

SONOMA COUNTY PUREBRED SHEEP BREEDERS ASSOCIATION
GENERAL MEETING MINUTES
October 16, 2010

The meeting was called to order by Rob Antheunisse, President at 6:55 PM. The meeting was held at the Sonoma County Farm Bureau in Santa Rosa, CA.

Minutes – Minutes were presented and approved – motion by John Monahan, 2nd by Diana Stornetta, motion passed.

Treasurer's Report – Natalie Swango provided copies of the balance sheet and income statement and presented a brief Treasurer's report. Natalie reported that the last year's loss for NCI was \$278 but, the overall loss for NCI is only \$ 306. It was approved- motion by Diana Stornetta, 2nd by Jackie. The budget for 2011 was passed by the membership.

Correspondence and Announcements

- Thank you notes. Susan Hansen read a thank you note from the 2010 Sonoma County Fair and then passed around the remaining thank you notes from awards.

Reports

- **Ca. State Fair** – Tony Pagliaro reported that Rio got reserve Champion Natural colored and made it into the sale of champions.
- **Breed Assoc. Report** – John Monahan reported that he is no longer on the Dorset Association Board.
- **Summer fairs and shows**- Hope Hansen, Rio Pagliaro, Zach and Emily Albers got up and gave a report from the summer fairs.

Old Business

- **Hats/Visors/Pullovers**- Rob announced they were at the meeting and available for sale.
- **Directories**- Natalie and Diana both announced there would be updated directories available at the January 2011 meeting or shortly thereafter, and to be current on your dues or you would not be included in the directory.
- **Ron Olson Award**- Natalie reported that we gave out \$200 last year for the Ron Olson award and that there was a remaining \$250 in that fund.
- **NCI** – Natalie Swango reported that the show was successful however, this coming year we are in need of a sponsorship chair. She also said that she would send an email out when the committee meets for the upcoming year and that all were invited.

New Business

- **2011 NCI - Natalie** announced that the committee hadn't met yet for the upcoming year to set a date. She also announced that we were in need of volunteers and fundraising for the show. Natalie also reported that the show was going to remain in Ukiah unless there was more support behind having it moved. Joyce Torrigino suggested the Shone Farm and asked for Natalie to contact her. Susan Hansen reported that we needed a chair for fundraising. John Monahan agreed to chair that committee, although it may fall to the new Fundraising Committee chairperson instead.
- **2011 Sheep Family of the Year Award**- John Monahan handed out a new-revised nomination form along with deadlines for the nomination. He encouraged any feedback and to contact him with any questions or concerns.
- **SCPSBA Directors Duties and Committees**- Natalie reported that she handed out binders for all the Directors with updated information and assigned duties.

Election of Board Members –SCPSBA had three board openings. Rob Antheunisse nominated Tony Pagliaro- Pete Albers 2nd the motion. Tony Pagliaro nominated Rob Antheunisse- Natalie Swango 2nd the motion. Pete Alberts nominated Mike Mickelson- Tony Pagliaro 2nd the motion

and Natalie Swango nominated John Piehoff and Jackie 2nd the motion. Ballots were passed out and Pete Albers collected. Natalie and Pete counted and announced the new board members for 2011-2013 terms.

- John Piehoff, Tony Pagliaro and Mike Mickelson

Announcements-

- Rob Antheunisse announced that Tom Crane had Great Pyrenees' puppies for sale
- Pete announced that he was looking for anyone interested in helping him with the Bred and Born committee for the Sonoma County Fair
- Susan Hansen announced the dessert auction for the night.

The meeting was adjourned 7:49pm – motioned by Steve Stornetta and 2nd by Natalie Swango.

Respectfully submitted by,

Susan Hansen, Secretary