

SPPGA MEETING

April 5, 2019

Red Bluff, CA

The meeting was called to order at 7:10 by President Courtnie Braziel.

- I. Officer Reports
 - a. President-Courtnie Braziel had nothing to report.
 - b. Vice President-JT Struthers had nothing to report.
 - c. Treasurer-Katie Ellebrecht reported that our bank accounts are in good shape. She reminded everyone that so far this year we have only had expenses and from this point on we will start showing income. She also reported that the SPPGA has purchased an insurance policy for the year. Show shares have copies to show proof of insurance to the fair grounds of the respective shows.
 - d. Secretary-Lynn Braziel announced that the minutes of the Winter Meeting were sent out in January. A motion was made to approve them as written. M/S/C – JT/ Lisa McClellan
- II. Director, Coordinator, & Committee Reports
 - a. Directors Report – There was no director's report as no director was present.
 - b. Webmaster-Monica reported that she would like to have more show results to post. She said that pay pal is being used as well as getting show information.
 - c. Judge Selection/Procurement Committee-Tammi reported that we have all of our judges for the year. The new list for next year's judges will be out in July and everyone needs to vote.
 - d. Membership Coordinator-Monica reported that we now have 38 paid members.
 - e. Youth coordinator-Angie Skillman reported that the high point application age breakdown for the kids is a little different from what the show chairs have on the entries and that we need to sync them.
 - f. Futurity – Gina reported that she is still trying to get the yearling info coordinated as she has had some mail issues. She will have a full report in May.
- III. Show Chair Reports
 - a. Gold Country Classic – Tammi reported that the Red Bluff fairgrounds has yet to get her the contract. The dates are May 17-19 and judges are Shad Te Grotenhuis, Teasha Lee, and Joyce Hubbard.
 - b. California State Fair – Courtnie reported the dates are July 16-19. Our judges are Elaine Krieg, Jill Conklin, and Tim Norman for the Open Shows, and Tammi Josephson for the Youth Show.
 - c. Sonoma County Fair – Monica reported that the parking is limited due to the fire evacuees. The thought is that the judge will be Bryson Staley but not sure. The dates are August 9, 10, and 11.
 - d. Harvest Fair – JT reported that the Susanville fairgrounds are booked and paid for. The dates are September 27-29, and the judges are Kevin Kress, April Seiler, and Corey Christoffersen.
 - e. Goat-tober-Fest – Tammy reported that the fairgrounds in Red Bluff is booked for October 18-20. Her judges are Bryson Staley and Skylar Shamp for the Open Shows. She is thinking of asking Bryson to judge the Youth Show.
 - f. Fall Frolic – Lisa reported that the fairgrounds in Gridley has received the signed contract and the deposit. The show is November 8-10. The Saturday judge is Karen Colwell and the surprise judge for Sunday is on the website. The Youth judge will be Elaine.
- IV. Old Business
 - a. Pay Pal – Courtnie asked how is it working? All reported it's going well. There was one suggestion to add a couple sentences of how to use it. Monica said she would do that. Tammi reminded people that Monica has a generic entry form that can be filled out and saved on the

website. Also, Katie reminded everyone that the receipts for Pay Pal go to her, and she keeps a saved file for club records as well as forwarding the receipt information to the proper person.

- b. By-Law approval - Lisa read the amended By-Laws that were sent out to members article by article. Each article was read prior to a motion to approve. Article I – M/S/C -Katie/ Barbara, Article II – M/S/C – JT/ Lynn. Article III – M/S/C – Barbara/ Jeff. Article IV – An addition to the Secretary’s duties “to keep record of attendance of members at meetings”. M/S/C – Jeff/ Katie. Article V – M/S/C -JT/Jeff. Article VI number 3 will add “for non-standard show expenses” – M/S/C – Katie/ Jeff. Article VII – Strike the word “club” and add “ As a member you agree to the By-laws and the Code of Conduct” M/S/C – JT/Barbara. Article VIII – no changes. Article IX – M/S/C – Jeff /JT. By-Laws amended as a whole. Amended and approved January 5, 2019 by Lisa McClelland. M/S/C – Katie/Jeff.

V. New Business

- a. In memory of Haydon Misphey, the club decided to rename the High Point Award changing it to The Hayden Misphey Memorial High Point Award. M/S/C – JT/Lisa.

VI. Motion to adjourn the meeting at 8:06. M/S/C – JT/ Lisa.