

# PCJLC Committee Meeting Minutes

## January 28, 2019 @ 6:30pm

Call to Order @ 6:32pm by Michelle Powell

Roll Call

Board of Directors Report

- All entries are in.
- Approximately 90% of entries into ShoWorks, making final adjustments to entries and swine.
- Fair Setup:
  - First Day- very few people showed up, individuals present worked hard that day.
  - Second day of setup, requested for additional support from local groups and a lot was accomplished. Haven't heard from swine group as to whether the pen setup is completed.
- Royal Whitehead came in and did repairs on goat/lamb pens that needed repairs (panels identified by Angelica Rudow).
- Scholarship information is posted on website.

Treasurer Report

- Profit & Loss
  - New Income
    - Yet to be collected \$4,000-\$5,000
    - \$5800 collected from award sponsorships
    - ~\$2000 from exhibitor fees.
  - Expenses
- Balance Sheet: ~\$98,000

Fair Director Report

- Finished the Blue Grass Festival
- Preparing for Gourd Festival and Arizona Classic
- Concern: Check water spickets by wash area for livestock, last year a couple were not working.

Call to the Public

- None.

Standing Committees

- **Auction Committee Report:** Charlie Dickerson (auctioneer) will not be coming back for the 2019 Fair, Dale is excited to come for the Fair and has a lot of ideas of how to improve the auction. Will need to discuss, difference in financials with difference between auctioneers.

- **Awards & Sponsorship:**
  - Committed \$13,000 for sponsorship, Michelle encouraged members to solicit additional sponsors. More information on website for letters, and types of scholarships.
  - Preston Williams to create, and produce buckles for champions.
  - T-Shirts artwork completed, Michelle has bids out to 5 different companies.
  - Awards are ready to re-order, no changes from prior years.
- **Champion Selection:**
  - Plan to get in contact with Mariah & Peyton.
- **BBQ & Breakfast Committee:**
  - Farm Bureau will be helping with BBQ this year.
  - Cemex & Lions Club will be helping with the Pancake breakfast.
  - Homol requested total list of exhibitors and number of clubs for scheduling of breakfast and BBQ.
- **Contest Committee:**
  - Working on skill-a-thon, working on getting volunteers to help run contest.
- **Youth Rep Committee:**
  - Revamping procedure for application and interview procedure.
  - Application will be available hard copy, and digitally to be turned in 1 week after fair.
- **Decorations & Photographers:**
  - Will be reaching out to Home Depot for Plants.
  - Budget: \$500-\$800
  - Youth Reps at disposal of Committee to help decorate.
- **Scholarship Committee:**
  - Met today to revise process for interview, plan to use a rubric to grade application and interview. Application available on online.
  - March 3<sup>rd</sup>, and spill over days March 8<sup>th</sup>.
  - Michelle to coordinate with Karen for times
- **Fair Setup Committee:**
  - As of the last day of Fair Setup most of everything got setup.
- **Dance/Bonfire:**
  - Youth reps are working on a consensus of how to make the event perfect for all ages.
  - DJ will be same as last year.
  - Location in arena.
- **Drug Test Committee:**
  - Same tox lab will be running samples, they supply all equipment to veterinary.
  - Contacted by Herd Health Management to donate their time to complete Drug testing.
    - Motion: Move to have Herd Health Management complete the Drug Testing for the 2019 County Fair.
      - Motion Maker: Jadee Rohner, 2<sup>nd</sup>: Angelica Rudow,
      - Vote: Motion Passes Majority

### New Business

- Panels for 4H Small Stock
  - Carlos volunteered that panels could be built for 4H for grassy area for small stock show to keep out large stock. Physical barrier beneficial to prevent unwanted animals.

- Misty Todd, Karen Searle, and Carlos will work on specifics to report back.
- Tentative 2019 Fair Schedule
  - Potential New Event: Old Geezers/Has Bens Show, judged by Showmanship Winners.
    - Moved to a Committee: Elizabeth Skornik, Anglectia Rudow, Casey Farnsworth and Reagan Kempton
- Topper Fundraiser
  - Denny Daniels & Hayes Trailer Sales donated Topper to PCJLC for fundraiser.
  - Putting together a raffle for fundraiser benefiting PCJLC Committee at \$10 per ticket.
  - Raffle Drawing: Drawn at Show of Champions, use Facebook Live to Advertise.
  - Each Chapter/Group Sell approximate 5-10 tickets per exhibitor.
  - Leaders will be requested to push among exhibitors.
    - Motion: Move to purchase 2500 tickets from [www.ticketprinting.com](http://www.ticketprinting.com) for raffle tickets for \$148.26 + tax.
      - Motion Maker: Cory Brown, 2<sup>nd</sup>: Elizabeth Skornik
      - Vote: Motion Passes Majority
  - Potential Initiative to exhibitor to that sells the most or the largest amount.
  - Post on web, and Facebook Page once all official.
- Judge Selection Status
  - Veal/Beef: Judge selected, completed paperwork
  - Lamb: Judge selected, completed a W9 and bio by the end of the week.
  - Swine: Do not have a judge selected, do not have a judge selected
    - Karen Searle offered to provide swine
    - Showjudges.com also has a great selection of judges of available.
    - Average according to Karen less then \$1250 for judges that stay less then 3 days.
  - Judges going rate at State Fair \$250 per day, pay for flight, hotel and \$50/day PRDM
    - Not paid until arrival.
  - Judges to be posted with information, and bios UNTIL all judges are selected.
- Code of Conduct
  - All Committee Members expected to sign a Code of Conduct to have appropriate behavior at Committee Meetings.
- Misc: Initiative for exhibitors that participate in the Fair Setup Days, to be entered in for a drawing on free ride tickets.
  - List of exhibitors from 2019 exists, Michelle will get with Karen to determine drawing.

Adjourned @ 7:41pm

Upcoming Dates: February 25, 2019 @ 6:30pm