

# SPPGA MEETING

## August 17<sup>th</sup>, 2013

Meeting called to order: 12:45pm

### **I. Officers Reports**

- a. President – Elaine N. Krieg – Nothing to report
- b. Vice President – Courtnie Braziel – Nothing to report
- c. Treasurer – Linda Henwood – Nothing to report
- d. Secretary – Tamra Loetscher – Nothing to Report

### **II. Director, Coordinator, & Committee Reports**

- a. Directors – Linda Henwood & Michelle Fonda – See Appendix A
- b. Regional Reporter – Tamra Loetscher – Nothing to report
- c. Webmaster – Linda Colville – Nothing to report
- d. Judges Selection/Procurement Committee – Tammi Josephson/David Wortham – 2014 Judges List, please fill out and mail to Tammi Josephson
- e. Newsletter Editor – Open
- f. Membership Coordinator – Tamra Loetscher – Nothing to report
- g. Youth Coordinator – Lisa McClelland – Nothing to report
- h. Refreshment Coordinator – Barbara Spaulding – Open

### **III. Show Chair Report**

- a. Sea Breeze Classic – Orland – Elaine Krieg
  - i. August 17-18<sup>th</sup>, 2013
  - ii. Doug Bragg/Jason Overman DVM
  - iii. About 150 goats with late entries
- b. Harvest Fair – Auburn – Linda Henwood
  - i. October 5-6<sup>th</sup>, 2013
  - ii. April Seiler/Brittany Swackhammer
  - iii. Discussion on moving the show to Quincy
    1. Club took a vote and show stays at Auburn
- c. Goat-Tober-Fest – Red Bluff – Tammi Josephson
  - i. October 19-20<sup>th</sup>, 2013
  - ii. Sarah Reed/Tim Norman (It was Matt Burton for the first show)
- d. Fall Frolic – Gridley – Lisa McClelland
  - i. November 9-10<sup>th</sup>, 2013
  - ii. Erin McCarthy/Rebecca Mumpower
- e. We did not discuss the 2014 Shows

### **IV. Other Events**

- a. SPPGA Goat Day in Red Bluff
  - i. Friday night before Gold Rush Show
  - ii. Send all suggestions and ideas to Tammi Josephson
- b. NPGA Convention 2015
  - i. Chairperson selection
    1. Need to start thinking of people to work with Sandy Caldwell to put it all together.
    2. SSPGA is willing to work with us in putting it all together

- a. Motion by David Wortham to work with SSPGA, 2<sup>nd</sup> by Cindy Sassman, Motion Carried

- ii. Locations

- 1. Napa is too expensive
- 2. Santa Rosa - \$12,000 for the event
- 3. Still working on Grass Valley
- 4. Checking on the Susanville Fairgrounds
- 5. Any suggestions please bring them to Elaine Krieg

**V. Old Business**

- a. Job Descriptions of the SPPGA positions – David Wortham – Tabled for now

**VI. New Business**

- a. Do we have too many shows? – Wortham/Griffiths
  - i. It was decided to wait until the current show year is over before discussing this so we have numbers on how they did.
- b. Master Champion Classes – Refunds? – Henwood
  - i. If a person preregisters a master champion goat and then the class is cancelled, should they get a refund?
  - ii. Motion by JT Struthers to get a refund if the class is cancelled, 2<sup>nd</sup> by Linda Henwood, Motion Carried.
- c. Officially requiring Show Chairs to send results to Memo and the SPPGA website – Henwood/Griffiths
  - i. No official ruling on this. Everyone is just supposed to try to get them in in a timely manner
- d. Form to help Show Chairs keep track of monies involving a goat show – Struthers
  - i. If you would like a form to help with keeping track, contact Elaine Krieg as she has a form
- e. Prospect Wethers – Krieg
  - i. The cost to enter a prospect wether is \$2.50. At the show someone brought a prospect wether and was charged the late fee of \$8.00.
  - ii. There was a motion by JT Struthers to add a \$2.00 late fee to all entries after the deadline, it was 2<sup>nd</sup> by Courtnie Braziel, Motion Carried
- f. Print Photos at youth shows of the youth and their goat – Miller
  - i. It was brought up about providing the youth with a picture of them with their goat at the youth shows. Is that something we would want to do? It was decided that if Gina and Cindy want to do that as a non-club item that would be fine.
  - ii. At this time the club would not be responsible for reimbursement of any money spent.
- g. Microchips – 15 digit now required starting 2014
- h. Should we have a second show at the Sonoma County Fair?
  - i. Think about it and let Tammi Josephson know

**VII. Meeting Adjourned**

- a. Motion by David Wortham, 2<sup>nd</sup> by Monica Wilcox, Motion Carried, Meeting adjourned 1:45pm

## APPENDIX A

### NPGA CONVENTION AND BOARD MEETING

June 2013 – Hagerstown, Maryland

**NEW JUDGES** – Jackie Smith, Ashlee Garner, Cory Christofferson, Michael Putman

**NATIONAL CHAMPIONS:**

National Champion Wether: Rolling Meadows Eclipse – Owner: Brian and Sandy Hall

National Champion Doe: PMCH PGCH Burntwood Farms Annabelle Lee – Owner: Doug and Lisa Bragg

National Champion Buck: PMCH PGCH Dream Catcher Little Wing – Owner: Jill Conklin

**VOLUNTEER OF THE YEAR: JOSE TORRES**

**2014 CONVENTION:** June 12-17, 2014; Host: Crossroads Pygmy Goat Club; Location: Charlestown, Indiana

### BOARD MEETING HIGHLIGHTS

**Committee Chair Appointments:**

JTC Chair – Michael O’Kelly

Webmaster – Maggie Leman

Report of Awards Chair – Sandy Fishburn Hall

Memo Chair – Carol King

Merchandise Chair – Becky Adams

**Compliance** – Two cases were reviewed and voted upon.

**MOTIONS:** many of the motions were housekeeping procedures (A through F). All motions will be covered in the final minutes.

**New Business**

A. NPGA Rule and Regulation, Paragraph 2, be deleted in its entirety.

B. Add new NPGA Rules and Regulations, Para 2

C. Ratify MOTION BY MAIL #07-14, July 2007 and motion (by mail0 #2011-17, May 2011

D. New Rules and Regulations, para M be added to current Rules and Regulations, Para 1. BOARD ACTIONS AND BOARD MEETINGS

E. NPGA Bylaws, Para 4.16, be changed in two places.

F. Changes to current NPGA Rules and Regulations, Para 8, STANDING COMMITTEES and SubPara H. Judges Training Committee, SubPara 1.

G. Color Pattern not to be used to delay/deny registration

FAILED

H. Increase Rush Service fee from \$6.00 to \$12.00	FAILED
K. Close Herdbook – effective January 1, 2014	PASSED
L. Restructure Certification Committee	WITHDRAWN
M. Change to Show Rule G.9.b-c re Youth Shows	FAILED
N. Revise Section 2. Breed Standard re Color and Markings	PASSED
O. Change Description of Disqualifying Faults/Breed Markings In the guidelines for Judging Pygmy Goats	PASSED
P & Q. Revise Registration Application	PASSED AND REFERRED TO COMMITTEE
R. Amend Breed Standard Section 8	PASSED
S. Revision to RR 8.L.2 – NPGA Publications	PASSED
T. Addition to the Judges Code of Ethics	WITHDRAWN
U. Addition to show Rules B.2 – Judges chairing and judging shows	PASSED
V. Timeframe for prepared meeting minutes	PASSED
W. Annual list of doe with a + published in Spring Issue of Memo	PASSED