

San Joaquin Jr. Show & Auction Council Minutes
Regular Meeting – December 5, 2023
SJCOE – Nelson Building

The meeting was called to order by President Josh Hiatt at 7:12 p.m.

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

Membership: New Members voted in at the Board meeting were: Danelle Ariaz, Ashley Bottoms, Jeccica Caudill, Anna Paige, Jason Vierra and Joe Widmer.

Treasurer's Report:

ASSETS

Current Assets	
Bank Accounts	
Cash in Bank	
F & M – Gen Acct #4001	11,620.03
F & M Auction	217,604.60
F & M Farm to Fork	2,931.57
Jr. AgFest	6,830.34
Total Cash in Bank	238,986.54
F & M Ag Ed Scholarship	1,277.60
Investments	
F & M Money Market #8602	138,606.63
Total Investments	316,124.83
Total Bank Accounts	\$ 556,388.97
Accounts Receivable	
Accounts Receivable	1,299.00
Total Accounts Receivable	1,299.00
Total current assets	\$ 557,687.97
TOTAL ASSETS	\$ 557,687.97

Audit: Bowman has Audit underway as sale was over two million.

Superintendent's Report: Jimmy reported he is waiting on the Code of Ethics from the attorney. Rough Draft is done.

Auction-Swine-Certified Compliance 2004 – Prop 12: All Market swine attending Fair/Auction with Resale option will need to be Certified Prop 12 compliant after 1/1/2024 when those Resale animals enter the Resale Market.

AgFest options

- 1. The Exhibitors will need to obtain a Certificate from the Breeder for the Market Swine, and upload a Copy at the time of entries. (Individual 4-H/FFA Exhibitors, raising their own swine projects are waiting further information from CDFA and is NOT part of this discussion)**
- 2. ALL SWINE WOULD BE CUSTOM (with no Resale option for any hog)**

Josh has spoken to the State regarding the issue of exhibitors raising their own animals and are waiting for a Certification from CDFA if they are going to exempt them and the form has to come from the State. After a lengthy discussion, Kenny Saphein moved that each exhibitor will need to obtain a Certificate from the Breeder for the Market Swine and upload a copy at the time of entries. (Individual 4-H/FFA Exhibitors raising their own swine project is waiting for further information from CDFA and is NOT PART OF THIS MOTION. It was seconded by Jimmy. Motion passed unanimously.

Facilities/Credentials: Kevin reported he is getting bids from Republic Garbage.

Rate of Gain Contest on Steers: This contest is not sponsored by AgFest. It will be held on February 3, 2024--9 to 11 -- Location TBA. **Poultry:** Still on at this time.

Jr. Board: Ashley Bottoms is working online. Julie Bottoms was announced as the new Jr. Board Advisor.

Next meeting January 9, 2024. Having no further business, the meeting was adjourned at 7:35 p.m.

Respectively Submitted,

Diana Muller, Recording Secretary