

SONOMA COUNTY PUREBRED SHEEP BREEDERS ASSOCIATION
GENERAL MEETING MINUTES- Crab Feed
January 29, 2011

The meeting was called to order by Diana Stornetta, President at 6:35 PM. The meeting was held at the 4H Center in Rohnert Park, CA.

Introduction of SCPSBA 2011 Officers and Directors were made by Diana Stornetta.

Diana Stornetta – President
John Monahan – Vice President
Susan Hansen – Secretary
Natalie Swango – Treasurer
Pete Albers – Director
Mike Mickelson – Director
John Piehoff – Director
Tony Pagliaro - Director

Minutes – Susan Hansen had the minutes available at the meeting. Natalie Swango moved to approve the minutes and Floyd Ridenhour second the motion. Motion passed.

Treasurer’s Report – Natalie Swango gave the treasurer’s report. Natalie reported a loss from NCI. Profit and Loss statements and Balance Sheets were made available to each member on the tables. Susan Hansen moved to approve the treasurer’s report and Mike Mickelson second the motion. Motion passed.

Correspondence and Announcements

- **Membership Dues** - Susan Hansen announced that the Annual Dues were due and payable. She announced that forms were available on the tables and the cost was \$20/annually. Diana Stornetta stated that membership dues needed to be current to be in the upcoming year’s directory.
- **Raffle** - Natalie Swango announced that the raffle was taking place and Hope Hansen would be going around selling tickets during dinner. They were \$20 for an arm length. John Piehoff announced that he had added a 1 night stay and ski tickets to the raffle.

Old Business

- **Hats/Visors/Pullovers**–John Piehoff reported that he didn’t have that together at this time but, Natalie had brought the merchandise to sell.

New Business

- **2011 NCI** – Chuck Ream was absent to make a report. Natalie Swango reported that she had corresponded with Chuck and no date had been set at this time. They would have the committee meet to determine the date. Possible dates were discussed.
- **2011 Livestock Judging Clinic** – Diana Stornetta reported that attendance was down due to all the other activities going on simultaneously. She reported 45 kids total and the weather was cold. She announced that the contest is March 13th at the Shone Farm.
- **2011 Sheep Family Award** – John Monahan reported that there had been no applications submitted for the award. Brief discussion was held and it was decided to postpone the award until 2010. There was discussion regarding the application being to complex.

Other

- Golden Clover Award - Diana Stornetta awarded Dennis Tesconi with the 4-H State Golden Clover award for Mentor of the year. Dennis spoke briefly with appreciation of everyone’s support during the last year.
- Sandra Milberg announced the sheep dog trials that were coming up March 18-20th at their ranch.
- Natalie motioned to adjourn the meeting, Dennis Tesconi seconded the motion. Meeting adjourned.

Respectively submitted, *Susan Hansen, Secretary*