

PCJLC Committee Meeting

June 14, 2021 @ 6:00pm

Call to Order 6:02 by Cory Brown

Roll Call- Cory Brown, Kenny Salinas, Danielle Tucker, Carlos Gamez, Kristen Coates, Mike Norris, Tracy Anders, Beth Woehlecke, Chelsea Glover, Mike Campbell, Dan Benedict, Denny Daniels, Ella Boyle- Brown, Ana Rivera, Abigail Rivera, Olivia Keeling, Ashton Redd, Greg Homol, Tangelina Keeling, Chris Corbett, Emily Schmitt, Misti Todd, Victor Jiminez, Ansley Duran, Cheyenne Newton, Ben Newton

**24 Members Present at Roll Call

** 21 Voting Members second voting

Board of Directors Report: Cory Brown

- CAFA agreement is signed and approved. Agreement filed with secretary.
- Ballot Results from the last meeting called into question after audit of bylaws and last meeting minutes. Janelle Curtis vote was reviewed and did not receive majority vote. Swine superintendent was not a majority vote because it did not meet majority rule. Election off election at this Ben Newton won majority. Must leave application open for 30 days.

Secretary Report: Kristen Coates

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

- Motion to forgo reading of minutes by Ashton 2nd by Tracy Anders.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Ashton Redd 2nd by Emily Schmitt.
 - No discussion. Motion passes majority.

Treasurer Report- Carlos Gamez

- Profit & Loss Report Current collected on auction is \$ 439,411
- Outstanding sponsorship still needing to collect is about \$11,000
- Current General Account Balance Report \$ 522,762
- Scholarship fund \$ 16,898

Auction Report: Carlos Gamez

- Exhibitors check total: \$473,504.52
- Auction sales is \$522,000
- Commission of about \$30,000
- Checks & pictures are printed and will be ready in a few days.
 - Motion to accept Treasurer Report by Ashton Redd. @nd by Emily Schmitt
Motion passes majority.

Fair Director Report: Misti Todd

- Summer months are slow-racetrack is the only big thing- making plans to overcome Covid year with plans of running a regular 2022 fair.

Standing Committee Reports

- Beef- not at this point.
- Lamb- not at this point.
- Swine- not at this point.
- Goat- not at this point.
- Veal- no present representation.
- Carcass- not at this point.
- Association- not at this point.
- Reminder to start looking for judges to get things moving along quickly for October.

Special Consultant: Carrie Wimer

- Carrie represents Livestock Event Service. They currently run our PCJL show.
- Carrie has already outlined Show Works and would like to work with superintendents to ensure everything is in order to accept registrations and run a smooth show. She is offering digital and paper copies for weigh in day. We would like to open entries September 15, 2021.
- Carrie will reach out to superintendents with contact information to get all info ready for Show Works.
- Ear tags will be ordered shortly.

Old Business:

Open Positions: Voting for posted position of Member at Large.

- Member At Large
- Gary Dale 22

Motion to accept resignation of Swine Superintendent Position

- Motion made by Danielle Tucker 2nd by Kristen Coates
 - No discussion. Motion passes unanimously.

4-H Report- Victor Jimenez-

- Must certify club by October 2nd, please call and make sure that we get all paperwork in to ensure club is official. State is getting technical on paperwork so please be advised to get it all in.

- Will be reaching out to community to promote more involvement.
- Please contact the office and they will be happy to help.

Rule Book Dates- Cory Brown

- PCJL Dates March 15-March 20, 2022
- Superintendents will email dates for rule book by July 1, 2021.
- Rule book and bylaws will be uploaded to website ASAP.

Call to the Public

- None

New Business

Committee Assignments- Cory Brown

- BOD will assign and place everyone where they will be most beneficial to improve the program according to bylaws. Will have that put together by September meeting.

Open Discussion:

- Emily would like to put clinics/camp together and would like to have a plan by next meeting. Misti would like together to help Emily.
- Gary Dale would love to see more FFA leader participation. This is something that has been brought up. We need to reach out to get more participation.

Open Positions- Cory Brown

- Swine Superintendent position will be posted online by 6/15/21 and will close 7/15/21.

Next Meeting: Cory Brown

-September 13, 2021 @ 6:00 pm

-Future Meeting Dates

October 11, 2021, November 8, 2021, January 10, 2022, February 7, 2022, April 11, 2022, May 9, 2022

Adjourned Emily Schmitt motion to adjourn meeting at 7:38 PM. 2nd by Chelsea Glover. Motion passes.