

San Joaquin Junior Show & Auction Council Minutes

January 5th 2021

VIA ZOOM Meeting ID: 893 2284 5643

Passcode: 122950

Regular Meeting

1. Call the meeting to order at 6:04pm
2. Secretary's report: Misspelled name "Troy" and agenda was at the top of the minutes, corrected to state minutes. Motion made by Molly Watkins and 2nd by Dorothy to approve minutes as amended. Motion passed
3. Treasurer's report: Motion made by Diana Muller and 2nd by Andrea Cambra to approve treasurers report. Motion passed
4. Presidents Report
 - a. Fairground proposals. Troy Bowers no longer part of fairgrounds, Jennifer is new acting CEO, had a provisional price for the fairgrounds, but now they have changed pricing, \$51,100 for the week, may have negotiated down to \$25k, should have an answer next week
 - i. We will control parking. May not have RV's if still under strict COVID guidelines. If we can have RV's can re-coop some cost of rental of fairgrounds.
 - ii. Joint power is moving forward, attorneys had meetings with Sec of Ag, should have more information in March/April.
 - iii. Stanislaus County fairgrounds meeting to compare pricing approximately \$20-25k as well. If San Joaquin shut down this is a good alternative. Already has approval from health department.
 - iv. A live show may stretch out to 8-9 days due to guidance from county health dept. Health dept needs something in writing as far as schedule to approve or deny, although the health dept does not govern the fairgrounds.
 - v. Charles parker, state FFA, in support of live show. Would like to assist where he can, which may allow school districts to allow more participation.
 - vi. FFA/4H email possible animal counts to Josh ideally by end of next week. Josh will send out preliminary schedules out for discussions with advisors/leaders.
 - vii. Motion made by Diana Muller to continue to negotiate with San Joaquin county, Robert Alberti 2nd, motion passed.
 - viii. Motion made by Caitlin Newport to allow exhibitors to enter two market animals. Sherri Johns made a motion to table the previous motion until the next meeting 1/19/2021. Diana 2nd, motion passes.
5. Committee Reports:
 - a. Auction: Chris Gatchet – Josh will find out if processor dates are locked in stone
 - b. Marketing: Molly Watkins- no updates

- c. Governance: Kenny Watkins – Josh and Kenny will work on budget and present at next meeting
 - d. Operations: Kari Donich -Meeting on 12/10, judges have been ordered and calls have been made, continuing to make calls, more focus on out-of-town judges now with varying dates.
 - e. Events: Jordan Northcutt-meeting to be scheduled.
 - i. Jr Board- Jr Board meeting 1/20 @ 6pm, application and handbook being finalized, will be sent over to Cindy to upload.
 - ii. Farm to Fork- Need a volunteer
 - f. Facilities: Kevin Kirkpatrick – no update
 - g. Parking & Credentials: Jim Hearn – Parking should be simpler, meeting with Josh soon.
6. Other Business
7. Adjournment @ 7:45pm

Minutes recorded by Candace Morton

Next Meeting: February 2nd | 2021

TENTATIVE AGFEST DATES: June 13th – June 19th

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

NEW TEXT ALERT: 81010 @agfest20