

SPPGA Minutes, Amended December 28, 2016
October 15, 2016
Red Bluff, CA

Meeting called to order at 7:29 pm.

- I. Officer Reports
 - a. President Courtnie Braziel had nothing to report.
 - b. Vice President J.T. Struthers had nothing to report.
 - c. Treasurer Linda Henwood sent her report which indicated the checking and savings accounts are in good order. She also stated in her report that a check for \$1,250.00 was sent to the NPGA per our last meeting decision.
 - d. Secretary Lynn Braziel reported that the minutes of our August meeting were posted on the website. A motion to approve the minutes as written was made. MSC David Wortham and JT.
- II. Director, Coordinator & Committee Reports
 - a. Michelle Fonda reported that any items for the January 4th NPGA meeting need to be to her by the end of November to be submitted for the NPGA agenda.
 - b. Webmaster Linda Colville left a report that she needed show results to post on the website.
 - c. Judge Selection: David reported that the show dates for 2017 are as follows: April 8 & 9th for Gridley, Red Bluff May 13 & 14th, Ca State Fair is unknown at this time, Gridley on Oct 7 & 8th, Red Bluff October 21 & 22, and Gridley November 11 & 12th. At this time we have only 4 judges.
Tammi reported that Gail DeGough will not reduce her flat fee for judging to meet our contract and she will not sign our contract. Discussion followed. Lisa made a motion to remove Gail off our judges list. Lynn 2nd. More discussion followed. The motion failed. A new motion was made to accept her terms. MSC Jeff/Elaine.
 - d. Membership coordinator Monica Wilcox reported we have 52 current members.
 - e. Youth coordinator Tammi Josephson reported she's keeping track of Showmanship high point.
- III. Show Chair Reports:
 - a. Fall Frolic at Gridley: Lisa reported that everything is going well. It will be November 12 – 13th with Karen Crawford and Terry Heath judging. Jennifer Lozoya will judge the youth Show Friday night.
- IV. Old Business:
 - a. There was no old business.
- V. New Business:
 - a. Elaine suggested we should consider breaking down our wether classes due to the number of wethers shown. 0 - 3 month, 3 - 6 months, 6 - 9 months, 9 - 12

months, yearling either Jr. Sr. or by 4 month increments, 1 ½ - 2 yr., 2 – 2 ½ year, 2 ½ - 3, 3 year, and 4 and over. Motion was made to expand wether classes. Tammi/Kevin MSC.

- b. Jennifer L. suggested we add an additional showmanship class. Tammi said it is already in place for 2017.

VI. Elections:

- a. Kevin nominated the current slate of officers to continue for 2017. Elaine seconded. There were other nominations for office so his nomination failed.
- b. Secretary – Lynn was nominated by Kevin /Tammi. Elected!
- c. Treasure – Linda Henwood was nominated by Kathy / Kevin. Lisa nominated Barbara Keisker but she declined. Linda Elected!
- d. Vice President – J.T. was nominated by Kevin / Lisa. Lynn nominated Tammi. She declined. J.T. Elected!
- e. President- Courtnie was nominated by Kevin. J.T. nominated David. Ballots were passed out, collected, and counted by Monica and Elaine. Courtnie was elected by majority vote.

Motion to adjourn at 7:53pm. J.T. / Kevin MSC