

SPPGA MEETING

October 20, 2018

Red Bluff, CA

The meeting was called to order at 6:06p.m.

- I. Officer Reports
 - a. President, Courtnie Braziel thanked Nick Everett for purchasing the new speaker stands.
 - b. Vice President, JT Struthers had nothing to report.
 - c. Treasurer, Katie Ellebrecht passed out finance reports to the membership showing that our finances are ok in both the club accounts and the convention accounts. She also reported that the Susanville show made a profit. JT donated the profits from the third show to the club.
 - d. Secretary, Lynn Braziel reported that the minutes of our last meeting had been sent out. A motion was made to accept the minutes as written. M/S/C – JT/David Wortham
- II. Director, Coordinator, & Committee Reports
 - a. Directors: Kevin Kress asked for any items for the Board be given to him.
 - b. Webmaster: Monica Wilcox announced the website is working and that she needs show results in order to post them.
 - c. Judge Selection/Procurement Committee: Tammi Josephson reported she is in the process of contacting judges for 2019.
 - d. Membership Coordinator: Monica Wilcox reported we now have 38 active members.
 - e. Youth coordinator: Tammi Josephson reported the Youth Show on Friday night had a pretty good turnout. She asked the membership to let the youth in our respective areas know about the youth shows held by our club. Also she said she got great donations.
- III. Show Chair Reports
 - a. Fall Frolic-Gridley: The show will be held Nov. 10/11 with a youth show on the 9th. Jennifer Lozoya and Jeff Smith will be the judges with Elaine Krieg judging the youth show. Gina Miller announced the prizes for the youth show.
- IV. Old Business

There was no old business.
- V. New Business
 - a. Courtnie reported that there was a request to donate \$150 for the awards for the Fall Frolic Youth Show and \$100 for Goat-Tober-Fest. Tammi made a motion to donate to the Youth Show at the Fall Frolic. Discussion was held about expenses. Elaine waived her judge's fee. Katie reported on known expenses. Jeff Josephson reminded us that the youth are our "Bread and Butter". M/S/C – Tammi/Jeff.
 - b. Elections: David nominated the current slate of officers to their current offices for 2019. There were no other nominations for any offices. The officers all accepted the nominations. M/S/C – David/Ron Schager.
 - c. Winter Meeting: This year the Winter Meeting will be held in the Napa/Sonoma area. Heidi and Monica will work on a location.
- VI. Adjourn Meeting: The meeting was adjourned at 6:19. M/S/C – JT/ Kevin.