

SPPGA Meeting

January 3, 2015

Sacramento, CA

The meeting was called to order at 12:37 pm.

- I. Officer reports:
 - A. President, Courtnie Braziel, had nothing to report.
 - B. Vice President, Tammi Josephson, had nothing to report.
 - C. Treasurer, Linda Henwood, reported that all is good with our accounts. We have about \$3000 more than last year.
 - D. Secretary, Lynn Braziel, presented the minutes of the previous meeting. Minutes were approved as read. M/S/C-Elaine and Tammi.

- II. Director, Coordinator, & Committee Reports:
 - A. Linda Henwood reported on the agenda items for the upcoming NPGA meeting. Most everything was "cut and dried". She explained some breed standard items that were on the agenda.
 - B. The regional reporter and webmaster reports were unavailable.
 - C. David Wortham reported that the judges for 2015 shows are mostly in place.
 - D. Newsletter editor, membership coordinator, and youth coordinator positions are open. Talk to Courtnie if you are interested.

- III. Show Chair Reports:
 - A. Open Shows:
 1. David reported that the Gold Rush Classic is set to go at Gridley on March 28-29. The judges are TBA.
 2. Linda reported that the Gold Country Classic is set to go at Red Bluff on May 2-3 with Fran Bishop and April Seiler as judges.
 3. Linda reported that Harvest Fair will be October 2-3 with Jason Overman as a judge and the other TBA. We are unsure of the location at this time. She is checking on Colusa or Orland.
 4. Tammi reported that Goat-Tober-Fest will be in Red Bluff on October 17-18 with Mike Putman as one judge. The other is TBA.
 5. Lisa McClelland was not present to report on the Fall Frolic which will be in Gridley November 7-8 with Erin McCarthy as one judge, the other TBA.
 - B. Other shows:
 1. Citrus Fair was reported by Tammi to be set for February 14-15 with Elaine Krieg and Jose Torres as judges. David Wortham will judge the youth show.
 2. Tammi reported that CA State Fair will be July 13-14.
 3. There was no report on the Sonoma County Fair in Santa Rosa in August.
 4. There was no report on the Silver State Classic in Susanville September 11-12.
 - C. Youth Shows:
 1. The Citrus Fair will be February 14 in Cloverdale with David Wortham judging.

2. Jennifer Lozoya will judge the youth show at the CA State Fair on July 14.
3. There was no report on the youth show at Sonoma county Fair.
4. The Fall youth show will be judged by Elaine Krieg October 16 in Red Bluff.
5. The Fall Frolic will be in Gridley on November 6, unsure about the judge.

IV. Old Business:

- A. Convention: Elaine reported that the entry forms would be posted this week. Sponsorships are needed. Youth sponsorships will be \$15 and \$25. We have the minimum needed plus some extra in the bank. Angie Spillman is doing the ad for the Memo and the Show book. There is a block of rooms at the Comfort Inn but there is also another convention that week so book your rooms early. There are also 90+ hookups at the fairgrounds for campers.

V. New Business:

- A. Removal of judges: Discussion was held about removing two judges, Debbie McGee and Gail DeGaugh, due to lack of response and high base fees. M/S/C-Tammi and Elaine.
- B. Increasing Judges fees: Discussion was held to increase the base payments for our judges from \$150 to \$175. M/S/C Kathy Griffiths/David. Youth shows are set at \$100.

As there was no other business the meeting was adjourned at 1:23pm.