Adriel Coates, Dan Benedict, Melissa Campbell, Ella Boyle- Brown, Ana Rivera, Abigail Rivera, Ashton Redd, Greg Homel, Chris Corbett, Emily Schmidt, Gary Dale, Misti Todd, Victor Jimenez,

** 25 members present

Secretary Report Kristen Coates

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

- Motion to forgo reading of minutes by Ashton Redd 2nd by Tracy Anders.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Carlos Gamez. 2nd by Danielle Tucker.
 - No discussion. Motion passes majority.
- New youth reps introduction. Wyatt Murrieta, Molly Tucker, Emma Myers, Jocelyn C.

Treasurer Report/Auction Report Carlos Gamez

- Total auction sales \$855,857.25- \$661,000- sales, \$194,00- add-ons, collected \$705,000, need about \$120,000 more to issue checks
- Action checks were delayed but only because so many add-ons were still coming in.
- Exhibitor statements are ready. Anyone in blue needs a w9 filled out before their check will be released.
 - Motion to accept Treasurer Report by Abigail Rivera. 2nd by Danielle Tucker.
 - Motion passes majority.

Call to the Public- none

4-H Director Report- Victor Jimenez

- Day camp activities are available this summer. Please call and get a schedule. Still looking for a 2 year applicant to help grow 4-H.
- Becky S.- Family involved in 4H since 1967, applauds the committee for their dedication, family supports the program and has for many years, over 110,000 in 4H scholarship fund, has questions on what has happened to

giving scholarships through 4H. Has contacted Kathy Martinez- Becky is going to locate the money and wants to simplify the help the 4H kids and keep it in our county.

Old Business

Rule Changes- Mike Norris

- 33 submitted, will be reviewing 32. Please see attached rule change document to reference the changes.

New Business

Elections-12 votes

President- Cory Brown 21 yes

1st Vice President- Kenny Salinas 20 yes

2nd Vice President- Beth W 22 yes

Secretary- Kristen Coates 22 yes

Treasurer- Carlos Gamez 21 yes, 1 no

Beef- John Nevitt- 16, Tyler- 6

Lamb Damien- 21 yes

Swine- Scott Thomas 19, Tyler 3

Goat-Tracy Anders- 20 yes 2 no

Holstein Calf- Travis Hartman- 21 yes, 1 no

Carcass- Adriel Coates 22 yes

Association- Denny Daniels 16, Tyler 6

Auction Chair- Carlos Gamez 21 yes, 1 no

BBQ Chair- Greg Homel- 21 yes, 1 no

Will have 1 opening for goat position. Will advertise for 30 days.

Next Meeting- September 12, 2022- 6pm

- Would propose 2nd Monday of the month.

Adjourned

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