

**PCJLC Committee Meeting**  
**September 13, 2021 @ 6:00pm**

**Call to Order** 6:00 by Cory Brown

**Roll Call-** Cory Brown, Danielle Tucker, Carlos Gamez, Kristen Coates, Jono Nevitt, Mike Norris, Tracy Anders, Beth Woehlecke, Ben Newton, Dan Benedict, Ella Boyle- Brown, Gwenth Norwalk, Ana Rivera, Abigail Rivera, Cheyenne Newton, Greg Homol, Chris Corbett, Emily Schmitt, Gary Dale, Misti Todd, Victor Jiminez, Kathy Martinez, Casey Farnsworth, Wyatt Carpenter, Alexandra Pettit, Cheyenne, Aleah Shook, Olivia Keeling, Tangelina Keeling, Lucas Wheeler.

**\*\*30 Members Present at Roll Call**

**Board of Directors Report:** Cory Brown

- Resignation of carcass superintendent Mike Campbell. BOD as accepted.
- Calendar of Events printed for members also posted online on website.
- Ear tags are all in with numbers for each species.
- Working with CAFA to ensure we have enough ribbons, an order will be placed.
- Show Works is open for entries. Clubs are preloaded in Show Works, there will be no doubling up. We will be able to modify if needed once we know what clubs exist.
- Executive Committee did meet and we should still be cautious of COVID.

**Secretary Report:** Kristen Coates

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

- Motion to forgo reading of minutes by Danielle Tucker 2<sup>nd</sup> by Tracy Anders.
  - No discussion. Motion passes majority.
- Motion to accept minutes by Carlos Gamez 2<sup>nd</sup> by Gary Dale.
  - No discussion. Motion passes majority.

**Treasurer & Auction Report-** Carlos Gamez

- Profit & Loss Report \$ 495,871
  - Current General Account Balance Report \$ 98,345
  - Scholarship fund \$ 16,098
  - Exhibitors check total: \$477,655
  - Photography & Printing \$4,103
  - Auction sales to collect is \$17, 00
  - Sponsorship collection \$6,800
- Motion to accept Treasurer Report by Ben Newton. 2<sup>nd</sup> by Tangelina Keeling.  
Motion passes majority.

### **Fair Director Report: Misti Todd**

- Coming of a hot and wet summer, they are cleaning up and getting things ready for the events this fall.

### **4- H Director Report- Victor Jimenez**

- Proud to increase their numbers, more clubs joining. Current goal is to increase clubs 5-7%
- October 6<sup>th</sup>- 10am- 2pm “Extension Days” with exhibits and information will be at the 4-H extension office on Cottonwood.
- By the end of October is the deadline for creating club, no later than December. PCJL deadlines are the deadline for creating a club. They will not turn anyone away. so please sign up they will help with the process to make it easier. Will keep club information updated with PCJLC as clubs are updated.
- Cory noted that all rulebooks & calendar for PCJLC are online.

### **Standing Committee Reports**

- Beef- researching judges, will grab tags today.
- Lamb- not at this point.
- Swine- not at this point.
- Goat- Question- Can goat use the same judge from last year? Should be acceptable according to rule book.
- Veal- reviewing judges and working with beef.
- Carcass- all good, nothing at this point.
- Association- not at this point.

### **Old Business:**

Open Positions: Voting for posted position of Swine Superintendent & Carcass Superintendent.

- Swine  
- Scott Thomas 29 – 1 year term
- Carcass  
- Adriel Coates 28 – 2 year term

### **Special Committee Assignments- Cory Brown**

- BOD made committee chairs and will leave it up to chairs to staff their committees to be successful.

Review of Committee Assignments. Chairs are as follows: \* indicates committee chair.

The Auction Committee -

\*Carlos Gamez

The Awards Committee -

\*Kristen Coates, Ella Boyle- Brown, Gwyneth Norwalk, Abigail Rivera, Ana Rivera, Olivia Keeling, Cheyenne Newton, and Danielle Tucker

The Plan of Work Committee -

\*Kenny Salinas

The Champion Selection Committee -

\*Misti Todd/ Tangelina Keeling

The Fair Set-up Committee -

Mike Norris

Beth Woehlecke

Damien Murrietta

Ben Newton

\*Travis Hartman

Dan Benedict

The Barbeque Committee -

\*Greg Homel

The Contest Committee -

\*Ashton Redd

The Sponsorship Committee -

\*Danielle Tucker

The Scholarship Committee -

\*Greg Homel / Carlos Gamez

The Youth Representative Committee -

\*Danielle Tucker

The Youth Representative Selection Committee -

\*Danielle Tucker

Decoration Committee -

\*Tracy Anders & Chelsea Glover

Bonfire Committee -

\*Wyatt Carpenter & Travis Hartman

- Show Camp Committee- Emily Schmitt- Agenda is tentative based of meeting Misti Todd, CAC show team would be willing to do judges, superintendents will be leading instruction outside in groups, youth reps will be needed to run successfully, will be strictly Pinal County exhibitors only. Camp committee should be responsible for the clerical aspect of running the event.
- Cory is proud of Emily for taking the initiative to get this going.
  - Motion to hold the event by Mike Norris, 2<sup>nd</sup> by Tracy Anders.
    - Discussion was had. Motion passes majority.
- CAFA is approving camping fees. Merchandise fees were created by E.S. will need advance purchase of the attire, all proceeds will go to scholarship fund.

- Fees will vary depending on event details and details on if livestock will be staying the night. Camping and pen fees will be going to CAFA. Attire and clinic fee will be going to scholarship fund.
- Paige will design T-Shirt, normal supplier will be the one for ordering shirts. Pre-order would be the best idea giving vendor plenty of time to get it done.
- Idea was presented to look for donations of items to get more interest. Additionally, get a few more people to help on the committee to support the event, youth reps will be willing to help, Wyatt Carpenter is willing to help.

#### **Judges- Cory Brown**

- PCJL Dates March 15-March 20, 2022
- Species superintendents were given updated contracts, please go forward with getting judges and submitting to the board for approval.
- Please do not release judges until the board has approved judges.
- Discussion on fees, if they will be increased. At the moment the fee is \$1250. PCJLC pays for hotel.

#### **Association Packet- Cory Brown**

- Association packet is updated. Groups that will be association will need to get those filled out ASAP.

#### **Call to the Public**

- Misti has been asked the question on if we will have live auction. Preference is for the committee to do a live auction but there are many unknowns at the time.
- Erwin boundary application. Erwin & Thomas family is present. Rule read from rule book pg. 6 section J- "Ownership". Basha High School is located at Riggs & Val Vista. Basha advisor says they are eligible to show in Pinal, parents are more than willing to accept the responsibility of making the project successful.
- Dylan Erwin (sophomore) would like to remain in Pinal County for the remainder of his high school career, no other members in his chapter show swine in another county.
- Isaac Thomas (junior) first year ever raising livestock, would like the opportunity to raise a swine in Pinal County, no other members from chapter will be showing swine at another county, with the intention of staying in Pinal County.
  - Motion to deny the boundary exception request by Carlos Gamez, 2<sup>nd</sup> by Mike Norris

- Discussion on motion. Discussion on if 4-H, FFA, and Association rules will allow exception.
- Motion passes unanimously.

### **New Business**

- None

**Next Meeting:** Cory Brown

-October 11, 2021 @ 6:00 pm

**Adjourned** Danielle Tucker motion to adjourn meeting at 7:52 PM. 2<sup>nd</sup> by Tracy Anders. Motion passes.