



September 11, 2023 @ 6:00 pm

Call to Order by Cory Brown at 6:04 pm

Roll Call Corey Brown, Beth W., Carlos Gamez, Kristen Coates, Jono Nevitt, Mike Norris, Tracy Anders, Matt Forbis, Scott Thomas, Scott Thomas, Adriel Coates, Joey Murrieta, Denny Daniels, Tangelina Keeling, Abigail Myers, Emma Myers, Molly Tucker, Peyton Elliot, Greg Homel, Shelby Shafersman, Chris Corbett, Gary Dale, Misti Todd, Victor Jimenez, Cathy Martinez, Kaylin Buzzard, Tristan Gillespie, Jonna Nissen, Alexandra Pettit, Aleah Shook, Joslyn Chorley

** 30 members present

BOD Report

- Working on getting a contract with CAFA complete
- Removed all emails from website and rulebook- any contact will be done through Junior Livestock email.
- All ear tags are in for tag day.

Secretary Report Kristen Coates

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

- Motion to forgo reading of minutes by Scott Thomas 2nd by Beth W.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Beth W. 2nd by Tracy Rivera.
 - No discussion. Motion passes majority.
- New youth reps introduction. Wyatt Murrieta, Molly Tucker, Emma Myers, Jocelyn C.

Treasurer Report/Auction Report Carlos Gamez

- Provided Profit & Loss Statement, will be filled.
- Total income \$1,057,440. Expenses: \$983,308. Net Income: \$74, 131.
- Balance Sheet- General Account: \$162,052, Scholarship Account: \$41,441 Total Assets: \$203,993
- Auction Report \$992,941 total auction sales. A little more \$100,000 compared to last year. Auction sales: \$750,000 add-on: \$234,000, Collected 976,733. Leaving \$16,000
 - Motion to accept Treasurer Report by Gary Dale 2nd by Beth W.
 - Motion passes majority.

Fair Director Report: Misti Todd

- New asphalt, getting things painted, not making as much progress due to the storm, getting geared up for season with races, harvest festival, events, staying busy and moving ahead.

4-H Director Report- Victor Jimenez & Cathy Martinez

- Would like to get people signed up for field trips and in the program.
- New leader training on September 23.
- Will be hiring another rep to help get that program moving- pass around the card for the Ag program.
- Cathy Martinez- small problem with the way Marana FFA group has been showing in Pima and not Pinal. PCJL does not have rabbit but CAFA does. PCJL does welcome anyone in our county to show here. Rulebook section 1 of PCJL clarifies rule. Small stock rules open to only Pinal county members or in an active 4H group that is recognized by Pinal.

Call to the Public- none

Old Business

- Election for Member at Large
 - Leslie W- 17
 - Jody Olivarez- 10

New Business

- Committee Sign Up Chairman
 - Auction: Carlos Gamez Co- Chair: Gary Dale
 - Awards: Kristen Coates & Youth Reps
 - Plan of Work: Kenny Salinas
 - Champion Selection Committee: Tangelina Keeling
 - Fair Set Up Committee: Travis Hartman
 - BBQ- Greg Homel
 - Contest Committee- Ashton Redd
 - Sponsorship Committee: Beth W & Kristen Coates
 - Scholarship committee: Greg Homel
 - Youth Rep: Kristen Coates
 - Youth Selection Committee: Kristen Coates

Next Meeting- October 16, 2023

Adjourned -Motion to adjourn at 6:48 by Chris Corbett 2nd by Scott Thomas.

Motion passes majority.