

San Joaquin Junior Show & Auction Council Agenda

February 2, 2021

7:00 pm

VIA ZOOM Meeting ID: 832 9602 1886

Passcode: 593816

Regular Meeting Minutes

1. Call the meeting to order: 7:06pm
2. Secretary's report – Motion made by Dorothy Langum to accept as presented, Chris Schallberger 2nd, motion passes.
3. Treasurer's report Motion made by Dorothy Langum to accept as presented, Diana Muller 2nd, motion passes.
 - a. Blue Ribbon Renewal \$259+ support Motion made by Dorothy Langum to accept as presented, Diana Muller 2nd, motion passes. Motion passes
4. Presidents Report
 - a. Fairground proposals – Executive Board approved \$25K use fee to utilized San Joaquin Fairgrounds. Stan Co will be a backup.
 - b. Health Dept – Still waiting on approval. Confirmed receipt of letter hope to have update this week or next.
5. Committee Reports:
 - a. Operations: Kari Donich
 - i. Meeting last week official dates
 1. 6/11-ag mech & poultry
 2. 6/12-dairy
 3. 6/13-cattle, rabbits, Cavy
 4. 6/14 meat goat (dairy later)
 5. 6/15 sheep show
 6. 6/16 swine move in weigh
 7. 6/17 market
 8. 6/18 showmanship
 9. 6/19 dog show, dairy goat & stills
 - ii. Gil Texeira confirmed Dairy, will not do virtual
 - iii. Changes to this year ONLY:
 1. Showmanship market and breeding showmanship will be together.
 2. 4H showmanship will be novice, intermediate and advanced.
 3. Guidebook meeting this week
 - b. Marketing: Molly Watkins
 - i. PGE- \$200 sponsorship
 - c. Governance: Kenny Watkins
 - i. Budget approved to adopt last years budget. Any expenses that exceed 10% or \$1000 whichever is higher needs executive board approval
 - d. Auction: Chris Gatschet – No update
 - e. Events: Jordan Northcutt –
 - i. Low turn out at 1st meeting, need more participation.
 - ii. Next meeting 2/10 @ 530pm. Email Chris to get calendar invite.

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- iii. Jr Board- Theme- Circus “Jumping Through the Show Ring”
 - 1. 2/10 @645pm, Elections at this meeting
 - a. Submit Jr Board application prior to meeting.
 - f. Facilities: Kevin Kirkpatrick
 - i. Need to start working on repairs & Clean-up.
 - ii. Will request group participation to help set up.
 - g. Parking & Credentials: Jim Hearn
 - i. Will be begin working on details, once official ok comes from health dept, can plan more thoroughly for +/- RVs
6. Other Business
7. Adjournment – 7:24pm

Minutes Recorded by Candace Morton

Next Meeting: March 2 | 2021

TENTATIVE AGFEST DATES: June 11th – June 19th

Website: www.sanjoaquinagfest.org agfestshow@gmail.com

NEW TEXT ALERT: 81010 @agfest20