

## **minutes taken by Secretary Kris Wright**

### NCPA Meeting Minutes

#### **January 2, 2013**

In attendance: Pres-Leeann Stearns  
VP- Phillip Carlson  
Secretary-Kris Wright  
Treasurer-Gabby Osborn  
Youth coordinator-Jody Carlson  
Board members: Doris Galewick, Tracy Goschke

Treasurer's report: Current balance \$906

Phillip will arrange with Gabby to take payment for venue down to the fairgrounds.

Vendor Tables \$20

Premium to be paid to 1<sup>st</sup> place breeders raffle donation birds

Kris volunteered to handle the ordering, and obtaining of the open show awards

Re-verified \$3 per bird open, \$2 per bird 4H, \$3 exhibitor fee and \$5 youth activity fee only applies to those that do not have bird(s) entered in show.

Showmanship birds not to be entered in show.

All in attendance agreed that only NCPA needs to be on commercially obtained ribbons, not the logo, to keep costs down.

Meeting adjourned 8:00pm. Next meeting Wednesday Feb 6th at 6:30 pm Round table Anderson.

## **minutes taken by Secretary Kris Wright**

### NCPA Meeting Minutes

#### **February 6, 2013**

In attendance: Pres-Leeann Stearns  
VP- Phillip Carlson  
Secretary-Kris Wright  
Treasurer-Gabby Osborn  
Youth coordinator-Jody Carlson  
Board members: Doris Galewick,

Treasurer's report:

Discussed gift baskets for judges. Sue is getting Geese cans. Items for baskets: Kahlua? Phillip said he would get some jerky.

\$418 best quote for ribbons needed. Discussed halving the order from original plan, and looking into rolls without card backs.

Discussed other hotel options could be added to the website...or not...

\$95 money order for insurance due to fairgrounds by Feb 20<sup>th</sup>. Phillip will follow up.

Sale cages will be provided by the fairgrounds.

Do we have a microphone or sound system? Renwicks bringing one for Avian bowl.

Additional cages for the show will be borrowed from HPFA. Phillip and LeeAnn will bring them back after their show.

Kris will work with LeeAnn on coop tags. Sue has format on her computer.

Need to do a thank you for Paul Wizer

Jody will obtain the shavings needed for show.

LeeAnn will talk to Harry at HPFA show to get estimates on amounts of ribbons needed, shavings, etc.

Next meeting set for Monday February 25, 2013. 6:30pm at Anderson Round Table.

# minutes taken by Secretary Kris Wright

## NCPA Meeting Minutes

**February 25, 2013 6:30pm**

In attendance: Pres-Leeann Stearns  
VP- Phillip Carlson  
Secretary-Kris Wright  
Treasurer-Gabby Osborn  
Youth coordinator-Jody Carlson  
Board members: Doris Galewick, Sue Smallbrook

Treasurers report: \$660 (There was a \$250 donation from HPFA, Sue put a thank you to HPFA in premium book)

Gift baskets for judges: NCPA to provide one and 3 to be provided from 4-H. (Tracy has cookies to add)

Host hotel Hampton Inn has donated 5 rooms for judges. Discussed inviting Eric Kutch to attend as a possible back up judge.

LeeAnn mentioned that Manuel Cabrito of Corning may join NCPA.

Snack bar will serve pulled pork sandwiches.

Philip presented a potential layout for the show building that he drew up. Heated discussion followed.

Glenda from HPFA will be able to bring over more show cages if needed. Chris Tomayo listed as a possible back up for more cages from PPBA.

Tracy has ordered the award plaques...custom made from the Foothill High School shop with NCPA logo.

Tracy and Kris volunteered to make award certificates for the class awards.

Sue stated she would get a feed donation (6 bags?)

Voted and approved to reimburse Sue for printing costs/ink cartridges \$36.

Sue reminded Jody to get cups for cages.

Discussion about sign ups for Avian Bowl and Quiz on day of show.

Sue asked that the members of NCPA be listed on the website. Kris will update website when provided with membership list.

Meeting adjourned 7:34pm

## **minutes taken by Secretary Kris Wright**

### **NCPA Meeting Minutes**

**March 11, 2013 6:30pm**

In attendance: not listed

Treasurers report:

Sue asked about getting a NCPA banner made and gave example of pricing.  
Also brought up APA yearbook ad.  
Tabled for later.

Sue suggested having NCPA shirts made so that we could be identifiable at show for \$10 each.  
Discussed colors, voted and approved.

Sue listed pricing for labels and cards needed for coop cards. Kris offered to donate her personal supplies.

Sue asked that 21<sup>st</sup> Annual Shasta Country 4H poultry show be added to website.

Direct quote from agenda below:

Cages

HPFA add 20% additional cages to what you need

Need the count recorded of HPFA and 4H

2 holes between each variety

2 holes between each breed

3 holes between each class

Add 20% additional cages

One box of damaged cages needs to be returned. Do not use.

HPFA suggested to have 4 people to correlate awards as soon as we have results.

Assigned LeeAnn, Kutter and Tracy

Minutes continued on attached pdf file of agenda

## minutes taken by Secretary Kris Wright

### NCPA Meeting Minutes

**June 24 2013 6pm**

In attendance: President-LeeAnn Stearns  
VP- Phillip Carlson  
Secretary-Kris Wright  
Treasurer-Gabby Osborn  
Youth coordinator-Jody Carlson

Board members: Doris Galewick, Tracy Goschke, and Sue Smallbrook.

Treasurer's report: \$2668.51

Doris brought up an issue with vendor table placements that could have blocked wheelchair access. (Table placement laborers promised not to stick Doris in a corner next year!)

Voted and approved to reimburse Philip for the gas money to return HPFA cages to Eureka \$209

Voted and approved that NCPA would pay for the NCPA t-shirts that were worn to identify working members at the show.

Kris offered to help LeeAnn finish up the club meet reports. LeeAnn said she would take care of it.

Sue asked Kris to write Thank you cards to Hampton Inn, Palo Cedro Feed, Keller Farms, HPFA and the Willis Family.

Discussed formally inviting the new NCPA members to the next meeting. Was decided to have one more meeting to finish up old business and complete bylaws revisions first.

Reviewed club bylaws line by line while Sue made notes of revisions.

Discussed having final revisions done by July 8<sup>th</sup> for review.

Adjourned 9:13pm

# **minutes taken by Secretary Kris Wright**

## **NCPA Meeting Minutes**

### **August 17 2013 4pm**

In attendance: Pres-Leeann Stearns  
VP- Phillip Carlson  
Secretary-Kris Wright  
Treasurer-Gabby Osborn  
Youth coordinator-Jody Carlson

Board members: Doris Galewick, Tracy Goschke, Sue Smallbrook

Called to order 4:29pm

Reviewed revisions of bylaws, noted some corrections

Discussed number of board members and if President has a vote or is just a tie breaker.  
No resolution

Sue suggested waiting for next meeting in case new members attend and want to nominate for board membership. Also suggested moving meetings farther south since LeeAnn lives in Tehama county and expecting members south of Red Bluff to attend.

LeeAnn will confirm with Eagles Nest Pizza in Cottonwood for location of next meeting.

Date set for next meeting, Sunday September 29. 5-6pm new member meet and greet, 6-7pm board meeting.

Sue asked for latest additions to members list be added to website. Kris will update website.

Sue said she would mail invitations for next meeting to new members.

Voted and approved for NCPA to pay for 4-H award jacket.

Voted and approved to reimburse Sue for old postage and to purchase 200 forever stamps to have on hand. \$92

Kris will find out website cost if paid a year in advance by NCPA (so she can take monthly charge off her personal credit card) and report back at next meeting.

Sue will email final revision of bylaws to the board.

Meeting adjourned 5:10pm

## **Norcal Poultry Association meeting September 29, 2013 minutes not submitted.**

### **NorCal Poultry Association meeting November 2, 2013 minutes**

minutes taken by Susan Smallbrook in absence of Secretary and Vice President.

**Called to order:** 6:01 PM at Vittles Restaurant in Anderson, CA

**Present:** President Leeann Stearns, Treasurer Gabby Osborn, Board of Directors, Doris Galewick, Tracy Goschke and Susan Smallbrook.

**Secretary report:** Secretary not present, no minutes submitted.

**Treasurer report:** Balance \$2,167.51

**Membership Committee:** Discussed website, previous website has been deleted. Susan worked on a new website and presented to the meeting, the monthly cost and the annual costs. Voted that website is a necessity and to pay the monthly fee until long term commitments can be voted on. All in favor.

norcalpoultryncpa.com and norcalpoultry@sbcglobal.net

Our second quarterly meeting will be held at our show in March.

**Show Committee:** Reports on subcommittees discussed.

**Bylaw Committee:** Will propose bylaw recommendations at our first quarterly meeting in January.

**Old biz:** Unable to reach contact in Grants Pass to obtain used cages, phone disconnected.

**New biz:** Two possible office resignations, no official letter received to date.

**Next meeting:** Monday December 2, 2013. Vittles Restaurant, Anderson, CA.

**Adjourned:** 7:04, 1<sup>st</sup> Gabby, 2<sup>nd</sup> Doris.

## **NorCal Poultry Association meeting December 2. 2013 minutes**

Minutes taken by Susan Smallbrook in absence of Secretary and Vice President. **Called to order:** 6:10 PM at Smallbrook Ranch in Palo Cedro.

**Present:** President Leeann Stearns, Treasurer Gabby Osborn, Board of Directors, Doris Galewick, Tracy Goschke, Glenda Rosella and Susan Smallbrook.

**Secretary report:** November 2. 2013 minutes read by Susan and approved, Glenda 1<sup>st</sup>, Doris 2<sup>nd</sup>.

**Treasurer report:** Balance \$2,082.13

Pauline Davis Pavilion, Tehama County Fairgrounds deposit check for \$250. given to VP Phillip Carlson to sign and forward to fairground to secure for show. \$1300 total rental for March 28,29,30. Pavilion includes kitchen. Set up Friday, Take down Sunday. One day show.

All agreed to pay for renewal and show sanctions to APA and ABA.

Banner: logo and name 2'x 6', approx. \$100.

Snack Bar funding: \$400 – Jeff Osborn

**Premium Book:** Glenda motioned to approve 200 books to be published, color front page. Doris 2<sup>nd</sup>.

Discussed Judges. Doris will follow up on confirmations. Glenda will modify entry form.

**Awards:** Same as previous year. 4H, Youth and open awards will be listed together but not specified.

**Youth Activities** listed in PBook

discussed Game Bird Show, Samara Show. raffle: Brenda Konicek

Vendor tables, cost options, donation to raffle, \$20 first then +\$5, limited tables, bring personal tables.

**Advertisement Committee:**

Read Holly Wilson's email in ref to sponsors.

Susan will make up flyers to distribute, will also follow up to advertise in Shasta County Media. Will ask Holly to cover Tehama County and surrounding area.

Motion on \$100 for banner and \$400 for snack bar. Glenda 1<sup>st</sup>, Doris 2<sup>nd</sup>.

**NCPA** 2<sup>nd</sup> quarterly meeting to be added to PBook schedule, 2:00 Saturday of the show, March 29. 2014.

**Bylaw Committee:** Will propose bylaw recommendations at our first quarterly meeting in January. We will vote on recommended bylaws at our 2<sup>nd</sup> quarterly meeting at show.

**New biz:** Officers: nominations:

Doris = Leeann Stearns for President

numerous = Glenda Rasella for Vice President

Tracy = Susan Smallbrook for Secretary

numerous = Gabby Osborn for Treasurer

Leeann = Tracy Goschke for Youth Coordinator

numerous = Doris Galewick for Board of Director

No contest or second nominations for ea office, each person automatically assumes above offices.

4 openings remaining for Board of Directors.

Motion to accept resignation of Secretary Kris Wright and Youth Coordinator Jody Carlson. Leeann 1<sup>st</sup>, Tracy 2<sup>nd</sup>.

Kris Wright to be removed from checking account and replacement will be Doris Galewick. Doris will go to bank with minutes to follow up on this. Leeann 1<sup>st</sup>, Tracy 2<sup>nd</sup>.

**Next meeting:** 1<sup>st</sup> quarterly, Friday January 3. 2014. 5:30 pm Good Times Pizza in Palo Cedro. **Adjourned:** 7:57,

Gabby 1<sup>st</sup>, Doris 2<sup>nd</sup>.