

Modoc County Junior Show Board Minutes

February 13, 2018

Modoc County Cooperative Extension Office

Meeting was called to order at approximately 5pm, by President Cooper Albaugh.

Public Comment: Bonnie Bunyard asked how the board was going to monitor the stall deposits and if it was necessary to have chips in the stalls? She also mentioned that pictures should be taken of each stall. Ray Anklin asked if there is a way to have designated board members for sign-off on Saturday. Cherie Walton made the suggestion to give exhibitors a carbon copy receipt for sign-off proof. FFA Advisor Ms. DeMoss added that the validated signature on the receipt or sign-off sheet is responsible for ensuring that the exhibitors stall is clean/not clean to sign off. Lana Atkins mentioned that everyone has a different preference of cleanliness. Bekki Ingraham mentioned that the stall deposits could be a financial hardship for some exhibitors and each exhibitor may want their own stall, which could be an issue with space. Mrs. Ingraham also suggested the board have a check-off sheet and a definitive reason of why the stall is dirty. She also said that walk off kids could leave their dirty stalls behind for the Board to take care of.

Secretary's Minutes: Minutes of the January meeting were read by Riley Atkins. Julianna Minto made the motion to approve the minutes; seconded by Jacob Worch. All present approved.

Treasurer's Report: The treasurer's report was presented by Logan Moschetti, with an overall balance of \$12,227.96. Motion was made by Karina Hernandez to approve the Treasurer's Report; seconded by Clarissa Allert. All present approved.

Old Business

Sponsor Sheets: All sponsor sheets were completed and turned in.

Supplies Purchase: Cheryl mentioned that we may be able make a canopy/ shade out of a portion of the old sunshade we have. She will also order hoses and attachments online. The discussion of buying radios was tabled for next meeting regarding pricing for a bundle of them. Jacob Worch made the motion to approve the purchase of a sunshade to cover part of the barn; seconded by Clarissa Allert. All present approved. Charly Simpson made the motion to approve that Cheryl purchase cords for the PA system, it was then seconded by Cynthia Hernandez. All present approved.

Stall Deposits: Clarissa Alert made the motion to approve that the stall deposits will be a \$100 club deposit for stall cleaning, it was then seconded by Charly Simpson. All present approved. Entry forms will have a choice of bedding for your stalls, straw, shavings or none. Please have exhibitors choose one. Board members will take this back to their clubs and chapters.

Contact sheets: Some volunteer contact sheets were turned in, if not finished have them in by the next meeting.

Sm. Animal Tagging:

- Alturas: March 31st from 10-12
- Big Valley/ Surprise Valley: March 23 from 10-11

Beef Tagging: Julianna Minto made a motion that because of the cancelation due to weather, exhibitors can come by the county office and pick up their assigned tags and tag their own animals; this was then seconded by Clarissa Allert. All present approved.

New Business

Sm. Animal Workshop: The tagging workshop for small animals will be during the March meeting. Hosts include: Lambs/Goats- Cody Sphar & Allison Deaton, Swine- Logan Moschetti & Cody Sphar. Charly Simpson approved the motion for the small animal RSVP information sheet; seconded by Karina Hernandez. All present approved.

Location Volunteers:

- Alturas- Karina, Charly, Cynthia, Jacob, Riley, Cody, Allison, Clarissa
- SV- Cindy, Maddy, Charly, Logan, Jake
- BV- Austin, Cooper

JLS Poultry: The Poultry portion of the JLS show may be canceled if the CDFA shuts it down because of the spread of New Castle disease through California.

Meeting Adjournment

The next Board meeting will be on March 13th at 5pm. The next Officers meeting will be March 6th at 4:00pm. Karina Hernandez moved to adjourn the meeting and was then seconded by Jacob Worch.

Respectfully submitted,

Riley Atkins, Secretary