

May 12, 2012
SPPGA Meeting
Auburn, CA Fairgrounds

President Inga Gonzales called the meeting to order at 6:50 pm. All officers present.

I. Officer Reports

- A. President – Inga Gonzales: No report.
- B. Vice Present – Meredith Biasca: No report.
- C. Treasurer – Linda Henwood: No official report. Club finances still ok.
- D. Secretary – Gina Miller: No report. Motion by Meredith Biasca to approve previous meetings minutes as posted on SPPGA website. Second by Linda Henwood. Passed.

II. Director & Coordinator Reports

- A. Directors – Linda Henwood and Ray Hoyt: Ray reported NPGA board meeting is on June 7th & 8th in Fort Worth, TX. There are 9 new agenda items which he briefly described. David Wortham stated the Breed Standard Committee supports the change on Item C, amending the rules & regulations for color registration procedure. The full agenda is posted on the NPGA website and as of May 10 has the interactive comment option working.

III. Show Chair reports

- A. Summertime Spree – Susan Bluff – June 23/24 – Chair: JT Struthers
Judges are now Jennifer Sanderson & Sarah White.
- B. Inga sent e-mails to all the show chairs and nothing to report for remaining 2012 shows.

IV. Old Business

- A. Goat Day March 31st, 2012 – Held at the Red Bluff fairgrounds. Inga reported event was a success even with the cold, windy weather. March seems to be a good time of the year to hold this event. Tammi Josephson stated she will check with the fairgrounds about using an enclosed building next year in case of inclement weather.
- B. Club T-Shirts/Sweatshirts – JT Struthers: JT brought most of the first order to the show. The gross sales were \$480.00 with the club receiving \$80.00. Orders can still be placed at any time. Send an e-mail to JT or contact him at any show.

V. New Business

- A. Entry Fee Increase – Henwood/Josephson. Tammi stated she has been booking flights and accommodations for judges. Airfare has increased 20% and is due to increase by another 3% soon. Fairgrounds have been increasing the rental fees. Our club has had the same \$5.50 entry fee for many years and is lower than most other clubs. Due to the increased costs, we should look at increasing pen fees. Motion by David Wortham to increase entry fee to \$6.00. Seconded by Linda Colville. Passed.
- B. Pen Assignments - Wortham/Fonda. David asked for clarification on requirements to qualify for requesting pen assignments when entering 10 or more goats. Discussion included accommodating exhibitors with physical limitations, those traveling with and being responsible to minors other than their own children such as 4-Hers, limited pen space at some shows and whether animals brought but not entered count on the number for request. Inga stated each show has different pen availability/limitations and the show chairs try to accommodate everyone as much as they can. Linda Henwood e-mailed the pen chart to those who entered so they could contact her if any problems.
Motion by Michelle Fonda to reduce the number of animals entered from 10 to 8 to qualify to request reserved pen assignments. Second by Cindy Sassman. Passed.
Inga said this change will be posted on SPPGA website and a line will be added to the entry form beneath the section where pens fees are listed with a line for reason for requesting assigned pens.
- C. Futurity – Elaine Krieg. Elaine suggested possibly moving the weanling doe & buck weanling futurity date to a later show like Susan Bluff. Reasons being less stress on babies who would all be weaned by then so no moms to bring to the show to take up pen space; in

better conditioning, less likely to get sick as easily and potentially easier to handle in the show ring. Motion by Elaine Krieg to move the Weanling Doe & Buck Futurity classes to June at the Susan Bluff show. Second by Tammi Josephson.

Discussion: Susan Bluff show moves dates as needed to not conflict with NPGA Natl. Convention. Possible conflict with graduations in June. Inga tabled this item till the next Meeting. She would like e-mail comments on this.

D. Banners On Fence/Arena For \$10.00 Fee-

Michelle Fonda asked why this decision to raise funds did not go through membership approval. Inga received an e-mail from Linda Henwood suggesting this as a way to raise money for the club as other clubs have done, doing it on a trial basis. An e-mail was sent to the E-Board for feedback. All agreed to give it a try due to short notice. No one participated. Motion by Meredith Biasca to charge \$10 for exhibitor wanting to hang their herd banners hung around the show arena. Second by Jay Griffiths. Vote: 18 Yes, 9 No. Passed.

Clarification: Only fee for show arena area, not exhibitor pens.

Next meeting will be announced. Probably will be at Harvest Fair unless one is needed earlier.

Motion by Monica Wilcox to adjourn meeting. Second by Kim Heflin. Passed.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Gina Miller - Secretary