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

The meeting was called to order by President Josh Hiatt AT 7:12 P.M..

Minutes: It was moved by Jimmy and seconded by Ted to accept the minutes as emailed out. Motion passed.

Membership Roll: Roll call was taken and every one that had signed up prior to this date was read. They were all voted in as members for 2023-2024 at the Executive Board meeting.

Treasurers' Report: Assets as of October 31, 2023 **Current Assets Bank Accounts** Cash in Bank F & M – General Account #4001 11,544.91 2,518,930.63 F & M Auction F & M Auction Checks -2,296,028.69 Total F & M Bank 222,901.94 F & M Farm to Fork 2,931.57 Jr AgFest 6,830.34 **Total Cash in Bank** 244,208.76 1,277.60 F & M Ag Ed Scholarship Investments F & M Money Market #8602 137,600.94 Raymond James CD 175,003.59 Total Investments 313,604.53 \$55<u>9,090.89</u> Total Bank Accounts Accounts Receivable Total Accounts Receivable (Error with Fagundes) 1,299.00 \$560,389.89 TOTAL ASSETS

Events: Rebecca Towell has been appointed as Events Chairperson.

New 4-H/Grange Representatives Appointed: Dorothy Langum, Erin Hohenwarter, Jennifer DeJong. Alternate: Sarah Edwards. **Presidents' Report: New FFA Representatives Appointed**: Jessie Chaves, Brent Newport, Sherry Johns. Alternate: Amanda Martinez. Josh announced that we need a Jr. AgFest Board representative.

Operations: Kari reported that the Breeding Show for Beef, Sheep, Goats and Swine will be held at the San Joaquin County Fair the week-end prior to AgFest. Dairy and small animals are not included.

SALE OF CHAMPIONS: New this year will be the Sale of Champions in the middle of the Sale in the Muller Ring approximately at noon. **Rabbits will sell in the swine ring after the pigs sell.**

Barn Chairs: We are still in need of Barn Chairs for small animals.

Breeding Showmanship: Winners of each breeding specie showmanship will be eligible to compete in Master Showmanship.

Boer Goats: Classes 1 & 2 AND 3 & 4 WILL BE COMBINED IF NOT MORE THAN 10 ENTERED.

Beef: Breeding beef will be combined is not more than 10 animals in the Division.

Rate of Gain Contest for the Beef: It is not officially part of AgFest and be completely put on by volunteers.

Breeding Show: Josh reported that it is officially going to held at the San Joaquin Co. Fair the week prior to our show. It is a Saturday and Sunday show. Possibly can be released after each show is done. He said it is a win win trade off with the Fair.

Dairy: Dairy will be coming into AgFest on Sunday due to the congestion last year.

Operations: There will be a meeting in January to start assigning jobs to people.

Exhibitors from contiguous counties in the Breeding Show: A lengthy discussion was held regarding letting out of county kids compete in our breeding show. Following the debating, Sherry moved to allow Exhibitors from contiguous counties to compete in our breeding show. It was seconded by Jed Carpenter. Vote taken: 20 in favor and 11 opposed. Motion passes.

Auction: Brian had nothing at that time.Governance: Budget discussed.Jr. AgFest Board: No report as the first meeting will not be held until January.

Having no further business, the meeting was adjourned at 8:05 p.m.

Respective Submitted,

Diana Muller Recording Secretary