

**SAN JOAQUIN JUNIOR SHOW & AUCTION COUNCIL MEETING  
GENERAL MEETING  
AUGUST 3, 2021  
NELSON BUILDING – LOCKE AUDITORIUM**

The meeting was called to order by Josh Hiatt at 7:10 p.m.

**Minutes:** It was moved by Ted Langum and seconded by Chris Schallberger to accept the minutes as presented. Motion passed.

**Treasurers Report:**

BBVA	\$	3,282.93
F & M GENERAL		7,520.23
F & M AUCTION		2,720,210.45
F & M AUCTION CHECKS		-2,643,521.05
TOTAL F & M AUCTION		76,689.40
F & M FARM TO FORK		15,992.67
<b><u>TOTAL CASH IN BANK</u></b>		<b>100,202.30</b>
<b><u>INVESTMENTS:</u></b>		
F & m MONEY MARKET		413,202.56
TOTAL INVESTMENTS		413,202.56
TOTAL BANK ACCOUNTS		516,687.79
ACCOUNTS RECEIVABLE		74,577.83
TOTAL ACCOUNTS RECEIVABLES		591,265.62
<b><u>TOTAL ASSETS</u></b>		<b>591,265.62</b>

Total still owing is \$36,612.91 plus add on's. There is \$15,237.48 owing from Yosemite for resale swine. Sherry moved to accept the treasurers' report and it was seconded by Dorothy. Motion passed.

**Presidents Report:** Josh discussed the fairgrounds at length. He said that they want to carve out 110 acres for affordable housing and leave the barn area intact. He said he had attended a meeting earlier that morning with about 50 in attendance. Fourteen of them were developers. After the meeting he felt that it would be best to continue with the JPA (Joint Power Authority). He also said that it probably would not affect us for the coming year 2022. Probably going to have to get a good attorney.

**Governance:** Kenny reported the 990 Tax had been reviewed and filed.

**Election of officers:** Nominations were discussed. Kenney felt due to the situation with the fairgrounds that we should have Josh remain as President to see it through and also felt that we should get some of the people that have been around for a long time to fill the other positions that were open. Chris Gatschet said that he would step up and be the Vice President since he had worked a long time with the fair board and the state. The secretary also announced that she has to step down due to her job so Diana Muller said she would step up as the secretary. The remainder of the Board has agreed to stay on. They will be voted on at the September meeting.

**Marketing:** Molly said the post cards have been ordered and are at the printer.

**Other Committee Reports:** Kevin thanked everyone for stepping up and helping. He said he had a great crew. The fairgrounds are cleaned with the exception of the shavings that have to be removed.

Rita McPhee inquired as to how long the held over steers remained in the feedlot and who paid the bill. She heard it was quite a long time. Josh said he would look into it but said he was told only four days and the bill was the sponsorship of George Gookin.

A discussion on where the small animals would be housed next year due to the heat problem. Will take that up at a later date.

Diana suggested that AgFest have the 4-H Representatives apply through us like the Barn Chairs do since 4-H no longer recognizes AgFest as a 4-H Event. There were no objections.

Next meeting September 7, 2021.

Having no further business, the meeting was adjourned at 7:44 p.m.

Respectively Submitted,

Diana Muller  
Action Secretary

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