

February 25, 2019

Call to Order at 6:26pm by Michelle Powell

Roll Call

Board of Directors Report

- Rule Changes
 - Rule changes that were voted upon at the Annual May meeting, were mistakenly not added to the 2018-2019 Rule Book. Plans to revise rule change procedure for the 2019-2020 PCJLC have been scheduled.
 - Received multiple requests to postpone installment of rule changes, as it would be in benefit of exhibitors within 30 days till fair.
 - Lamb: Slick shear at Fair, ½" wool at fair.
 - Hampton: Concerned about conflicted ideas in rule.
 - Goat: Drenching, pronged collars, milk teeth, and maximum weight of 125lbs.
 - Rudow: Concerned about drenching wording, and it is appropriate in an emergency situation. 2018-2019 Rule Book states the max weight of 120lbs, not 125lb concerned.
 - Question from Karen Searle: Do we follow the Rule Book that was published for 8 months, or do we follow the newly instated rules that was put online/email that was not published?
 - Motion: To follow the the approved PCJLC 6/13/2018 Revision C document that has been published for 8 months.
 - Motion Maker: Carlos Gamez, 2nd: Johno Nevitt, Motion Passes: Majority

Treasurer Report

- Not many changes from January meeting.
 - \$230 added in from exhibitor fees to income.
 - \$3,364 donation from Arena Gamez to scholarship fund.
- ~\$7,000 in donation checks preparing to be deposited from sponsorship.

Fair Director Report

- Karen Searle: Busy with weddings, Roller Derby match march 9th, and concerts planned.
- Fair Passes: 7 clubs came in on Saturday, but still quite a few clubs have yet to make an appt.
 - Michelle to send out email to Members at Large to club leaders that have yet to schedule an appt to do so by March 1.

Call to the Public

- Mike Norris: Appreciation of reverting back to Revision C of Rule Book as it effects multiple exhibitors in his club. Area of concern is break down in communication between committee, and leaders; rules in general rules need to be specie specific. Offered to serve on Committee for Rule Change & Bylaw Review.

Standing Committee Reports

- **Auction Committee:** Carlos Gamez
- Buyer packets will be released tomorrow. New auctioneer Dale, Charlie is retiring from duties, plan to have 4-6 announcers to keep auction fresh, running a little behind on time table.
 - Suggestion: from Reagan Kempton that throughout auction ask for sponsorships to donation fund. Carlos concerned about time of auction, and not giving kids time in the ring, suggested that perhaps additional sponsors could be recruited. Reagan will work with Karen Searle about how this could be implemented for 2019 County Fair.
- **Awards & Sponsorship:** Michelle Powell
 - All awards are ordered, \$15,000-\$16,000 confirmed in sponsorship.
- **Champion Selection:**
 - Emailed drafted, waiting to press the send button. Waiting on contact information for Carlos Gamez.
- **BBQ & Breakfast Committee:** Greg Homol
 - Producing a work schedule for all clubs.
 - Coolidge Lions Club & Cemex sponsoring pancake breakfast.
- **Contest Committee:** Meghan Marcum
 - Finalizing skill-a-thon
 - Will publish study guide 02/26 online for exhibitors.
- **Youth Rep Committee:** Danielle Tucker
 - New application, to be scored by outside group.
 - In person/phone interview
- **Decorations & Photographers:** Heidi Myers
 - Plant letter requests are drafted, hope to have plants for backdrop committed by the end of the week.
 - Photographer requested to have lights for show of champions, watch out for pole in picture.
 - Karen will get pallet back drop from storage for use during Fair for backdrop.
 - Arizona Dairy willing to donate lights for the show ring, Karen will work with Wyatt to setup.
- **Scholarship Committee:** Shelley Hargis
 - Received 10 applications.
 - Will be judging application based off of rubric for quality application.
 - Prepared 10 questions for interview, interview will also be based off of rubric to eliminate potential bias. Interviews will take place March 3rd.
 - Interviewees will receive feedback on interview, for areas of strength and areas to improve.

- **Fair Setup Committee:** Steve Madison
 - Scales: Plan to have all scales to be certified. Certified for market scale, is good for one year from calendar date. Wyatt will plan to have scales to certified, and
- **Dance/Bonfire:** Mariah Valadez
 - Bonfire & dance last year were held on separate days, and this year and the Youth Reps would like to see these events all held on Thursday along with Corn Hole, and snacks to draw in a bigger crowd.
 - EMT (Travis) will be present for any medical issues, confirmed by Danielle Tucker.

Special Committee Reports

- **Drug Committee Reports:** Corey Brown
 - Secured veterinarian from Herd Health Management that will perform sample collection for Champions. Herd Health is donating services.
 - Animal will have 1 hour to provide urine sample, or blood sample will be obtained. Species will be asked to provide stand/restraint for animal safety and smooth operations in mind.
 - Results will be returned approximately 1 week after fair, time frame is unable to be earmarked. Potentially positive samples, will be re-run or a more intensive test completed to ensure accuracy. Upon results, the exhibitors will also be notified.
- **“Has Been’s Show”:** Elizabeth Skornik
 - Proposes to be Thursday evening before Bonfire & Dance.
 - \$5 buy in to nominate somebody in three categories {young n’s (18-35), mid-life crisis (36-50), old farts (51+)}, \$20 buy out fee for individuals specie.
 - Use vintage ribbons for all participation. Everyone wins, proceeds benefits PCJLC scholarship fund.
 - Newly renamed “Over the Hill” Show
 - Club leaders are expected to represent association with dress (FFA, 4H or Association)
 - Youth reps to assist

Old Business

- **Topper Fundraiser**
 - Each exhibitor is asked to sell at least 5 tickets.
 - Tickets were distributed to the Members at Large to be distributed to the individual leaders/advisors.
 - Denny Daniels with Hayes Trailer Sales will commit to donating another Topper next year with more noticed.
 - Motion: To deposit full proceeds from topper raffle to be into scholarship account.
 - Motion Maker: Corey Brown, 2nd: Greg Homol, Motion Passes: Majority

New Business

- **Camping & Passes for Committee**
 - Google form for passes emailed, passed around for confirmations or changes. Passes go to Karen Searle.
 - Passes will be put in packages, and handed out on mandatory Tuesday meeting.

- **Approval of 2019 Fair Schedule**
 - No time schedule changes from beef, lamb, swine or goat superintendents.
 - Carcass superintendents requested early check in from 9-12.
 - Youth Rep- Scavenger hunt to be 10-12, not 1pm.
 - Church Service → Remain on schedule.
 - Motion: Accept the 2019 PCJLC Fair Schedule at read.
 - Motion Maker: Jadee Rohner; 2nd: Megan Marcum; Motion Passes: Majority

- **Sanitation**
 - Suggestion from Reagan Kempton to sanitize barn, complaints from past exhibitors with animals at Classic and Casa Grande SAILA
 - Norris Family, Reagan Kempton, and Corey Brown will work together to spray facility.

- **Exhibitor Packets**
 - Danielle will be putting together exhibitor packets, Karen will provide all information and supplies for packets.
 - All exhibitors that makes weight will receive a packet, exhibitors projects that don't make weight will be held and ask to pay in Office.
 - Michelle will email Karen a list of exhibitors for passes.

Adjourned at 8:15pm