



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Penryn, CA

January 10, 2009

The meeting was called to order at 1:25 PM by President Elaine Krieg. All officers were present.

I. Officer Reports

- A. President Elaine Krieg: Nothing to report.
- B. Vice President Kevin Kress: Nothing to report.
- C. Treasurer Linda Henwood: Checking Account Balance - \$7805.25. \$13,000 CD.
- D. Secretary Larna Hoyt: Motion by Ray Hoyt, second by Kevin Kress to waive the reading of the minutes of the last meeting since they are posted on the website. Passed unanimously.

II. Other Reports

- A. NPGA Directors Ray Hoyt and Michelle Fonda: Board meeting is scheduled for the following weekend; agenda to be discussed under New Business.
- B. Webmaster Linda Colville: Nothing to report.
- C. Membership Coordinator: Barbara Williams has resigned. J.T. Struthers has volunteered to take over the job and was thereupon appointed by President Krieg. He is accepting 2009 dues today. Meredith Biasca is a back-up volunteer should assistance be needed.
- D. Youth Coordinator Lisa McClelland: Nothing to report.

III. SPPGA Show Chairs

- A. Gold Rush Classic, Placerville, Chair Michelle Fonda, April 18-19, 2009
Judges: Carol Hepner, Elaine Krieg
Pen fees increased by fairgrounds this year: \$5/pen if we clean up; \$10/pen if we leave them. Chip Smith offered to supply youth labor to clean them and will guarantee them to be cleaned to the fairgrounds satisfaction. In this case, exhibitor charge will be \$9/pen with \$2/pen going to the youth labor force.
- B. Gold Country Classic, Auburn, Chair Linda Henwood, May 9-10, 2009
Judges: Debbie McGhee, Matt Burton
Youth Show May 8, 2009, Judge David Wortham. Fairgrounds fee to be \$150-160 for the extra day. Motion by Lane Kress, second by Tammi Josephson, for SPPGA to donate \$150 to this show. Passed unanimously.
- C. Summertime Spree, Susanville, Chair J.T. Struthers, June 27-28, 2009
Judges: Erin McCarthy, Jenny Sanderson
J.T. advises he has premium money for the first day, and would like to raise the money for second day premiums, otherwise awards will be used.
- D. Sea Breeze Classic, Watsonville, Chair Inga Gonzales, July 18-19, 2009
Judges: Michael O'Kelly, Jill Conklin
Everything in place so far.
- E. Harvest Fair, Santa Rosa, Chair Kevin Kress, October 2-4, 2009
Judges: Fran Bishop, April Seiler, Mark Adkins
Everything is good.
- F. Goat-Tober Fest, Red Bluff, Chair Tammi Josephson, October 17-18, 2009
Judges: Tim Norman, Jennifer Josephson
Nothing to report.

IV. Other Open Shows

- A. Citrus Fair, Cloverdale, Chair Tammi Josephson, February 14-15, 2009

Judges: Youth Show 2/14 - Tammi Josephson; Open Show - J.T. Struthers, Tim Norman
Fair pays premiums, no camping facilities, 2 motels in town. This has been a small show in the past; would like more people to attend.

- B. Sonoma County Fair, Santa Rosa, August 7, 2009
Judge: J.T. Struthers
Nothing to report.
- C. California State Fair, Sacramento, August 31-September 3, 2009
Judges: Youth Show TBA; Open Show Erin McCarthy, TBA
Nothing to report.
- D. Silver State Classic, Susanville, Chair Ray Hoyt, September 12-13, 2009
Judges: Michael O'Kelly, Tim Norman
Nothing to report.
- E. Tulare Show, Tulare, Chair Merri Larson, no date scheduled
Per Merri, this show may or may not happen.

V. Junior Shows

- A. Citrus Fair, Cloverdale - see above.
- B. Gold Country Classic, Auburn - see above.
- C. California State Fair, Sacramento - see above.
- D. Fall Fun Junior Show, Red Bluff, Chair Tammi Josephson, November 7, 2009
Judge: J.T. Struthers
- E. Tulare - no information; this show may or may not happen.

Lane Kress had a general comment on judging jobs for SPPGA: she recommended coordination with Silver State Pygmy Goat Association on the hiring of judges.

VI. Old Business

- A. Linda Henwood: SPPGA Futurity forms are available for the 2009 weanling and yearling futurity. Initial nominations are due January 31, 2009. The wether futurities will be held at the Susanville show in June; the doe and buck futurities will be held at the Auburn show in May.
- B. No other old business.

VII. New Business

- A. Some show books including photographs compiled by Janet Schager are available for viewing at this meeting. Afterwards, they will go to the Braziel's for storage.
- B. Eileen Heindselman: Two youth restricted shows at the Gold Country Fairgrounds (Gold Country Fair and the Placer County Fair) need financial assistance. Motion by Linda Henwood, second by Meredith Biasca, for SPPGA to donate \$100 to each show. Passed unanimously.
- C. Increasing Entry Fees: Treasurer Linda Henwood reported that overall during 2008, SPPGA lost \$1449.16 from the six shows the club sponsored. Two shows made money: Auburn \$1453.53; Susanville \$451.32. Four shows lost money: Placerville \$893.53; Watsonville \$702.04; Red Bluff \$183.69; Harvest Fair \$1574.75. Lisa McClelland advised that she will look into the bulk purchase of shavings as a possible cost-saving measure. The idea of raising of entry fees was dropped.
- D. NPGA Board Meeting Agenda - January 2009
 - 1. Color Workshop - David Wortham
David reported that at the June 2008 Board meeting, he was appointed chair of the Breed Standard Committee. After the Board meeting, then President Mark Adkins asked David to head up a task force to review the color situation. Task force members: Kay Orlando, George Starbuck, Linda Colville, Linda Henwood, Nic Everett and Lydia Hale. The task force report of their investigation and findings was incorporated into the Breed Standard Report to the Board. A workshop is scheduled for the day before the Board meeting starts - Nic Everett to be the main presenter assisted by Linda Henwood and David Wortham.
 - 2. Agenda items - Ray Hoyt/Michelle Fonda
Linear Appraisal continuation - No.
Breed Standard Committee recommendation on colors - OK.
Health, Education and Research Committee needs committee members - Elaine Krieg volunteered.
Judges Training Committee recommendation to allow Continuing Education credit for attending/participating in other goat breed events - No.
Public Relations Committee chair vacancy - J.T. Struthers has applied for the position.

Webmaster - Terry Heath resigned 12/23/08; Aaron Esterline appointed as interim.

Increase Board members stipend - No.

Amend Article V of the Bylaws - OK.

Approve Convention Guidelines publication - OK.

Webmaster should report to the President - OK.

Amend para B.3 of the Show Rules on relationship between exhibitors and judges - proposal thought to be too restrictive.

Amend para 8 of the Rules and Regulations on removal of committee chairs and removal of committee members by the chair - OK.

Reimburse convention hosts for show sanctions - already in the rules, not necessary.

E. Tammi Josephson reported that Roxana Rollins has been diagnosed with Stage 4 Brain Cancer.

F. Izzy Fischer brought up that Animal Planet or other similar organizations involved with animals could be invited to attend SPPGA events to promote pygmy goats. Izzy will follow up on this suggestion and report back.

There being no further business, upon a motion by J.T. Struthers, second by Meredith Biasca, the meeting was adjourned at 3:10 PM.

Respectfully submitted,

Larna M. Hoyt, Secretary