

October 20, 2012
SPPGA Fall Meeting
Red Bluff Fairgrounds

Vice President Barbara Spaulding called the meeting to order at 6:50 p.m. President Meredith Biasca unable to attend, all other officers in attendance.

- I. Officers Reports
 - A. President - Meredith Biasca unable to attend. No report.
 - B. Vice President – Barbara Spaulding: No report.
 - C. Treasurer – Linda Henwood: Checking \$4,300+, Savings \$1,600+, CD \$11,409.39. \$3,000.00 move from savings to checking after the Auburn show. Will have 2012 Profit & Loss at the winter meeting to review.
 - D. Secretary – Gina Miller: Motion by J.T. Struthers to approve minutes from previous meeting as posted on SPPGA website. Second by Kirk Spaulding. Motion carried.

- II.
 - A. Directors – Ray Hoyt reported as of December 31st, he will be rotating out as director and Michelle Fonda will be filling the position. If anything to discuss for the NPGA Board Meeting in January, please contact Ray or Linda soon.
 - B. Regional Reporter – Tamra Loetscher: No report
 - C. Webmaster – Linda Colville: No report
 - D. Judge Coordinator – Tammi Josephson was contacted by George Starbuck and stated he is no longer comfortable judging shows over 100 head. Due to the size of our shows, should we remove him from the judges voting list? Motion by Tammi McFarland to remove George Starbuck from judges list. Second by Courtney Braziel. Motion carried.
 - E. Newsletter Editor – currently vacant. No volunteer at this time, so no newsletter until the position is filled.
 - F. Membership Coordinator – Tamra Loetscher: We currently have 44 members.
 - G. Youth Coordinator – Lisa McClelland: No report.

- III. Show Chair Reports
 - A. Gold Rush Classic – Gridley – Michelle Fonda – April 20-21, 2013
 - B. Gold Country Classic – Auburn – Linda Henwood – May 11-12, 2013
 - C. Summertime Spree – Red Bluff – J. T. Struthers – June 29-30, 2013
 - D. Sea Breeze Classic – Colusa – Elaine Krieg – August 17-18, 2013
 - E. Harvest Fair – Auburn – Kevin Kress – October 4-6, 2013: Lynn Braziel proposed having the second buck show on Saturday at next Harvest Fair since we no longer have it during a fair, therefore we don't have to wait to be released on Sunday. Motion by Linda Colville to have second buck show on Saturday at the 2013 Harvest Fair. Second by Jay Griffiths. Motion carried.
 - F. Goat-tober-fest – Red Bluff – Tammi Josephson – October 19-20, 2013.
 - G. Fall Frolic – Gridley – Lisa McClelland – November 10-11, 2012. Judges Kevin Kress and Karen Colwell. Lisa stated the entries for the Gridley show are due next Monday. She has entry forms available if needed.
 - H. Other Open Shows
 1. Citrus Fair – Cloverdale – Tammi Josephson – February 16-17, 2013.
 2. NPGA Convention – Hagerstown, MD – June 13-18, 2013.
 3. California State Fair – Sacramento – July 15-18, 2013
 4. Sonoma County Fair – Santa Rosa – August 9-10, 2013
 5. Silver State Classic – Susanville – Ray Hoyt – September 7-8 or 14-15, 2013

I. Youth Shows

1. Citrus Fair – Cloverdale - February 16, 2013
2. Gold Country Classic – Auburn - May 10, 2013
3. California State Fair – Sacramento - July 15-18, 2013
4. Sonoma County Fair – Santa Rosa - August 3, 2013
5. Fun Fall Show – Red Bluff – October 18, 2013
6. Youth Fall Frolic – Gridley – November 9, 2012 – Judge is Elaine Krieg

IV. Other Events

- A. SPPGA Goat Day – Red Bluff – Saturday March 30, 2013. Tammi Josephson reports that she has the indoor facility booked in case of bad weather. Hoping for as good a turnout as last goat day.
- B. NPGA Winter Board Meeting – Phoenix, AZ – January 12-13, 2013. Due to earlier date of NPGA board meeting, we will be holding our winter meeting on Saturday January 5, 2013 at the Sizzler in Auburn from 10:30 – 4:30.

V. Old Business – None

VI. New Business

A. Raffles: Hold raffle at or near lunch break. Ron Schager suggested we hold raffle drawing after lunch to include more exhibitors who may only be entered in showmanship and/or wethers. Could be beneficial for the club and members.

Discussion: Still leaves enough time to buy tickets. Grandparents often come to watch kids, then leave early. Consensus is to try early raffle drawing after lunch at Gridley show and then evaluate results at next meeting. Linda Colville suggested we start putting raffle items out on Friday night to sell tickets Friday evening and Saturday morning. Security of raffle items could be an issue. J.T. Struthers suggested a separate youth oriented raffle on Friday night at Gridley Youth show. Consensus was to try the youth raffle.

B. Award Money for Youth Shows: \$150.00. David Wortham proposed the club provide money for awards at the Gridley Youth Show. No amount was previously allocated. He spoke with Linda Henwood who suggested \$150.00. Lisa McClelland had asked for clarification of award money amount. Motion by Lisa McClelland for SPPGA to allot \$150.00 for youth show awards. Second by Dina Nelson. Motion carried.

C. 2014 Judge Voting: The 2013 judge voting completed. Motion by Elaine Krieg to push back voting on judges till June after the NPGA Convention and Judges Exam. By doing so we can include potential new judges on the voting list. Second by Courtney Braziel. Motion carried. Nic Everett suggested getting feedback on new judges from our club attendees.

VII. Elections

- A. Secretary – Elaine Krieg nominates Tamra Loetscher. No other nominations. Tamra accepted.
- B. Treasurer – Kathy Griffiths nominates Linda Henwood. No other nominations. Linda accepted.
- C. Vice President – Lynn Braziel nominates Courtney Braziel. No other nominations. Courtney accepted.
- D. President – Tammi McFarland nominates Elaine Krieg. Tammi Josephson nominates Meredith Bisca. Tammi has letter of intent from Meredith accepting the nomination. Paper ballots tabulated with Elaine Krieg elected president.

Motion by Kirk Spaulding to adjourn the meeting. Second by Jay Griffith. Meeting adjourned at 7:32 p.m.

Respectfully submitted Gina Miller - Secretary