



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Penryn, CA

January 27, 2008

President Elaine Krieg called the meeting to order at 12:25 PM. All officers were present except Vice President Kevin Kress.

I. Officer Reports

- A. President Elaine Krieg: Nothing to Report
- B. Vice President Kevin Kress: Absent
- C. Secretary Larna Hoyt: Minutes of the previous meeting have been posted on the website.
- D. Treasurer Linda Henwood: \$12,000 in a CD; \$5000 in checking account. Sanctions for 2008 have been paid.
- E. Directors Report: Highlights of the recent Board meeting were distributed. Some lively discussions were held on some of the items on the handout.
- F. Webmaster: Everything up and running (given by Pres. Krieg)
- G. Newsletter Editor David Wortham: No Report

II. Other Reports

- A. Notices to members without email will be sent out by David Wortham. Email will be used for the other members. Current membership list will be sent out to all 2008 Show Chairs.
- B. Linda Henwood is collecting 2008 membership dues for Barbara Williams in her absence.

III. Show Reports

- A. Gold Rush Classic, Placerville - Michelle Fonda - 4/19-20
Contract signed. Pen fees will go up in order to have fairgrounds clean the pens. Repeated attempts to have the exhibitors clean up have not been successful. Pen fees will be \$12/pen for the weekend (\$10 for the pen; \$2 for the shavings).
Judges: Keith Harrell (Sat) and Elaine Krieg (Sun)
- B. Gold Country Classic, Auburn - Linda Henwood - 5/10-11
Contract signed.
Judges: Michael O'Kelly (Sat), no Sunday judge yet.
- C. Susanville Show - Inga Gonzales - 6/21-22
Judges: Erin McCarthy (Sat) and Jennifer Josephson (Sun)
- D. Sea Breeze Classic, Watsonville - Inga Gonzales - 7/19-20
Everything is in order.
Judges: Bob Barber (Sat) and Gail DeGough (Sun)
- E. Harvest Fair, Santa Rosa - Kevin Kress - 10/3-5
Judges: Jill Conklin (Fri), April Seiler (Sat), no Sunday judge yet.
- F. Goat-Tober-Fest, Red Bluff - Tammi Josephson - 10/18-19
Judges: Carol Hepner (Sat) and Scott Colwell (Sun)
- G. Other Shows
 - 1. Citrus Fair, Cloverdale - Julie Petroni - 2/16-17
Judges: Tim Norman (Youth-Sat), Elaine Krieg (Open-Sat) and David Wortham (Sun)
 - 2. Sonoma County Fair, Santa Rosa - 7/25
Judge: Linda Colville (Youth & Open)
 - 3. California State Fair, Sacramento - 8/25-28
 - 4. Silver State Classic, Susanville - Ray Hoyt - 9/6-7
Judges: David Wortham (Sat) and Donna Elkins (Sun)

5. 40 Shorties September Spree, Klamath Falls, OR - Linda Colville - 9/20-21
Judges: Chris Rowley (Sat) and David Wortham (Sun)
6. Tulare Show - Merri Larson - 11/8-9
7. Grass Valley Junior Show will not be held.
8. Fall Fun Junior Show, Red Bluff - Tammi Josephson - 11/1
No judge yet.

H. Other show information

1. NPGA Convention in Perry, GA will be held June 5-10, 2008. The Susanville show, scheduled this year for 6/21-22 will be held on the first weekend of June beginning in 2009. It is later this year due to the convention conflict.
2. David Wortham advised that if the newly-approved Jr Doe/Sr Doe separately sanctioned shows are used, judges will likely charge higher fees. This in addition to having to buy an extra sanction from NPGA. Motion by Wortham, second by Vickie Schildknecht, for SPPGA to not participate in the Jr Doe/Sr Doe option. Passed unanimously.

IV. Other Business

- A. A Newsletter Committee was discussed. Different members to submit columns about various subjects. No resolution to this discussion.
- B. NPGA Youth Committee - Tammi Josephson advised that she has rotated off this committee. Anyone interested in applying can contact Tammi for further information.
- C. There is an opening on the NPGA Public Relations Committee for our region.
- D. There was a discussion to move the SPPGA Winter Meeting from the weekend after the NPGA Board meeting to a suitable day prior to the Board meeting in order that the members can provide their directors with input and direction. Motion by Lane Kress, second by Linda Henwood, to hold next year's Winter meeting on Saturday 1/10/09. Passed unanimously. For similar reasons, the Auburn Show in May will be the time and place for the meeting prior to the NPGA Convention Board meeting.
- E. Clinics: Discussion on holding another Showmanship and Grooming Clinic in August 2008; also holding a kidding clinic as scheduling permits. Motion by Chip Smith, second by Ray Hoyt, to hold these clinics. Passed unanimously.
- F. NPGA membership: Michelle Fonda encouraged all NPGA members to recruit one new member. She also mentioned that both the Breed Standard and Publications Committees will have chair vacancies.
- G. Chip Smith suggested that having a Junior Show before the Auburn open show be looked into. Chip volunteered to chair such a show. Motion by Meredith Biasca, second by Linda Henwood, to approve this show. Passed unanimously.
- H. Discussion was held on a suitable name for the new Susanville show in June. After a number of suggestions were aired, motion by Inga Gonzales, second by David Wortham, to call it the "Summertime Spree." Passed unanimously.

V. Adjournment

There being no further business, motion by Meredith Biasca, second by Inga Gonzales, to adjourn the meeting. Passed unanimously. The meeting adjourned at 2:43 PM.

Respectfully submitted,

Larna Hoyt, Secretary

