

SPPGA Minutes
April 9, 2016
Gridley, Ca

Meeting was called to order at 5:55pm by President Courtnie Braziel.

- I. Officer Reports:
 - a. President Courtnie Braziel had nothing to report.
 - b. Vice President J. T. Struthers was not present.
 - c. Treasure Linda Henwood sent information via Kathy Griffiths reporting that the 30% from convention was deposited (\$4,741.41) into the SPPGA account. She also reported an accounting process for each show. There is an account sheet available for each show chair if desired. The delineation of each item needs to be made. The club has decided that there will not be a cost analysis for each show but rather a total analysis for the whole year. Linda asked all judges' fees be paid by check. It was moved by Lisa McClelland and Seconded by Elaine Krieg to accept the Treasures Report. MSC. Also Kevin moved to pay all judges by check 2nd by Elaine Krieg. MSC.
 - d. Secretary Lynn Braziel had sent the minutes of the Winter Meeting. Motion was made to accept the minutes as written by Kevin Kress and Seconded by David Wortham. MSC.

- II. Directors Coordinator and Committee Report:
 - a. Directors were not present but Linda sent a report via Kathy. She asked for any agenda items for the June meeting be received 6 weeks in advance. Still a problem with the Herd Book on the Website. There will be a proposal at the June meeting. Lisa will talk to Linda about a techie person to help.
 - b. Regional Reporter is still open.
 - c. Webmaster Linda Colville was at her pens.
 - d. Judge Selection and Procurement Committee was reported by David. Nothing to report. He would like us to be thinking about changing the time of some of our shows so we don't have the two shows in October but maybe one earlier. Kevin moved to have Ashley Gerner from our judges list. Lisa seconded Elaine brought up that we need to have a valid reason to remove her. It was argued she has unethical behavior. Motion died for lack of second. Jay Griffiths suggested that the top 20 judges on our voting list be sent to the membership. Tammi wants it to go only to those who turn in ballots. There is a list of just the membership.
 - e. Membership Coordinator Monica Wilcox reported we have 45 single family members currently. 6 are new families.
 - f. Youth Coordinator Tammi Josephson reported she gave out the 2015 high point championship awards. She has been passing out 2016 forms to the Kids. She is also trying to fundraise for high point awards also SPPGA & NPGA have scholarships apps due on June 1st. There was also some discussion as to breaking down the 9-13 year showmanship class. To be discussed at next meeting.

III. Show Chair Reports:

- a. Gold Country Classic: Linda reported it will be in Red Bluff May 14-15, 2016 with David Wortham and Joyce Hubbard as judges.
- b. California State Fair: Courtnie reported the dates of July 12-15, 2016. Elaine Krieg, Bryson Staley, and Karen Colwell will judge. Linda Colville will judge the youth show.
- c. Harvest Fair: Linda reported all is good. The show is in Gridley October 1-2, 2016 with Doug Bragg and Scott Colwell as judges.
- d. Goat-Tober-Fest: Tammi reported all is well. The show is October 15-16, 2016 with Kevin Kress and Kelly Culp as judges.
- e. Fall Frolic: Lisa reported her contract is in and the show will be November 12-13, 2016 in Gridley with Karen Crawford and Terry Heath as judges.
- f. Other area shows:
 - i. Lori Tackmier reported the Sonoma County Fair has no judge at this time. They would like a local judge. The date is July 30, 2016 for the junior show and July 31, 2016 for the open show.
 - ii. Silver State Classic will be in Susanville on Sept 10-11, 2016 with Michael O'Kelly and Gail DeGough as judges.
 - iii.
- g. Youth Shows:
 - i. Fall Youth Show will be held in Red Bluff Oct 14, 2016 with JT Struthers as judge Youth Fall Frolic will be in Gridley November 11, 2016 with David Wortham as Judge.

IV. Old Business:

- a. Tabled from the winter meeting was the donation to NPGA. After much discussion it was decided to hold off until after the June meeting, and we know what the financial status of NPGA is.
- b. The annual audit was explained during the Treasures report.

V. New Business:

- a. The 2017 Gold Country Classic needs a new show chair. Linda will help get it going but can't chair the show. Kathy Griffiths volunteered.

VI. The meeting was adjourned at 6:27pm MSC David/Kevin.