

SPPGA Minutes

April 8, 2017

Gridley, CA

The meeting was called to order by President Courtnie Braziel at 4:53 p.m.

- I. Officers' Reports:
 - a. President Courtnie had nothing to report.
 - b. Vice President JT Struthers had nothing to report.
 - c. Treasurer Linda Henwood was not present but sent her report via Courtnie. The club savings and checking accounts are in good shape. The CD continues to grow. All but one of the sanctions for the year are purchased. Both the Convention checking and savings accounts are fine.
 - d. Secretary Lynn Braziel reported that the minutes of the Winter Meeting had been sent out several months ago. Motion to accept them as written. M/S/C David Wortham/JT.
- II. Director, Coordinator, & Committee Reports:
 - a. Michelle Fonda reminded members that the June Board Meeting is coming up. All agenda items must be in to her within two weeks as they must be on the agenda six weeks in advance of the meeting. Courtnie reported for Linda H. that Linda rotates off the Board this year. Anyone interested in her position should refer to the website.
 - b. Webmaster: The position was still open. Tammi Josephson recommended Monica Wilcox for the position. After some discussion, Monica agreed to give it a try.
 - c. Judge selection: David reported that he is having difficulty getting judges to respond to his contacts. Elaine Krieg suggested he try different forms of contact. David has used several forms to no avail. Tammi raised the question of how long do we give them to respond before moving on the next judge. After some discussion, it was agreed upon to move on if he hasn't heard back within four days.
 - d. Membership: Monica reported we have 34 paid memberships at this time. She will be pursuing those who haven't paid.
 - e. Youth Coordinator: Tammi reported that she had passed out the 2016 awards for high point at the beginning of today's show. She requested donations for the 2017 season. She wants to encourage youth to sign up. Whatever age they are on Jan. 1 will be the age the kids compete with for the entire year.

- III. Show Chair Reports:
 - a. Gold Country Classic will be held in Red Bluff on May 13/14. Judges will be April Seiler and Bryson Staley.
 - b. California State Fair will be held July 12-14. The youth judge will be David. Open show judges will be JT, Lisa Bragg, and Elaine. Our club show will be held Friday.
 - c. Sonoma County Fair will be August 11-13. April Seiler will judge the first show. We are still waiting for a judge for the second.
 - d. Harvest Fair will be held in Gridley on October 7-8. We are still trying to get judges.
 - e. Goat-Tober-Fest will be held in Red Bluff on Oct. 20-22. The youth judge will be Elaine. Sarah Reed will judge Saturday. As yet we do not have a Sun. judge.
 - f. Fall Frolic will be held in Gridley November 10-12 with Teasha Lee and Fran Bishop judging. At this time, we are still looking for the youth judge.
- IV. Old Business:
 - a. SPPGA Audit: Courtnie reported that there has been difficulty getting participants for the audit. It was decided that JT, Linda, Kathy Griffiths, and Courtnie will conduct it in the next couple weeks.
- V. New Business:
 - a. Youth Judges' Fees: Tammi suggested we increase the judges' fees for the youth shows from \$100 to \$175 to match regular show fees. Discussion was held. Item was tabled until the May meeting.
 - b. Entry Fees Increase: Discussion was held about increasing entry fees from \$6 to \$8 since we are losing money at shows. Item was tabled until the May meeting. Kathy will do a spread sheet on costs.
 - c. Membership Fees: A short discussion was held about possibly increasing membership fees to help offset costs. Item was tabled until the May meeting.
 - d. Susanville Show.: Discussion was held about possibly adding a show at Susanville to keep the continuity of the show season since it looks like SSPGA will not be hosting one this year. JT would chair it. Item was tabled until the May meeting.

Meeting was adjourned at 5:24 p.m. M/S/C David/ Ron Schager.