



September 12, 2022 @ 6:00pm

Call to Order by Cory Brown at 6:00 pm.

Roll Call Corey Brown, Kenny Salinas, Beth W, Carlos Gamez, Kristen Coates, Jono Nevitt, Mike Norris, Tracy Anders, Damien Murrieta, Chelsea Glover, Ben Newton, Travis Hartman, Adriel Coates, Dan Benedict, Denny Daniels, Ella Boyle- Brown, Wyatt Murrieta, Emma Myers, Molly Tucker, Olivia Keeling, Joslyn Chorley Ashton Redd, Greg Homel, Tangelina Keeling, Chris Corbett, Gary Dale, Misti Todd, Victor Jimenez, Amy G., Casey Farnsworth, Alexandra Pettit, Aleah Shook

**33 members present

Secretary Report Kristen Coates

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

- Motion to forgo reading of minutes by Tracy A 2nd by Chelsea C.
 - No discussion. Motion passes majority.
- Motion to accept minutes by Mike N. 2nd by Adriel C.
 - No discussion. Motion passes majority.
- Fill out the code of conduct for most up to date information.

Treasurer Report/Auction Report Carlos Gamez

- PN&L- Total \$850,000, Expenses \$836,00, Net Income \$14,000
- Balance Sheet- \$116,000 in General Account, Scholarship Account \$ 16,000
 - Motion to accept Treasurer Report by Tracy A. 2nd by Beth W.
 - Motion passes majority.

Fair Director Report- Misti Todd

- Lots of upgrades to fairgrounds. Also working with Casey and CG FFA to upgrade the wash racks for swine. In addition working on plumbing in the same area. Will be working on panels and have made major improvements to the ground under the barn in regards to leveling and cleaning.
- Have secured a new race track manager and excited to have many events coming up this fall.

4-H Director Report- Victor Jimenez

- October 1 is the official start date for 4H. Have seen positive enrollment numbers since Covid. Annual meeting was last Saturday. Min number for a club to be recognized has to be at least 5 kids from at least 3 different families. NEED TO RE ENROLL IN Z-SUITES ASAP.

- New Hire- Amy G. will be the program coordinator. She will be helping with getting everything up and going. University has also approved an additional 4H agent (must have a master's degree) spread the word.
- Amy- quick introduction of Amy- grew up in CA, dairy farm, attended Cal Poly- degree in science, raises boar goats and dairy goats, 4 kids in Maricopa.

Call to the Public

- Denny Daniels- did attend the breed show at Expo in Wilcox. To clarify that our rulebook states that you are not allowed to show in two different county fairs this is why this is being brought up. Breeding division is an open show. All the board is in agreeance that the show does not classify as a county fair that this is a jackpot show.

Old Business

- Rulebook review and acceptance of dates & online entry dates.
- Discussion on how to enter carcass and what would work best for everyone. Carcass fee will be \$0.
 - Motion to accept the rulebook and dates as written by Dan B, 2nd by Misti T. Motion pass majority.

New Business

- CAFA agreement- some changes will be fees for the exhibitor admission from \$8 to \$9. \$3.25 to \$3.50 for buyers. We are required to SET UP & TEAR DOWN everything. Display for pens- this must be an educational display that invite the public to learn more about agriculture and livestock. Will also have youth reps to have activities and jobs to make educational area or even tours. Would like to work on the outreach to get more schools involved.
- Entries- will have online entry ready to go in a day or two. Will also have peewee available to open online. Please make sure that time is right for online. Did put in two additional breeds for swine. Will change carcass around be we are good to go. IF anything goes wrong encourage them to take a picture on their cell to make sure that they attempted- we can work with people.
- Calendar- will be finished now that rulebook is approved.
- Judge deadlines- Lamb & goats sent out a recommendation from open until September 30, will narrow down and have a selected judge. Dates are stated in rulebook for deadlines. October 10th recommendation and November 14th selected
- Greg H- Talked to David Auza for \$2000-\$3000 for the scholarship next year. Would love to get more applicants and open it up earlier. Will work with Kristen, Misti, and reps to get something ready.

Elections

- Positons that will be open will be a member at large will list for 30 days. Imagine Prep FFA advisor is now Tracy A. Currently she is that goat superintendent as well. The Imagine Prep FFA will not have an acting vote.
- Goat superintendent- **Leslie W 18 yes** and Antonio Ortega 12 yes

Next Meetings

- October 10
- November 14
- January 9
- February 13
- March 13

- April 10
- May 8

Adjourned

Motion to adjourn at 7:32 by Dan B 2nd by Travis Hartman. Motion passes.