

08/11/2020

Committee Meeting PCJLC

Call to Order: 6:03 by Corey Brown

Roll Call: 23 Present

Board of Directors Report: Corey Brown

- Show Works- Carlos Gomez
 - Plan to update to newest version of Show Works plan and hope to use it to it's maximum.
 - Jadee will be running with assistance if needed from Committee Members
- Website- Jadee Rohner
 - Transferred over from Michelle, Melissa Campbell and Jadee Rohner are working to use it at it's potential for communication.
- Sponsorships- Danielle Tucker
 - Looking forward to recruiting sponsorships, and providing multiple payment options for sponsors. In addition plan to work together, with a different organization system so the same awards aren't sponsored by multiple individuals.

Treasurers Report: Carlos Gamez

- Profit & Loss
 - Not much has changed since last report. Discussed recent changes, renewed liability insurance, payment of judges etc.
- Balance Sheet
 - \$13,000 outstanding from auction (not concerned individuals are aware and will be making payments), expenses foreseen is Show Works, U-Haul Rental, scholarship payments to be made etc.
- Spending Habits
 - Would like to see a simplified process of collecting funds from sponsors, and easing the burden. Would like to see a budget created for each committee, so that last minute spending is avoided.
- Corporation Filings are up-to-date and in the process of completing insurance and sharing with CAFA.

Fair Director Report: Misti Todd

- Fairgrounds events are quiet.
- Director of Pinal County Health, mask gatherings are no more than 50 people, he personally didn't see that changing in the near future.
- Cancelling or rescheduling most events at the Fairgrounds scheduled in the Fall.
- State Fairgrounds is approved to have food trucks, concerts etc- so that is a good sign.
- Locally & Nationally- Christmas Light Parade in Casa Grande is cancelled, Denver Stock Show is cancelled and the NFR is moved to Texas.

- There are also a large amount of club t-shirts from the 2020 Fair in the Office, so urge leaders to pick up at their convenience.
- Carlos: Spectator vs non-spectator event.
 - NFR moved to Texas, World Series is a non-spectator stayed in Vegas.
 - Has their been any discussion to spectator to non-spectator events?
 - Misti: It's happening, but ultimately comes down to anything over 50 people is not "allowable" due to last Governor mandate.

Call to Public

- Chloe Van Haren
 - Presented by Corey Brown: Question from Chloe Van Haren in breeding division, can you have a breeding doe with horns or not?
 - Corey Brown will not be making decisions on his own, without board or committee input.
 - Tracy Anders: Rule Book states no horns, although other shows allow breeding goats with horns. The purpose of breeding does horns is for protection in the herd. She doesn't have an issue with allowing the breeding doe to participate with horns.
 - Chloe Van Haren: Breeding does don't get killed at the end of the year, which is why they typically have horns so they aren't bullied in a herd. Market goats get killed at the end of the project.
 - Corey Brown: In Section 4.C it states "All other rules and regulations apply the same in the breeding and feeder classes as in the market divisions." Referring to 13.3 it states that "Market goats must be dehorned/disbudded prior to ear tagging dates and healed completely prior to fair receiving- with scurs no more than 1" at fair - horns of no more then 1" at scur at Fair."
 - Corey Brown: Discussed topic as an executive Board, and we are in agreeance that we need to follow Rule Book, and if it's not up-to-date with industry standards then it need to be a Rule Change submitted at the appropriate time (which would be the annual rule change committee meeting)

Old Business

Committee Elections

The applications closed on the 4th, below are the positions and individuals that applied for them.

- Member at Large: Ashton Redd, Ben Newton
- Beef Superintendent: Mike Norris
- Association: Melissa Campbell
- Lamb Superintendent: Tracy Hampton, Chelsea Glover

We did not received applications for the following positions, as of this point due to the

- BBQ Chair
- Contest Chair
- Member at Large: Michelle Weese resigned as of 09/14

Due to the shortened time till Fair, the Executive Board will move to appoint individuals into the unfilled or open positions

Superintendents/Committee Positions

Member at Large:

- (1) Ashton Redd, Vote: 21 → Elected Committee Member
- (2) Ben Newton, Vote: 2 → Elected Committee Member

Beef Superintendent:

- (1) Mike Norris: 23 → Elected Committee Member

Association Superintendent:

- (1) Melissa Campbell: 23 → Elected Committee Member

Lamb Superintendent:

- (1) Tracy Hampton, Vote: 11
- (2) Chelsea Glover, Vote: 12 → Elected Committee Member

New Business

4-H Participation is in Phase 0 and at this time completely virtual

- 4-H is under the umbrella of University of Arizona, Cathy Martinez has submitted an official request to allow in-person meeting for upcoming PCJLC events so 4-H members may participate.
- Carlos Gamez: As a 4-H leader of a large swine 4-H group, states that members must be able to meet- it's essential and if unable to meet through 4-H then they will move to their group to Association. He is unsure about other options.
- Victor Jimenez: Suggested calling Marie Melendez at the Casa Grande Extension Office for approval of individual events.
- Mike Norris: As the Signal Peak leaders, they need to go through the re-certification process, and is looking for support from the County level due to the time it takes to complete the re-certification
- Victor Jimenez: Is hopeful that in the next 2 weeks we get approval from the University to start to open up events at the local level. Empathizes that the time it's taking, and that are just as eager to get started as well.
- Travis Hartman: Needs answers ASAP.
- Victor Jimenez: Meeting with Cathy Martinez tomorrow, and will look for answers immediately to concerns brought forward.
- Carlos Gamez: Requests communication, concerned that leaders may be able to continue to reach out but that the 4-H Office reach out to leaders.
- Danny Benedict: Scheduled deadlines in our Rule Book, and leaders need to be able to provide consent for activities and participation for in-person events. What is the likelihood that 4-H will be able to turn around response?
- Victor Jimenez: If the individuals that expressed concern would provide their contact information to him, he will contact you with results of meeting.
- Jake Myers: Expressed the concern of having 4-H retract members abilities at the time of Fair, and advised that all 4-H groups move to Association.
- Corey Brown: 4-H Leaders have some decisions to make in the upcoming weeks.

- Jadee Rohner: Denny Daniels is the Association Superintendent, and would be able to advise on requirements for Association groups to form.

Approval of 2020-2021 Rule Book

- Motion: To approve the 2020-21 Rule Book as proposed
- Maker: Drake Gall, 2nd: Tracy Ander
- Discussion: Edits made to Rule Book included only contact information for 4H Representatives, Youth Representatives, and new Committee Members elected in this evening.
- Vote, Favor: Unanimous

Standing Committees Sign Ups: Expectation is that each committee member is on at least two committees.

Auction Committee: Carlos Gamez

- Committee Members: Mike Norris, Damian Murrieta, Tracy Anders, Jadee Rohner, Gary Dale, Mike Campbell, James Bechtell

Awards Committee: Kristen Coates

- Committee Members: Includes Youth Representatives, Beth Wohlecke

Plan of Work: Kenny Salinas

Champion Selection Committee: James Bechtell

- Committee Members: Tracy Anders, Drake Gall and Danny Benedict

Fair Setup: Travis Hartman & Damian Murrieta

- One Superintendent from each specie

Fair Contest: Elected Position → please reach out to Corey Brown

Sponsorship Committee: Danielle Tucker

- Committee Members: Mike Norris, Emily Schmitt, Beth Wohlecke

Scholarship Committee: Mike Campbell

- Committee Members: Carlos Gamez, Ashton Redd, Aleah Shook, Paige Gangloff and Tracy Anders

Youth Representatives: Danielle Tucker

- Committee Members: Ashton Redd, Melissa Campbell

Youth Representative Selection: Danielle Tucker

- Committee Members: Aleah Shook

Decorations: _____ → Looking for a Chair, and Committee Members.

2021 Pinal County Fair Forecast

- Overall concern in regards to 4-H only virtual participation.
- In addition to concerns in 4-H, but also possibility of cancelling, rescheduling, changes to virtual to County Fair.
- Multiple members in favor of coming up with multiple different options, but we need to first remember commitments made to organizations like CAFA and working together to develop the plan.
- It's a discussion item that we can continue to discuss, and would be interested in developing those plans in the future.

Meeting Adjourned at 7:50pm

Next Meeting: October 12 @ 6:00pm