

**SAN JOAQUIN JR. SHOW & AUCTION COUNCIL
GENERAL MEETING – JANUARY 9, 2014
SJCO-WENTWORTH BLDG. GREENWOOD**

The meeting was called to order by President Josh Hiatt at 7:15 p.m.

MINUTES: It was moved by Kenny H. and seconded by Ted L. to approve the minutes as emailed. Motion passed. New member Julie Bottoms was voted in at the Board meeting.

TREASURER'S REPORT:

Treasurer's Report:

ASSETS

Current Assets	
Bank Accounts	
Cash in Bank	
F & M – Gen Acct #4001	7,277.02
F & M Auction	215,104.60
F & M Farm to Fork	2,931.57
Jr. AgFest	6,830.34
Total Cash in Bank	232,143.53
F & M Ag Ed Scholarship	1,277.60
Investments	
F & M MONEY MARKET #8602	138,612.33
Raymond James CD	179,657.03
Total Investments	318,269.36
Total Bank Accounts	\$551,690.49
Accounts Receivable	1,299.00
Total Accounts Receivable	\$ 1,299.00
Total Current Assets	\$552,989.49
TOTAL ASSETS	\$552,989.49

PRESIDENT'S REPORT:

Josh reported that it was voted on to hire out of county Barn chairs and the salary would come out of the increased commission. **New Commission:** Beef, Dairy and all small animals 6 ½% and Sheep, Goats and Swine 7%.

Breeding Show: It is back on at the San Joaquin Co. Fair on June 1 & 2. The Fair is notifying us that the 2025 Contract will be raised 5%.

Superintendent: Jimmy said he is still waiting for the Code of Conduct from the Attorney. Guidebook will be put up as soon as he receives it. No update on judges.

Jr. AgFest Board: Belle reported their next meeting will be Tues Feb 6th. New member sign-ups; working on accountability, team work, group chat and talking points. Their theme of "Blast to the Past" will be proposed as well as a budget. 15 members showed up at this evening's meeting.

Facilities: There will be a committee meeting on Jan. 18 at Mt. Mikes Pizza in Ripon at 6:30. Committee please attend.

Marketing & Credentials meeting coming up this month. Watch for your notice.

Turkeys: Marlene H. will take care of the ordering and will check with Lauralee.

Barn Chairs: Hired ones will be on duty from the time the barn opens until it closes. Kenny H. moved that the Executive Board revisit having the past Barn Chairs continue to do everything they did in the past with the exception of policing and making sure the exhibitors are not violating the Code of Conduct, i.e. having fitters, drenching, under age drinking, etc. It was seconded by Jimmy. Motion passed.

Venders: Jim Hearn is in charge. **Admission:** Discussed charging parents' admission. No decision made. Also discussed paying a set-up crew. Discussion to continue next meeting.

Having no further business, the meeting was adjourned at 8:16 p.m.

Respectively Submitted,
Diana Muller, Recording Secretary