

SPPGA Meeting
October 17, 2015
Red Bluff, CA

Meeting was called to order at 7:45 p.m.

Old Business:

Officers' Reports:

President Courtnie Braziel had nothing to report.

Vice President Tammi Josephson reported that all was going well.

Treasurer Linda Henwood reported that the balances of the checking and saving accounts are very close to her last report. Also the Convention Accounts are quite healthy.

Secretary Lynn Braziel was not present but the minutes were passed out and approved as written. M/S/C David/Lisa.

Directors' Report:

Linda Henwood reported there are still a few days left before the deadline to bring a motion to the NPGA meeting in January. Things are about the same as last reported.

Webmaster:

Linda Colville reported she needs show chairs to send in show results as soon as possible.

Judges Selection:

David had nothing new to report.

Membership Coordinator:

Monica was not present but forms are available to pay dues.

Youth Coordinator position is still available.

Show Chair Reports:

Fall Frolic- Gina would like to sell hot dogs at the youth show with the proceeds going to her 4-H group for first aid kits for her new members. Lisa reported that entry forms are due on the 26th. She asked that if anyone needs alfalfa at the show to let her know.

Judges List:

Jay Griffiths asked to revisit the removal of Gail DeGaugh from the judges list, due to the expense of flying judges out from the East Coast. She was removed because of her increase in her judges fees. Discussion was held. Motion was made to add Gail back to the list so our contract can be sent to her with the decision to judge by our contract left up to Gail. M/S/C Kathy Griffiths/Ron Schager.

New Business:

SPPGA Shows:

JT would like us to think about developing show committees to help the show chair at each show. Discussion was held. Kathy suggested that JT bring a list of the positions to the next show.

Club Officer Positions:

JT wants to encourage people to get involved with the club and run for office.

Election of Officers:

Secretary-Lynn Braziel was nominated by Linda Henwood and elected.

Treasurer-Linda Henwood was nominated by Kevin, and JT Struthers was nominated by David. Linda was elected.

Vice President-Tammi Josephson was nominated by Darlene, and JT was nominated by Tammi. Tammi withdrew her nomination and JT was elected.

President-Courtnie Braziel was nominated by Linda Colville and elected.

Tammi Josephson volunteered to be Youth Coordinator.

Kathy Griffiths wanted to amend her motion to allow the person who secures the judges to offer the contract, but have some options with the business end of expenses when we have local judges and fewer travel expenses. Membership agreed.

Meeting was adjourned at 8:23p.m.