

California Holstein Association
Board of Directors Meeting
June 5, 2018
Conference Call

Officers Present: President Anthony Souza, Vice President Hank Van Exel, Treasurer Carol Borba
Directors Present: Stan Henderson, Graisson Schmidt, Jessica McIsaac, Larry Gerber
Directors Not Present: Stephen Mast, Adam Van Exel, Rodney Paulo

Anthony Souza called the meeting to order at 11:10 am.

Purpose of the meeting is to discuss options for the 2019 State Holstein Show and make final decision of location and date.

* Jessica McIsaac presented some information from the Redwood Empire Club- who would like to host. Santa Rosa Fairgrounds is available, but at this time cannot guarantee the cost since their insurance requires security guards. Rental would be at least \$7,000 with minimum security, but could be \$12,000. Host club would handle all cleanup.

*Anthony Souza provided information from Gilbert Teixeira, who would potentially act as chairperson should the show be held in Turlock. Fairgrounds rental would be ~\$4,500. As the local club does not have manpower to provide donated labor, clean-out cost would be \$5,000.

*Anthony also shared that Merced Fairgrounds is available for a total cost of ~\$9,600- which includes a budgeted \$3,000 for them to do the clean-out.

A vote was taken and all in favor of holding the 2019 State Holstein Show in Turlock on April 13-20. Anthony will work with co-chair(s) to iron out details of clean-out and costs.