

## **SPPGA Meeting Minutes, Harvest Fair, Santa Rosa, CA, October 4, 2008**

The meeting was called to order by President Krieg at 2:23pm.

### Officer Reports

There were no Officer reports from the President and Vice President. Treasurer Henwood was waiting for the Sea Breeze finances to be submitted prior to computing the club's financial statement. In the absence of the Secretary, the reading of the minutes was waived. The minutes were accepted as printed on the website. (I. Gonzales, Schildknecht)

### Director's Report

Director Fonda informed the club of the NPGA Color Workshop to be held in conjunction with the January Board meeting in San Antonio, TX. She explained that the workshop was meant to educate and clarify the issues surrounding the new color designation (grey/brown) that was adopted at the June 2008 Board meeting. She indicated that all were welcome to attend.

She also informed the club that now is the time to be thinking of agenda items for the January Board meeting and to submit those ideas and suggestions to either herself and/or Director Hoyt.

### Show Reports

Placerville 2009 is scheduled for April 18 -19. Chairperson Fonda discussed the cost of the pens and why it was necessary to continue charging for the 'walk away' policy for Placerville. She asked if anyone had any other suggestions as to how to remedy the situation of people using pens , not paying for them and thus the club picks up the tab. Linda Henwood had suggested previously to issue pre-printed name stickers to be applied to the exhibitor's pens. Pen Police will also be established to patrol and alert the show committee to pens being used without stickers. An announcement will be made to identify who needs to pay for additional pen space.

Auburn 2009 is on schedule for May 9-10.

Susanville 2009 would usually be held the first weekend in June, but since the NPGA Convention 2009 is being held the second week of June, a motion was made to move the Susanville show to June 27-28 just for this year and return to the original date in 2010. (Biasca, Struthers) The motion was accepted.

The Watsonville show was discussed as to whether to continue it or not. A motion was made to continue it (Schildknecht, Henwood). The motion was accepted. The dates are July 18-19, 2009.

Harvest 2009 is on schedule for October 2-4. Chairperson Kress reported that the show could start at 10:00 am on Friday versus the current 1:00pm start time. He also indicated that more

passes would be made available and that exhibitors would be allowed to make substitutions upon arrival for check-in.

Red Bluff 2008 is on schedule for October 18-19 with one change in judges: Rebecca Mumpower will replace Carol Shea-Hepner on Saturday. Scott Colwell is Sunday's judge. It was also announced that the shows must start at 8:00 am each day.

#### Other Non-SPPGA Show

Citrus Fair 2009 is on schedule for February 14-15. Tammi Josephson is the new Chairperson.

Sonoma County Fair 2009. Dates are either July 31 or August 7.

California State Fair 2009. August 24-27, 2009. One judge has been retained to date – Erin McCarthy on August 26.

Silver State Classic, SSPGA, Susanville, CA 2009. Either September 5-6 or September 12-13.

Forty Shorties September Spree, Klamath Falls, Oregon 2009 for Sept 19-20 has been canceled due to SSPGA changing their dates to Sept 12-13 which is just a week before the Sept Spree was scheduled. A decision will be made in 2009 as to whether there is enough support to have the show start back up Sept. 2010.

Tulare Show 2008 is on schedule for November 7-9. A Youth Show will be held Friday evening with David Wortham as the judge. The Open show will have Kevin Kress as the Saturday judge and Denise Fraser as the Sunday judge. Merri Larson is the Chairperson.

#### Junior Shows

The Fall Fun Show in Red Bluff is scheduled for November 1, 2008. The judge is Jennifer Josephson. Chairperson Tammi Josephson announced that donations would be appreciated to help with the prizes.

#### Old Business

There was no old business.

#### New Business

1. A motion was made (Josephson, T.) to split the two year old doe class into 2 to 2.5 year olds and 2.5 to 3 year olds, respectively. (Schildknecht, Handley) The motion was accepted.
2. Moving the Wether Futurity classes was discussed. It was generally felt that the some of the bucks to be wethered in time for the current show at Auburn was too early developmentally or that some owners would just not exhibit them at all. Moving the Weanling Wether class (and Yearling Wether class as well) to the Susanville show would

allow additional time for the bucks to mature prior to castration. A motion was made to move the Weanling and Yearling Wether Futurity to the Susanville show. (Henwood, Struthers) The motion was accepted.

The meeting was adjourned at 2:54pm. (Schildknecht, Struthers)

Respectively submitted,

Michelle E. Fonda

Acting Secretary