

SAN JOAQUIN JR. SHOW & AUCTION COUNCIL MEETING-MINUTES
MARCH 7, 2023 – NELSON BUILDING

The meeting was called to order by President Josh Hiatt at 6:10 p.m.

Minutes: Ted moved the minutes be approved as emailed and seconded by Jennifer M. Motion passed.

Treasurers' Report:

Assets:

Current Assets

Bank Accounts

Cash in Bank

F & M – Gen Acct#4001	9,449.40
F & M Auction	148,966.07
F & M Farm to Fork	<u>2,931.57</u>
Total Cash in Bank	161,347.04
F & M Ag Ed Scholarship	1,277.60
Investments	
F & M MONEY MARKET #8602	<u>313,536.59</u>
TOTAL BANK ACCOUNTS	\$ 476,161.23

It was moved by Brian G. to accept the Treasurers' Report as presented and seconded by Jennifer T. Motion passed.

Presidents Report: Josh reported that he had spoken to the Fair about AgFest not assisting them and they said that they have gotten M.J.C to do a display with animals.

Vendors: Fagundes Meats, Escalon Feed, Fry vendor, Ice Cream vendor, Corn Dog and Taco vendors, Coffee Lady, etc. **Events:** Suggestions were to do a sand pile for the little kids; suggestions discussed on how we could do a Farm to Fork again.

New Business: Superintendent Jimmy announced the **DEADLINES for Independent Exhibitors agreement is March 15th and for Replacement Heifers Application is March 15th. Vocational Superintendent, Abigail Freeman** has returned her contract.

Marketing: Jessalee reported that the letters are out and have new sponsorships on line adding Buckles for VoAg. **Governance:** Jennifer T. is reviewing the By-Laws and she is checking on the audit.

Facilities: Kevin is making a list of things that have to be done. He would like to set up pens about a month before. **Dairy Barn:** Dorothy & Ted reported that they have a dairyman that has volunteered to haul the straw out daily if allowed to use straw. **Important:** OK if straw is hauled out daily and the timing is also very important. **Showing & housing order for Grange & Independents:** 4th thru 8th grade show with and housed with 4-H and 9th grade and above are with FFA. **Jr. AgFest:** Having YQCA Training; This years Theme is Generations of Champions; their next meeting is on March 22nd.

Other New Business: Restrooms: Tammy reported Porta Potties were 4 with service are \$1200 - \$1700; Trailer for Sale Day would be \$1100 - \$1500. After a discussion, Dorothy moved to spend up to \$2500 for 4 Porta Potties for the entire week and Sale Day. Seconded by Brian G. Motion passed.

Tent: Lisa Mellor/ Precision Irrigation and Interwest Insurance want to do the tent again this year. She said 250 people came thru last year. Needs more space for a 40 X 40 tent. Josh said he would work with her. A discussion on swamp coolers and generators was held.

Having no further business, the meeting was adjourned at 7:14 p.m. Next Meeting 4/4/23 SJCOE Nelson Building 6 pm

Respectively Submitted,
Diana Muller, Recording Secretary