

05/10/21

PCJLC Committee Meeting

Call to Order: 5:36 by Corey Brown

Roll Call: Quorum(+) Present

Board of Directors Report: Corey Brown

- Cory- trying to get everything organized.
- Kristen Coates- the transition into the secretary position went well. Jadee was able to share documents and password in a timely manner. We still need to get flash from Mellissa. Since the last meeting she was able to upload the new logo for PCJL, create a Google Drive that all BOD can access, a new digital code of conduct for quick reference, update and clean the PCJL website/Gmail account, and began changing dates for next year's documents.
- Cory- Received CAFA agreement. Will get it back to CAFA in a timely manner. Thanks CAFA for their timeliness.

Old Business:

Treasurer Report: Carlos Gamez

- Profit & Loss Report not a lot of changes since last meeting. Collected a lot- current auction income is \$317,358.94
- Only different expenses since last meeting are U-Haul 102.25, Arizona Corporation Commission Report \$10.00, Pictures \$3,480.00, scales second bill \$642.58, and Fair Administration Fees of 1,938.21.
- May deposits to date: \$95,436.50
- Outstanding sponsorship still needing to collect is about \$8,300.
- Current General Account Balance Report 388,099.90. Scholarship fund 16,898.20

Auction Report: Carlos Gamez

- Exhibitors check total: \$479,478.52
- Outstanding auction collections to date: \$103,538
- Auction sales is \$511,000
- Hopeful that in about 2-3 weeks we will be able to cut checks. Currently we are ahead of the game just not enough cushion to feel comfortable doing so at this moment.
- Once all bills and exhibitors are paid it will leave about approximately \$80,000 operating fund.
- Add-ons are still coming in- Carlos would like to leave the add-ons open as long as possible to help the exhibitors or even open till the day that we print checks.
- Printing exhibitor reports in the next few weeks to get them out to exhibitors to get their thank you cards done.
- Mike C- have you received \$1000 Auza sponsorship check- Carlos confirmed yes, almost positive received.
- Melissa- when do kids get pictures? Carlos- Goal is to send them with checks or maybe with exhibitor's lists. We just need to get them down to Walgreens to get them printed.

Fair Director Report: Misti Todd

- Misti- coming into summer months which are slower, so everything is moving well, and excited things are opening back up. Things are looking up for fall and spring. Looking forward to life pre-covid.
- Provided a CAFA & PCJLC relationship graphic to explain and share with committee members.
- Three different entities. Pinal County, CAFA, PCJLC
- Pinal County is this center. Facility and grounds are owned by Pinal County. Leased and managed by CAFA. Agreement between the two is to manage facility and produce Pinal County Fair. Pinal County has not funded this facility since 2011. CAFA has been supporting facility since 2011. No Pinal County tax dollars are received, no impact fees, and no umbrella of county perks is applied. An example is similar to renting a house- you do not own it but can fix it up while you are there.
- CAFA is a self-funding entity. They are a 501(c)(4) that is responsible for managing racetrack, rentals, event center for commercial and private events, AZ Classic, camping and Pinal County Fair.
- CAFA produces the Pinal County Fair. Pinal County provides no input into the event. As an element to the Pinal County Fair there is a livestock show. PCJLC produces the livestock show FOR CAFA.
- CAFA has suffered many financial losses over the last 2 years and is not eligible for covid relief funding.
- PCJLC & CAFA relationship. PCJLC produces a ~~provide~~ livestock show for CAFA. PCJLC pays to CAFA for exhibitor fees, reimburse expenses, partial admission for buyers. CAFA provides space to produce the event, water, electric, sewer, trash, staff, passes for buyers, discounts for families and exhibitors camping and fair tickets, as well as comped passes for the board members. In addition, they also provide a space for ear tagging, meetings, and storage for the PCJLC.
- CAFA does a lot more than what you see. CAFA feels responsible for making the event successful and works diligently around the clock to ensure a successful event.
- Ultimately, we are working together to make a safe show that is successful for the kids. Together we share pertinent information for a successful show. Communication and working together to make a betterment for the community is the goal for CAFA and PCJLC.
- Misti felt it appropriate to be transparent with the relationship that we share and wants to make sure everyone on the committee is informed. Open to questions.
- Melissa- Governor's fund? Misti- this is money set aside by the state for county fairs. It is solely given to the entities that are currently recipients, there are no avenues for those who are not grandfathered into the system. Melissa- Where does money go to? Is it CAFA? Is it a significant amount? Misti- this amount varies year to year but yes it goes to CAFA solely.
- Cory- it is important to understand how our relationship works and how the agreement works. A few complaints that he has heard of are, no upgrades. Misti- cannot put a whole lot of improvements into a leased facility.
- Cory- If it is not CAFA responsibility who's is it? Misti- it is disappointing to hear complaints third hand, but the majority of income comes from buildings in form of rentals not livestock's shows this has been the most since COVID hit. CAFA needs to allocate money where it is most beneficial to what is making money. A lot of community members have stepped up to help and we are appreciative. Moving forward Misti has been trying to get the

county to help and stir the pot to get them to understand this is the heart of the community and to help get the facilities improved. Please reach out and stress the importance of the fairgrounds to your county supervisors. Currently she is in the works with getting a master plan with the county- to see if it is worthwhile to fix or replace- this is a long timeline. Hopeful that it will go through and in the meantime, she is trying to get help from the county. But bureaucratically we may be able to help if we call your supervisors or email and show them the great things we are doing and let them know we need help

- Cory- Revenue from PCJLC comes from passes about \$6000-8000, not a whole lot. He will go over agreement this year. Another complaint this year- barns not clean, barns/show ring not set up, etc. However, both are responsible for this. Misti- we have the facility staff clean it up and ready for PCJL to come in a make their workday. This year there was no real workday. Yes, swine superintendents did come and set some up that Saturday, but this must be a 50/50 relationship. CAFA cannot set it up the way we want it, PCJL needs to do that, but can help anytime that it is need part of partnership and communication and are happy to do so.
- Cory- anyone have any other questions concerns or agreements? Greg- growth money maybe going into facility or new facility? Misti- would be nice for some of the other impact fees but the master plan will determine if fixing the facilities is something that could be feasible done or starting fresh somewhere new. Greg-Are there developers that will swap out the land? Misti- we don't know at this point but urges everyone to take it to the supervisors
- Melissa- have you talked of new faculties? Misti- nothing has been brought to us, but we are open to all possibilities.

Call to the Public:

- None

Rule Changes:

- Rule changes proposals were reviewed prior to meeting by the Rule Change Committee.
- Cory read all rules aloud for the committee.

Proposals Made By: Tanner Schafersman

Section #: Section 9 L.

Current Rule Wording

All Champion, Reserve Champion and Best Arizona Bred Market animals must be transported and slaughtered by one of the state certified packing houses listed on the auction sales slip as selected by the buyer. Buyer pick -up or buyer take home will NOT be allowed on ALL Champion Market animals, the animals must be taken directly to the packing houses for slaughter.

Rule Change Proposal

All Champion, Reserve Champion and Best Arizona Bred Market animals ~~must~~ may be transported and slaughtered by one of the state certified packing houses listed on the auction sales slip as selected by the buyer. Buyer pick -up or buyer take home ~~will NOT~~ will be allowed on ALL Champion Market animals, ~~the animals must be taken directly to the packing houses for slaughter~~ all champions animals must sell but don't have to be slaughtered

Supporting Comments for Rule Change Proposal

Changing this rule will allow for breeders to potentially purchase animals and add to their breeding herd, this could potentially increase the sale amount and increase the percentage back to the PCJLC, which increases the positive impact on Pinal County Youth, additionally with breeders adding champions to their herds it will increase the

quality and quantity of projects for youth in the state of Arizona. Lastly breeders bring in an exuberant amount of money to purchase gilts which will inject money directly into the youth of Pinal county. But either way they must sale in the Auction

Rule Change Committee Note:

- None

Discussion:

James Betchel moves to deny rule change. Tracy Anders 2nd.

Motion was discussed.

Vote: Motion to deny passes. 24-3

Proposal Made By: Dan Benedict

Section #: Section 1 Item F.

Current Rule Wording:

Each exhibitor will be allowed to tag up to three (3) animals with no more than two (2) animals of a single species or combination of any species in the market division.

Official designation of each animal as a market or carcass or no show must be made with the exhibitor's club leader or chapter advisor by Monday, February 22, 2021, prior to the carcass receiving date.

1. Each exhibitor may show two (2) animals of single species in the market division or combination of any species in the market division. However, only one animal may be sold at the Jr. Livestock Auction. The animal eligible for sale must be declared by the exhibitor unless both animals are both of the same species, in this case the exhibitor's choice will be sold at the Jr. Livestock Auction. The animal eligible must be declared by Thursday of fair by 10:00am to the PCJLC Office.
2. Each exhibitor may show only one (1) animal in the carcass division.

Exact Proposed Rule Change Wording

Each exhibitor will be allowed to tag up to three (3) animals with no more than two (2) animals of a single species or combination of any species in the market division.

~~Official designation of each animal as a market or carcass or no show must be made with the exhibitor's club leader or chapter advisor by Monday, February 22, 2021, prior to the carcass receiving date.~~ Exhibitors are required, by March 1st, to declare to their club leader or chapter advisor their intent to show the market and/or carcass. Declaration will include the species and head count, but does not have to declare a specific animal as market or carcass.

1. Each exhibitor may show two (2) animals of single species in the market division or combination of any species in the market division. However, only one animal may be sold at the Jr. Livestock Auction. The animal eligible for sale must be declared by the exhibitor unless both animals are both of the same species, in this case the exhibitor's choice will be sold at the Jr. Livestock Auction. The animal eligible must be declared by Thursday of fair by 10:00am to the PCJLC Office.
2. Each exhibitor may show only one (1) animal in the carcass division.

Supporting Comments for Rule Change Proposal

After discussing the issue with our current packer, and other exhibitors, the original need to declare carcass animals is no longer relevant. The Carcass Sups only need to know if you are bringing an animal and which species.

Rule Change Committee Note:

- The rule change committee sent the original proposal back to Dan Benedict for revision. The above is what was sent back for clarification purposes.

Discussion:

Dan Benedict moves to approve rule as written 2nd Denny

Motion was discussed. Amendment to main motion was made.

AMENDMENT TO THE MAIN MOTION:

Dan moved to amend the motion by changing the date from March 1st back to previous date of Feb 21, 2022. Tracy seconded the amendment.

Motion was discussed.

AMENDED MOTION RULE CHANGE:

Amended Motion Reads:

Each exhibitor will be allowed to tag up to three (3) animals with no more than two (2) animals of a single species or combination of any species in the market division.

Exhibitors are required, by February 21, 2022 to declare to their club leader or chapter advisor their intent to show market and/or carcass. Declaration will include the species and head count, but does not have to declare a specific animal as market or carcass.

1. Each exhibitor may show two (2) animals of single species in the market division or combination of any species in the market division. However, only one animal may be sold at the Jr. Livestock Auction. The animal eligible for sale must be declared by the exhibitor unless both animals are both of the same species, in this case the exhibitors choice will be sold at the Jr. Livestock Auction. The animal eligible must be declared by Thursday of fair by 10:00am to the PCJLC Office.
2. Each exhibitor may show only one (1) animal in the carcass division.

Vote: Rule passes with a majority.

Proposal Made By: Dan Benedict

Section #: 15.3: CLASSIFICATION OF SWINE FOR SHOW

Current Rule Wording:

All Other Breeds (AOB) Light

Chester White and Landrace Breeds. Must be all white with down ears Must possess the accepted breed association characteristics

Exact Proposed Rule Change Wording

All Other Breeds (AOB) Light

Chester White and Landrace Breeds. Also include Hereford, Tamworth, and any other purebreds not listed in other breed classifications. ~~Must be all white with down ears~~ Must possess the accepted breed

association characteristics

Light Crossbred

Any blue or over marked Yorkshire, ~~Hereford~~, or any Light-colored swine determined to be outside of the breed guidelines at fair time.

All Other Breeds (AOB) Light

Chester White and Landrace Breeds. Also include Hereford, Tamworth, and any other purebreds not listed in other breed classifications. Must possess the accepted breed association characteristics.

Light Crossbred

Any blue or over marked Yorkshire or any Light-colored swine determined to be outside of the breed guidelines at fair time.

Supporting Comments for Rule Change Proposal

- Currently there are purebreds not listed that are placed into crossbred divisions.

Rule Change Committee Suggestion:

- The rule change committee sent the original proposal back to Dan Benedict for revision. The above is what was sent back for clarification purposes.
- May conflict with current classification of Dark Cross: Any nontraditional marked Hampshire, Red colored or any Dark swine determined to be outside of the breed guidelines at fair time.
- May conflict/modify current classification of Light Cross- Any blue or over marked Yorkshire, Hereford, or any Light colored swine determined to be outside of the breed guidelines at fair time.

Discussion:

Kristen Coates motion to deny motion Danielle 2nd

Motion was discussed.

Vote: Motion Passes by a majority to deny proposed rule change.

Kristen motioned and 2nd by Denny:

To create a swine classifications committee to be determined after the 2021 elections that will submit classifications of swine to the committee by next year's rule change committee meeting at the 2022 deadline.

Motion was discussed.

Vote: Motion passes with a majority

Proposal Made By: Tracy Anders

Section #: Section 4:D

Current Rule Wording

All other rules and regulations apply the same in the breeding and feeder classes as in the market divisions.

Exact Proposed Rule Change Wording

All other rules and regulations apply the same in the breeding and feeder classes as in the market divisions with the following exception: breeding Does may have horns.

All other rules and regulations apply the same in the breeding and feeder classes as in the market divisions with the following exception: breeding Does may have horns.

Rule Change Committee Suggestion:

- After review of the rule book the committee modified the proposed rule change to fit the intended purpose. Email was sent to Tracy for review.

Discussion:

Denny motion to approve. Anna 2nd

Motion was discussed.

Vote: Motion passes with a majority

Committee Position Elections:

- Elections will be done according in the order that they are outlined in the Bylaws. The order will be as follow: Beef Superintendent, Lamb Superintendent, Swine Superintendent, Goat

Superintendent, Veal Superintendent, Carcass Superintendent, Association Superintendent, Contest Chair, Member at Large.

- Red strikethrough indicates applicant is no longer eligible to run for said position.

○ **Beef Superintendent (1)**

-Mike Norris, Favor 23, No-2

○ **Lamb Superintendent (1)**

-Beth Woehlecke, Favor 3

-Chelsea Glover, Favor 21

○ **Swine Superintendent (1)**

-Ben Newton, Favor 9

-Chris Corbett, Favor 2

-Jake Myers, Favor 12

Run Off-

-Ben Newton 13

-Jake Myers 7

Goat Superintendent (1)

-Beth Woehlecke, Favor 24

○ **Veal Superintendent (1)**

-Emily Schmitt, Favor 7

-Lucas Wheeler, Favor 17

-1 no vote

○ **Carcass Superintendent (1)**

-Ben Newton, Favor 8

-Chris Corbett, Favor 0

-Dan Benedict, Favor 15

~~-Beth Woehlecke, Favor~~

-Ashton Redd, Favor 0

○ **Association Superintendent (1)**

-Mellissa Campbell, Favor 21, 3 no vote

○ **Contest Chair (1)**

-Emily Schmitt, Favor 2

-Jenell Curtis, Favor

-Ashton Redd, Favor 22

-1 no vote

○ **Member at Large (4)**

-Emily Schmitt, Favor 21

-Tangelina Keeling, Favor 14

-Chris Corbett, Favor 21

-Jenelle Curtis, Favor 7 no

~~-Ashton Redd, Favor~~

Youth Rep Committee: Danielle Tucker

- A total of 8 applicants- streamlines process and send out to independent committee so there is no bias. They score applications based on answer. The four highest scores are chosen to be reps for the committee. Danielle sends all info out and receives all info back but does not personally select reps.

- New youth reps that were chosen by the independent selection committee are: Gwyneth Norwalk, Olivia Keeling, Ella Boyle-Brown and Cheyenne Newton.
- Gwyneth, Olivia, and Ella will be serving a two year term. Cheyenne will be serving a one year term.

New Business:

- Victor Jimenez- 4-H agent- as agency opens up, they are encouraging people to recruit and made a strategic strategy to recruit more volunteers. You will see things in the media. If you know anyone, please let them know they will work with them even if it is short term to get more kids involved and parents to increase numbers.

Complete Code of Conduct: Kristen Coates

- Please complete the Committee Member Code of Conduct and provide the BOD with the best contact information. Rule book will reflect changes and be uploaded this week.

Open Committee Position Applications: Corey Brown

- Danielle motions to accept the resignation that James Betchel made in tonight's meeting.
Kristen 2nd
Discussion: Motion was discussed.
Motion is tabled to next meeting.

The following are positions that are open:

- Member at Large
- Applications will open on 5/11/21 and will close on 6/4/21 at midnight.

Next Meeting: Corey Brown

Next Meeting will be **June 14 at 6pm** at Pinal County Fairgrounds.

Meeting Adjourned at 8:00pm