



Modoc County Junior Show Board

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MINUTES – October 14, 2020

The meeting of the Modoc County Junior Show Board was called to order by Whitney Ponti at 5:00 pm at the Modoc coWork Building in Alturas.

PUBLIC COMMENT: Teri Brown congratulated the board on putting on a good show last year, announced her retirement, and congratulated Whitney on becoming the new Advisor.

ADVISOR: Whitney Ponti went over the rules, expectations, and responsibilities of a board member and discussed board jackets and hats. She then read the officer descriptions/contracts and discussed what counted as an excused and unexcused absence.

ELECTION OF OFFICERS: The board members voted for President, Vice President, Secretary, and Treasurer. Riley Atkins was voted in as President. Cody Sphar was voted Vice President. Clarissa Allert was voted Secretary and Justin Walton was voted the Treasurer.

TREASURER'S REPORT: Cheryl went over the 2020 Final Budget and discussed the tentative budget for 2021. Approving the 2021 Budget was tabled for the next meeting so Cheryl could find out the jacket prices.

BOARD MEETING SCHEDULE: Last year's officer meetings were the first Wednesday of the month and the Officer team was okay with keeping it on the first Wednesday. The Board Meetings were the second Wednesday of the month and the board approved to keeping it the second Wednesday. The November board meeting was changed to Thursday the 12th because the 11th is Veteran's Day. The Officer Meeting in April got changed to March 31st because of spring break.

SET 2021 JUNIOR SHOW DATE: The tentative 2021 JLS Dates are June 14th-18th and board members were asked to take it back to their clubs or chapters to determine if these dates worked.

BEEF TAGGING: The board discussed possible beef tagging dates and decided on the tentative dates of February 7th in Alturas and February 20th in Big Valley and Surprise Valley.

The members are taking these dates back to their clubs and chapters. Molly Teuscher volunteered to ask the Vet Center if we can use their chute. Austin and Melody volunteered to check with the Big Valley Vet Center. Ms. M is going to check with the Surprise Valley school site.

AUCTIONEER: Diego and Conor volunteered to call the auctioneer from last year's show to see if he would be available.

2020 JUNIOR SHOW DISCUSSION: The 2020 show went good even with all of the COVID restrictions. Next year board members need to find something else to do when done with their task. We need to have knowledgeable board members helping with the horse show. When the board member is calling to get a horse judge maybe have them discuss the rules with them. We also discussed that it was hard to hear the announcements in the Beef Barn and some of the lights in the Beef Barn weren't working.

NEXT MEETING: Next Officer Meeting is November 4th at 4:00 pm at the Farm Advisor Conference Room. Next Board Meeting is November 12th at 5:00 pm location TBD.

There being no further business to come before this Board, the meeting was adjourned at 6:52 pm.

Respectfully submitted,

Clarissa Allert, Secretary