

*California Holstein Association*  
*Board of Directors Meeting*  
*August 23, 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, Stephen Mast  
Directors Not Present: Adam Van Exel, Rodney Paulo

Anthony Souza called the meeting to order at 10:06 am.

1. Western Fall National Show Sponsorship

Information regarding sponsorship levels for the Western Fall National Holstein Show had been distributed to board members to reference making a donation to the show. Larry Gerber moved to donate \$500, 2<sup>nd</sup> by Carol Borba. Before voting, some discussion ensued. As a show coordinator, Graisson offered some specifics on this year's show to be held September 1. There are 125 head entered from CA, UT, ID, OR and WA. A donation to the show from the CA Holstein Association would go into the general fund to be paid out to exhibitors as champion premiums. Some were in favor of a generous donation to support the show and the future of the show to possibly be held in CA. The previous motion on the table was scratched. Larry Gerber moved to donate \$1000 to the Western National Show, 2<sup>nd</sup> by Jessica McIsaac and approved unanimously. Discussion of this event will be added to the agenda for the Planning Conference, and a line item in the annual budget will be discussed as well.

2. 2019 State Show Costs

Anthony presented a finalized proposal from the Stanislaus County Club c/o Gilbert Teixeira to host the 2019 State Show for a total cost of \$9500 (including fairgrounds and clean-out) for board approval. Show will be held right before Easter weekend, and fairgrounds MUST be cleaned completely on Saturday. This fact, and the lack of volunteer local members makes the cleanout cost high, as it will be paid labor. Stephen Mast explained that income from milk sales at the show will go to the State Association rather than host club, so an estimated \$1500 will offset the show costs. Hank Van Exel moved to approve the proposal from the Stanislaus Club as presented to host the show for \$9500 to include fairgrounds rental and clean-out. 2<sup>nd</sup> by Stan Henderson and approved unanimously.

3. Other Business

Kate will send out a draft agenda for the Planning Conference to all board members for review and suggestions. All directors are reminded to encourage membership participation at the Planning Conference in discussing events.

Meeting adjourned at 10:41.