

NorCal Poultry Association Minutes

4th Annual Meeting May 24. 2016

Mary's Pizza Shack, Anderson, CA

Called to order: 5:34 pm by Roy Runnings, President

Reading of minutes from March 14. 2016 by Secretary Susan Smallbrook, approved

Reports of Officers:

- Secretary: Susan Smallbrook
 - .correspondence:
 - incoming:
 - letter from Doris Galewick, show highlights
 - Letter from IRS, processing app
 - 43 new members with entries
 - outgoing:
 - Contacted Manual Cabrito to discuss upcoming GGBC Show
 - Thank you letters ready to mail, additions requested
 - ballots will be mailed USPS
- Treasurer: Susan Smallbrook
 - report
 - checks and balances
 - show breakdown
 - Roy Runnings reimbursed NCPA the cost of 4 Boy Scouts moving GGBC cages at Bakersfield @ \$400
 - paid Manual Cabrito \$400 toward the purchase of cages
 - sent final payment to Fairgrounds
 - 2015 & 2016 cleaning/security deposit returned
 - will make deposit for Buildings for 2017, weekend of March 25th

receipts submitted

Old Biz:

- **Report of Committee:**
 - Post Show discussion
 - Great feedback, everyone seems to have had a great time, improved and successful.
- **New Business:**
 - Nominations of Officers
 - President: Roy Runnings
 - Vice President: Aaron Turner
 - Secretary: Tracy Goschke
 - Treasurer: Susan Smallbrook
 - Youth Coordinator:
 - Board of Directors: Leeann Stearns
 - Board of Directors: Glenda Rasella
 - Board of Directors: Doris Galewick

Vote to reserve the fairgrounds for Thursday March 23rd. 2017, in addition to 24-26th. Passed.

next mtg: October 3rd Monday 5:30 @ Mary's Pizza Shack, Anderson, CA

adjourned: 6:18 pm