

## **Sierra Pacific Pygmy Goat Association Meeting Minutes**

**June 23, 2012**

### **Summertime Spree Show, Red Bluff, CA**

The meeting was called to order at 7:58pm by President Biasca.

#### President's Report

President Biasca explained that former President Gonzales, due to personal issues, needed to resign. Vice President Biasca stepped into the position as President and subsequently requested that Barbara Spaulding step into the position of Vice President which she accepted willingly.

President Biasca read the minutes from the May 12, 2012 meeting. JT Struthers made a motion to accept the minutes as read, Dr. Elaine Krieg seconded. The membership passed the motion.

Webmaster Colville commented that the minutes had not been posted on the SPPGA website as she had not received them.

#### Vice President's Report

None.

#### Treasurer's Report

Our account is in good standing.

#### Secretary's Report

None.

#### Old Business

##### 1. Weanling and Yearling Futurities

Linda Colville made a motion to leave the yearling wether, doe and buck futurities at the Auburn show in May, but to move the weanling wether, doe and buck futurities to either of the October shows , i.e., Harvest or Goat-oberfest. This motion would also include leaving the current breeding dates and therefore kidding dates the same. The motion was seconded by Tammy McFarland.

Discussion followed that covered the amount of activity that happens at the Goat-oberfest show that could result in time constraints for that show. It needs to be held at a permanently established show such as Goat-oberfest versus Harvest which is currently in state of location uncertainty. It was pointed out that most of the activities held at Goat-oberfest are done at lunchtime so should not interfere with

the futurity classes. The reasoning behind the desire to move the weanling futurity classes was also discussed.

Linda Colville amended the motion to : leave the yearling wether, doe and buck futurities at the Auburn show in May, but to move the weanling wether, doe and buck futurities to Goat-oberfest. This motion would also include leaving the current breeding dates and therefore kidding dates the same. The motion remained seconded by Tammy McFarland.

Motion: passed

New Business

1. Watsonville 2012, August 18-19

President Biasca discussed the changes that have occurred following Inga Gonzales' resignation, i.e., that we need a new chairperson and a new location for the August show. Several fairgrounds (Gridley, Grass Valley) have been looked into, but most are booked as it is fair season for many counties. David Wortham will check into the Yuba/Sutter fairgrounds. President Biasca emphasized that we need to move on this as we may also encounter an issue with one of the judges. She also mentioned that perhaps the club should consider tabling the show for this year as it has not been a money maker in previous years. Dr. Elaine Krieg will be the show chairperson. JT Struthers will also look into Susanville. President Biasca will keep the membership informed via email and FaceBook.

A motion was made by Tammy McFarland to move the location of the former Watsonville show to either Yuba/Sutter or Susanville fairgrounds depending on availability and the final decision can be made by the SPPGA eBoard. The motion was seconded by Lynn Braziel.

A cooler location would be preferable such as Susanville.

Motion: passed.

2. Harvest 2012, October 5, 6 and 7.

The judges are Linda Colville, Kelly Estes and George Starbuck. It will be in Auburn, CA.

3. New Judges

There are nine new judges. Our 2013 judges have already been voted for, so the nine new judges will be added to the 2014 list which will be issued in January 2013. There was discussion regarding the qualifications/abilities of some of the new judges to be able to handle our large shows.

It was noted that following the JE in Texas that several of the new judges made comments about being excited to come judge in our area. It was suggested that a note be put on the SPPGA website congratulating the new judges and looking forward to them judging here in 2014.

4. Summertime Spree name change.

The membership had no appetite for a name change.

5. Summertime Spree show date.

Since this show is held in close time proximity to the NPGA Convention, its actual date needs to be flexible. The 2013 convention will be June 13 – 18, therefore the dates that are available would be June 22-23 or 29-30. In general, June 29-30 was preferred. It was also discussed to avoid Father's Day for future show dates.

Linda Colville made the motion to have the Summertime Spree show held on the weekend of June 29 in Red Bluff, CA. The motion was seconded by JT Struthers.

Motion: passed

6. Clarification of Wether Futurities for 2012

There was general agreement by the membership to keep the wether futurities at the current show in August at a location to be determined. If the show does not happen, then the futurities will be moved to the Goat-oberfest show for 2012.

Linda Henwood made a motion to adjourn the meeting. The motion was seconded by David Wortham.

The meeting was adjourned at 8:57pm.

Respectfully submitted,

Michelle E. Fonda