

NorCal Poultry Association Minutes January 3, 2014

minutes taken by Susan Smallbrook - called to order 5:47pm, Good Times Pizza, Palo Cedro, CA.

Present: President, Leeann Stearns, Secretary, Susan Smallbrook, Treasurer, Gabby Osborn, Youth Coordinator, Tracy Goschke, Board Member, Doris Galewick. Member, Holly Wilson.

Reading and approval of December 2, 2013 minutes with no additions or corrections. 1st Gabby, 2nd Doris.

Secretary report: Email discussed from Aaron Turner, ref to becoming a Board Member, donation/sponsor from Reynolds Ranch and Feed, Having Heritage/Heirloom Breeds recognized at show.

Treasurer report: Beginning balance \$2113.32 ending \$2190.32. Passed to pay website for 2 years @\$179.99. 1st Leeann, 2nd Tracy. Passed to reimburse Susan for monthly web payment & ink = \$42.60, 1st Leeann, 2nd Tracy. Phillip Carlson will be removed from checking account. Susan Smallbrook will be added as third signature, passed. 1st Doris, 2nd Tracy.

Show report:

Judges: Need youth judge. 4H will pay 4H judge fee, NCPA will 50/50 Showmanship judge fee if judge is needed to judge Youth or Open. Doris will judge Primary Showmanship.

Entries: Will be sent to Gabby.

PreBook: Waiting on final submissions to go to print. Estimate 2 weeks. Will follow up w Glenda on entry form revision. Discussed page for youth events. Host Hotel, uncertain. Hampton Inn new management requests contract, do not want a contract. Susan will confirm a host hotel prior to going to print.

Tables: one for \$20. and \$5 for each additional. APA/ABA tables no charge. 1st Tracy, 2nd Leeann.

Awards: Ribbon count. Tracy will make orders. Passed \$350 budget for awards. 1st Doris, 2nd Susan.

Advertise: Will work on submissions to community calendars, Holly will work in Tehama County and Susan in Shasta.

Bylaw report: Recommendations submitted and handed out for review. All members wanting a hard copy will be mailed one if requested. Copy of the recommendations will be posted and available on line for review, and input, they are downloadable. Will be voted on at 2nd annual meeting to be held at March Show, Saturday March 29, 2014 at 2pm.

Leeann appointed Ad Hoc for supporting membership to include table at show.

Further club mail/correspondence will go to NCPA @ Smallbrook Ranch, 21087 Hackett Lane, Redding, CA 96003, until revisions approved in club Bylaws.

New business: Susan nominates Holly Wilson for Board of Director, passed. 1st Tracy, 2nd Bug.

Minutes are available on website with post meeting goal of 3 days. norcalpoultryncpa.com

Next meeting to be held at Eagles Nest Pizza in Cottonwood.

Meeting will be called to order on Sunday, February 16, 2014 at 5pm.

Meeting adjourned: 7:44pm. 1st Gabby, 2nd Doris.

NorCal Poultry Association Minutes February 16, 2014

minutes taken by Susan Smallbrook - called to order 5:00pm, Eagles Nest Pizza, Cottonwood, CA.

Present: President, Leeann Stearns, Vice President, Glenda Rasella, Secretary, Susan Smallbrook, Treasurer, Gabby Osborn.

Reading and approval of January 3, 2014 minutes w/no additions or corrections. 1st Gabby, 2nd Roy.

Secretary report: Submitted fairground contract and discussed. Contract total will be paid, total \$1285. passed 1st Sue, 2nd Gabby

Treasurer report: Balance \$2276.99,

Sue submitted receipts for cks previously dispersed: 2yr for website @\$179.68, and Show catalog printing @\$340.74.

Request reimburse for postage of show catalog @\$42. and Jan website pymt @\$7.99 – 32 cent bal total reimbursement \$49.68 to Sue, passed. 1st Roy, 2nd Debi

Check to Queue Signs for banner = \$86.00

Show Committee:

Snack Bar: vendor proposal by PR's Grub, Pam & Rob Shelton @ 514.7832, discussed, counter offer: 10% to NCPA and 15% to RB Fair, Friday only with next year possibility for Friday & Sat. Glenda can donate buns. No other report.

Plywood/covering: form a committee, 1st Roy, 2nd Sue. = Leeann & Debi

Table cover: will look into options

Time lines: Friday 9am, Saturday coopin starts at 7am, Sunday 9am

Judges baskets: Need 2 for open judges. Sue volunteered. \$20 max ea. 1st Glenda, 2nd Gabby.

Host Hotel: Comfort Inn Suites compted all judge's rooms and offering rate of \$70 - \$75

Awards: Tracy absent. Eric & May Kutch donated book for youth award. Glenda donated shirt.

Bylaw Committee: readdress issues after recent recommendations are voted on.

New Biz:

Nominations for Board Members by Sue: Aaron Turner and Debi Stuhr, accepted and all in favor.

Tshirt order: agreed on quantity and blue color, Sue will order from Logo USA

Biz cards: Sue to order, \$30 budget. 1st Glenda, 2nd Roy

Add Game Bird Show, Glenda will chair, add info on website.

Next meeting to be held at Eagles Nest Pizza in Cottonwood.

Meeting will be called to order on Sunday, March 2, 2014 at 5pm.

Meeting adjourned: 7:44pm. 1st Sue, 2nd Aaron.

NorCal Poultry Association Minutes March 23. 2014

minutes taken by Susan Smallbrook - called to order 5:10pm by VP Glenda Rasella, Eagles Nest Pizza, Cottonwood, CA.

Reading and approval of February 15. 2014 minutes w/no additions or corrections. carried and passed.

Secretary report: read correspondence

Treasurer report: Balance \$1186.15, deposit 1,994. in entries and memberships, recpt submissions total 313.99

Show Committee:
reports and discussions

Next quarterly meeting scheduled for March 29. 2014 for voting on bylaw recommendations. Will be called to order approx 2:00

Meeting adjourned: 5:49

NorCal Poultry Association Minutes March 29. 2014

Quarterly Meeting

minutes taken by Susan Smallbrook - called to order 3:19pm by Pres Leeann Stearns, NCPA 2nd Annual Show, Red Bluff, CA.

Membership assembled to vote on bylaw recommendations submitted by Bylaw Committee

Discussed, carried & passed.

Floor opened to any other business.

Next meeting scheduled for April 6. 2014 for post show review . Will be called to order on Sunday @ 5pm.

Meeting adjourned: 3:27

NorCal Poultry Association Minutes April 6. 2014

La Casa Cuevas Restaurant, Anderson, CA

minutes taken by Susan Smallbrook - called to order 5:03pm by President Leeann Stearns

Reading and approval of minutes from March 29. 2014 Quarterly meeting.

Reports of Officers:

- Secretary:

Correspondence from Comfort Inn

- Treasurer:

\$3059.18 outstanding deposits or checks out

\$33. from Game Bird Show held for startup next year

Snack bar profit = \$294.35, t-shirts \$165.

vote \$120. to Glenda for cage cost, \$100 to John and \$100. to Walt for judge fee.

Discussed, carried & passed.

Floor opened to any other business:

- post show feedback

All positive post show feedback from judges.

Leeann to call potential 2015 Judges.

needed 2015:

4 rolls of table plastic

water decanters (6)

larger cup, double amount

30 bags of shavings

more tape and pens

one designated sale cage person offer to 4H or FFA

prearrange clerks, add interest section on entry form/premium book

walky talky

hand out more catalogs

better add on system

laptop from Tracy program from Alan

rotate person at door or other places that they may not be able to leave

two day show w banquet

Serama Show

Pigeon Show- Glenda?

advertise Game Bird Show flyer in Spanish

more advertisement

reserve last week in March

buy large fowl cages

Eric Kutch ref combo show

Shasta County Farm Bureau = join and advertise

Bylaw Committee:

Roy, Leeann, Susan

Meeting adjourned:

NorCal Poultry Association Minutes September 15. 2014

minutes taken by Susan Smallbrook - called to order 6:04 pm by President, Leeann Stearns, via telephone. Eagles Nest Pizza, Cottonwood, CA

Previous minutes unavailable at this time, table approval of minutes until next meeting.

Secretary reports that Debi Stuhr was previously appointed Treasurer Office with the resigning of Gabby Osborn and Doris Galewick will resign as Board Member. Reported updates needed for bank account signature card. Removing Doris Galewick and Gabby Osborn, adding Tracy Goschke, Board of Director, and Debi Stuhr, Treasurer. Motion passed.

President proposes that Doris Galewick be inducted to an Honorary Member of NCPA. Motion passed.

Treasure report has not been established as records were recently passed to new Treasurer. As of August 16. 2014 the balance reported is 4024.35 with two outstanding checks. One was written to Shasta Countywide 4H for \$444. for entry fees and the other to APA show report for \$25.

Bylaw Committee: recommendations have been circulated for vote at next meeting.

New business on show; Debi and Sue will work on buildings for show, deposit, insurance, banquet, snack bar, sales pens, to begin forming committees for such. Sue will follow up on a t-shirt order. Leeann will follow up on judges. Agreed to have a two day show.

Next meeting scheduled for October 20. 2014, at Eagles Nest Pizza, Cottonwood, CA. Will be called to order on Monday @ 6pm.

Meeting adjourned: 6:42pm

NorCal Poultry Association Minutes: October 20. 2014

Eagles Nest Pizza, Cottonwood, CA

Called to order by President, Leann Stearns via teleconference @ 6:15 @ Eagles Nest Pizza, Cottonwood

Reading and approval of minutes April 6. 2014 and September 15. 2014, passed.

Reports of Officers:

- Secretary:
 - correspondence, letter from Gary A.
FB group site, sending out renewals, voted and passed.
IRS, file for non-profit, Sue will try to get info and process it.
- Treasurer: balance = \$4091.51
 - Pay Pal option on website. passed
 - Approve reimbursements, \$50.35
 - Present bank wants to charge, reevaluate in December.

Report of Chairman:

Report of Board:

Report of Special Committees:

- Bylaw:
 - final vote on revisions, passed.

Show:

- 4H and youth activities:
 - Tracy
 - Sue: call Carol Albercht
- awards: Tracy some left over wood plaques. Sue will make plaques.
- judges:
 - Dr. Bradley 4H competitions, Brian Decker 4H show. Leann to confirm Dave Anderson and Eric Kutch.
- layout; cages, tables, etc:
 - Ask Humboldt if we may borrow cages. Sue will take horse trailer and pickup to get cages after HPFA show in February, upon HPFA approval. Vote on fuel reimbursement, passed.
- raffle:
 - who? pending
- sale cages:
 - who? pending
- schedule/catalog items:
 - Any revisions to entry form? add banquet, change dates
 - Need to get sponsors for catalog
 - Same printing as last year
 - Entry cutoff date discussed
- show reports/meet reports:
 - Susan will be show secretary.
- snack bar:
 - who? pending
- banquet:
 - wine raffle, Susan will ask some local members.
- other:

Old Business:

New Business: Roy will submit proposal to purchase cages and storage building.

General discussion:

Adjournment: 7:24

NorCal Poultry Association Minutes: November 17, 2014

La Casa Cuevas Restaurant, Anderson, CA

Called to order 6:02 by President Leeann Stearns

Reading of minutes by Secretary Susan Smallbrook, and approved.

Reports of Officers:

- Secretary:
FB page doing well. No suggestions.
Sending out renewals. donated \$3 to Garcia Family membership.
IRS, file for non-profit 501c
pass around 4H cage proposal
- Treasurer:
report by Treasurer Debi Stuhr
IRS, file for non-profit 501c, will cost approx. \$800/yr with or without profit. Will not proceed with it.
Pay Pal option on website, too high of cost.
Approve reimbursement for \$23.99 for notebooks for Debi Stuhr to set up treasurer office. Passed.

Report of Chairman:

Appoint Roy Runnings to Board of Directors. passed.

Report of Board:

Report of Special Committees:

Show:

- 4H and youth activities:
Tracy, will get count
Sue:
- awards: plaques?
- judges:
Dr. Bradley 4H competitions, Brian Decker 4H show. Dave Anderson & Eric Kutch open and youth, reimburse Dave Anderson for plane fair. All judges and spouse will receive banquet tickets.
- layout; cages, tables, etc:
P/U cages from Humboldt, Sue will take horse trailer and pickup to get cages and return them.
Letter to Humboldt to ask to borrow cages.
raffle: show raffle Wende Jesson, reimburse fuel, Wine raffle Bob Jones,
- sale cages: who? Sue will look for someone.
- schedule/catalog items: add clerking to entry. breeder raffle. circulate flyers.
- schedule: 8:30 primary showmanship, Emma Osborn, 10:00 showmanship, Dr. Bradley
Any revisions to entry form?
Need to get sponsors for catalog and flyers circulated
Same printing as last year? \$340.74 for 200
Entry cutoff date, 2wks.
- show reports/meet reports: Susan
MCCUSA is suppose to get back about egg show
- snack bar: possibly Kiwanas
- banquet: Debi: Jim will submit menu proposal and work with NCPA on fee. Boy Scouts clean table after dinner.
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- other: beer, possibly Elks will serve, California Brewing Co. will donate.
- Serama Table Top Show. Photo table.
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Old Business: Shasta Countywide 4H Poultry accepted proposal for NCPA to purchase 70 cages.

New Business:

conference mtgs from computers, still working on it...

General discussion: tshirts? multi color order no extra charge, okay to place order similar to last year sizes and multi colors.

next mtg: Dec 8, tba

Adjournment: 7:25