

SAN JOQUIN JR. SHOW & AUCTION COUNCIL MEETING
ZOOM MEETING---JANUARY 10, 2023

The meeting was called to order by President, Josh Hiatt at 6:05 p.m.

Minutes: It was moved by Kenny H. and seconded by Kevin to accept the minutes as emailed. Motion passed.

Treasurer's Report:

ASSETS

Current Assets

Bank Accounts

Cash in Bank

F & M -General Acct #4001

14,355.58

F & M Auction

157,016.07

F & M Farm to Fork

2,931.57

Total in Bank

174,303.22

F & M Ag Ed Scholarship

1,277.60

INVESTMENTS

F & M Money Market #8602

313,457.58

Total Investments

\$489,038.40

Total Bank Accounts

\$489,038.40

Bonner moved to accept the Treasurer's Report and seconded by Frank M. Motion passed.

President's Report: Josh reported that the current CEO of the Fair resigned and that Troy Bowers is the current interim CEO. We still have a contract for two years.

By-Laws: They were tabled since Jennifer was unable to attend as she was traveling with her judging team.

Operations: Livestock Superintendent Contract: It was moved by Dorothy and seconded by Brian to accept the contract. Motion passed. **Vocational Superintendent:** Erica Mattingly, a MJC student, was hired to fill this position. She will work with Jimmy on entries. Awards for this Dept. was discussed. Sherry will rework the categories/clarifications. She would like to format a form for the exhibitors to fill out itemizing their project. There are several corrections to be made. She will contact John to assist her. They would also like to exhibit the Vo Ag projects that are in the sale closer to the Sale Ring on auction day. Maybe hang flags, etc. Ag teachers will get together to decide what they want to do.

Guide Book: Breeding Birds will copy the Merced layout. All suggestions must be turned in one week as well as the Judges names. **Marketing Letter:** Chris & JessaLee are working on the letter and getting together with Jimmy to go over the Belt Buckles. **Jr. AgFest:** Jennifer reported a zoom meeting to be held on 1-11-2023. No other committee reports.

New Business: Leslie Avansino, the new San Joaquin Co. Fair's Exhibit Supervisor, spoke on the fair which will be held on June 2-4. She has invited all kids to participate as they are having many categories as the old fair used to have. Entries close on May 1st.

Barn Chairs: Diana announced the people in charge for 2023.

Breeding & Market Beef: Dena Daluz, George Gookin

Breeding & Market Sheep: Kenny Hoogendorn, Brian Wilmshurst, Diana Muller

Breeding & Market Swine: Frank Morelos, Ben Hamilton

Dairy Cattle: Dorothy & Ted Langum, Amy Bavaro

Dog: Rebecca McCallister

Dairy Goats: Sarah Edwards

Breeding & Market Goats: Jared & Erin Holenwarter

Rabbits: Wendy DeBenediti

Having no further business, the meeting was adjourned at 7:03 p.m.

Respectively Submitted,
Diana Muller, Recording Secretary