

SAN JOAQUIN JR. SHOW & AUCTION COUNCIL MEETING MINUTES  
FEBRUARY 7, 2023 – NELSON BUILDING  
6:00 pm

The meeting was called to order by President, Josh Hiatt, at 6:16 p.m.

**Minutes:** Dorothy moved the minutes be approved as emailed and seconded by Kenny H. Motion passed.

**Treasurer' Report:**

**ASSETS**

Current Assets

Bank Accounts

Cash in Bank

F & M – General Account #4001 12,581.51

F & M Auction **148,891.07**

F & M Farm to Fork 2, 931.57

**Total Cash in Bank 164,404.15**

F & M Ag Ed Scholarship 1,277.60

INVESTMENTS

F & M MONEY MARKET #8602 313,536.59

**TOTAL INVESTMENTS 313,536.59**

**TOTAL BANK ACCOUNTS \$479,218.34**

It was moved by Jennifer to accept the Treasurers Report as presented and seconded by Dorothy. Motion passed.

**Presidents Report:** Josh reported that AgFest can use the Grand Stand and race track as Noceti will not be using them during our week. He mentioned maybe hosting a Pull or something of that nature. It was discussed. Liability and insurance were a concern. Josh will explore possibilities. He also reported that the fair would like to put on a breeding show with our assistance. After a lengthy discussion, Brent moved to go forward and to try to work it out. It was seconded by Chris S. A vote was taken with zero yes votes in favor and a unanimous vote for no. Motion did not pass.

**New Business: Committee Chairs**

**Governance:**

**Vendors** were discussed as to where they should be listed in the By-Laws. Decision was made to put them under Events.

**Term Limits** were discussed. They were voted out two years ago. Jennifer will figure out the correct wording to be printed in the By-Laws.

**Operations:**

**Guide book** was discussed. **Judges:** Nominees were read. **Vocational:** Sherri discussed Ag Mechanics awards. She said she would work with Jimmy on this matter. **Superintendent for Vocational/Ag Mechanics:** A contract has been issued but not returned yet.

**Marketing:** Shawna reported for Jessalee. The letter is done and being mailed to all Auction Buyers and Sponsors. This year the Sponsors may specify which specie buckle they want to sponsor.

**Auction: Mulrooney** has been contacted. On-Line Auction 1 ½%; Live stream show in all rings. **Processors:** Superior will only go to 4 locations; Yosemite will go to 3 locations \$75.00; **Beef:** Will deliver to 4 Locations \$200.00 with delivery; Western Meat in Ceres, USDA, \$150 for kill. We can ask buyers to utilize this facility and will cut and wrap at their place discounted because of the delivery fee. **Rabbits/Poultry:** Will all go to Rick Reilla's. Price same as last year. Transportation was discussed. Each club/chapter exhibitor will deliver their own at their slotted time.

**Facilities:** Kevin addressed several safety issues and will list them. The new CEO of the fair is not in favor of work in kind. Risk evaluation. Tammy /suggested bringing in Porta Potties as there are not enough bathroom slots especially when the kids are trying to change into their whites. Also suggested of a possibility of bringing in a tent for the kids to change in.

**Events:** Farm to Fork is on hold.

**Jr. Ag Fest:** They had 20 applications. Having a YQCA Training and 44 kids were signed up. No raffles can be held. Shirts will be all pre-orders. **Theme** will be “**Generations of Champions**”. Discussed about selling signs for Senior Posters and possibly having the Seniors introduced on the stage.

**Credentials:** Shawna will be handling. **Golf Carts will be allowed for Staff only.**

**Superintendent:** Jimmy reported he has all ear tags ordered and enough for 2 years. Sullivans is coming instead of KB this year. KB has a conflict. He is also contacting the judges.

**Tent:** Lisa wants to do it again this year, unable to attend this meeting put on agenda for next meeting.

**Scholarship Forms:** Diana reported that she & Marlene redid the applications and they posted are on line.

**Activities:** Discussed a designated area for the kids to have games, corn hole, etc.

Chris asked if some of us would go over the Buyers List for corrections.

Having no further business, the meeting was adjourned at 8:13 p.m. Next meeting will be March 7<sup>th</sup> in the Nelson Building.

Respectively Submitted,

Diana Muller,  
Recording Secretary