



SPPGA Winter Meeting

January 2, 2021

Zoom Meeting

Meeting was called to order by President Courtnie Braziel at 12:08pm.

I. Officers Reports:

- A. President Courtnie Braziel had nothing to report
- B. Vice President JT Struthers reported on the passing of Michelle Fonda long time member of SPPGA and director for region 2. We held a moment of silence to honor Michelle.
- C. Treasurer Katie Ellebrecht reported she sent out the financial report. Both accounts are in good shape.
- D. Secretary Lynn Braziel was not present so Courtnie reported that the minutes of the previous meeting held on October 17, 2020 included only 2 items, and they would be included in the January Winter Meeting minutes.

October 17, 2020 Minutes.

- 1) Since there had been a meeting just three weeks earlier on September 26, 2020, all reports were dispensed with. The two new items were:
 - a. Election of officers: As there were no new candidates for any of the offices, the 2020 slate of officers were re-elected for 2021. MSC
 - b. Gift Card for Property owners who hosted the October show: Tammi Josephson suggested the SPPGA purchase a \$50.00 gift card to a local restaurant for the owners of the property since they did not charge SPPGA anything for use of their facility. MSC
- End of Minutes for October 17, 2020**

II. Directors Report:

- 1. JT read each agenda items for the NPGA Winter meeting for input from our members as follows:
 - A. Changes to the Breed Standard would require a 2/3 vote by the general membership. Elain Krieg brought to our attention that currently nothing in NPGA goes out to the general membership – SPPGA recommends against.

- B. Add text to rules & regulations section 1A 1.1 to amend the election process for Board of Directors in maintaining transparency. SPPGA recommended in favor.
 - C. Change to NPGA election process to restrict 1st year members from voting. SPPGA votes in favor.
 - D. Delete rule to not allow concurrent judging at shows. Discussion was held. SPPGA votes in favor.
 - E. Reinstate the position of Parliamentarian. SPPGA votes against.
 - F. Extend the current JTC members term by one year due to Covid. This would allow them to participate in as many judges exams as usual. Discussion was held. SPPGA votes against.
 - G. Allow an exception to the rule that a judge shall not judge a show if he/she is first showing at the show or event. A show chair should be given the option to find a volunteer judge to judge the show in an emergency. SPPGA votes in favor.
 - H. Change the size of the NPGA ribbons to save 25% plus some shipping costs. SPPGA votes in favor.
 - I. Reinstate a revoked membership for Deb Anthony from 2002. Discussion was held. SPPGA votes in favor.
 - J. Change the youth membership age to 21. SPPGA votes against.
 - K. Create a junior Board of Directors to work in conjunction with the NPGA Board of Directors. SPPGA votes against.
 - L. Change Best Wether Win at a restricted show from 1/3 credit of a win to 1 full credit towards a full win since a youth must own their own wether. SPPGA votes in favor.
2. Webmaster Report: Monica Wilcox reported she put in a lot of cancellations this past year. She stated she needs results to post. Any changes the membership would like to see will be gratefully received. She also will post new show schedule.
 3. Judge Selection: Tammi reported the ballots have been tabulated but we can't start contacting judges until we have a show schedule. Also, the Braggs will have 1st choice since there is a \$900.00 plane ticket pending.
 4. Membership Coordinator: Monica reported 48 paid memberships in 2020. So far in 2021 we have 22 paid memberships. Katie reminded that we need to not just use FB to access membership.
 5. Youth Coordinator: No report.
 6. Futurity: Gina Miller reported that the new futurity forms are on the website. She's available if anyone has questions
- III. Show Facilities: Courtnie emailed out information about possible locations, facilities and costs.

1. Emily asked if Monica could check if we could forego the bathrooms at the Petaluma fairgrounds and just rent port-a-potties. Monica will check.
2. Elaine asked who could help us with the facility at Vernalies. Monica said she has an ex-4H family who lives in the area, but not a SPPGA member. Elaine is concerned by the distance. Tammi pointed out a chair doesn't have to live near the location.
3. Diane Keith reported that the Klamath show in late August would not work due to their county fair. The previous parking issue would be resolved by opening another area for parking. Health certificate concerns were brought up by Gina with an Oregon show.
4. Katie shared that Susanville is our cheapest fairground. She suggested that SPPGA do 2 shows in Susanville, 1 in June and 1 in September.
5. Courtnie reported that the Schager residence will be no cost except port-a-potty. Discussion held about a tent.

IV. Show Dates:

1. April 16/17/18, 2021 Susanville, Joel & Adawna
2. May 14/15/16/, 2021 with Youth show at Schager's, Braziels to chair.
3. June 18/19/20/, 2021 Klamath, Diane and Riley Buckley
4. July State Fair?
5. August 21/22, 2021 Humboldt Katie
6. September 24/25/26, 2021 Susanville, JT
7. October 15/16/17/, 2021 Arnez's in Cottonwood-Tammy
8. November 13/14, 2021 TBD Emily to Chair

Rep to sign off on cleanliness of pens?

V. Adjourned 2:40pm MSC