

February 8, 2016 NCPA meeting minutes
Eagles Nest Pizza

Called to order at 5:35 by President Leeann Stearns
Minutes taken by Susan Smallbrook

No past minutes to read.

On April 5, 2015 Leeann, Glenda and Susan summed up the show.
On April 13 a post show meeting was called to California Brewing Company.
Susan Smallbrook and Tracy Goschke present, meeting cancelled.

No correspondence to report from Secretary.
Treasurer report by Susan Smallbrook review of checks and balances and what we
project for show expenses.

Tracy and Sue will be the Show committee.

Cages are still an issue. Roy Runnings offers to pay the cost of a uhaul to pick up
the Golden Gate Bantam Clubs cages from Kern County Fairgrounds.

Leeann requests to resign the office of President.
Roy Runnings requests to resign the Board of Directors.
Leeann Stearns is nominated as a Board of Director.
Voted, no oppositions, passed.
Roy Runnings is nominated for President.
Voted, no oppositions, passed.

Adjourned 6:36

Respectfully submitted:
Susan Smallbrook