



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Santa Rosa, CA

October 3, 2010

The meeting was called to order by President Elaine Krieg at 6:11 PM.

I. Officers Reports

- A. President Elaine Krieg- Nothing to report.
- B. Vice President Inga Gonzales – Nothing to report.
- C. Treasurer Linda Henwood- Bank Balance of \$5251.72 checking, \$15,974.00 CD (CD monies from 2 Conventions) Transferred \$4,200.00 from Club Checking back to CD. Individual Reports were given for YTD on Club Shows:
 - Placerville Profit: \$426.20 vs. \$112.58 2010
 - Auburn Profit: \$756.65 vs. \$245.30 2010
 - Auburn Junior Show: \$224.79 vs. \$512.34 2010
 - Susanville: \$1654.70 vs. \$1,541.80 2010
 - Watsonville: \$286.02 vs. \$1889.97 2010Linda will have year to date numbers for the January meeting to discuss return of premiums.
- D. Secretary Kathy Griffiths- Reading of Minutes from Auburn Show 2010. Motion by Linda Henwood, second by David Wortham, to approve minutes. Passed.

II. Other Reports

- A. NPGA Directors Michelle Fonda and Ray Hoyt (not present)
 - Michelle reports agenda items need to be submitted 6 weeks before January Board meeting to Ray Hoyt or Michelle Fonda.
 - Michelle Fonda reports she will be rotating off as Director at the end of next year.
- B. Regional Reporter – David Wortham: Working “something” for Memo.
- C. Webmaster – Linda Colville: Absent, nothing to report.
- D. Judge Coordinator – Lane Kress: 2011 Judges are being secured. Discussions were had about methods. President Krieg tabled the discussion for the January Board meeting.
- E. Meredith Coordinator – Meredith Biasca: We have 1 new membership. January 2011 is dues renewal.
- F. Youth Coordinator – Lisa McClelland: Absent, Nothing to Report

III. Show Chairs

- a. Harvest Fair, Santa Rosa: (Kevin Kress) Thanks to all attending the show.
- b. Goat-tober Fest, Red Bluff: (Tammi Josephson) Entries due Tuesday October 16-17th, 2010
Sarah White/Jennifer Josephson

- c. Fall Frolic, Gridley: (David Wortham) Entries on Website. David Wortham waived his Judging fee for Michael O'Kelly to waive his Judging fee for the Gridley Show.
November 13-14th, 2010
Kevin Kress/Michael O'Kelly
- d. Gold Rush Classic, Placerville: (Michelle Fonda) Nothing to report.
April 16-17th, 2011
Carol Hepner/Michael O'Kelly
- e. Gold Country Classic, Auburn: (Linda Henwood) Not Mother's day week-end this year!! May 13th is Junior Show
May 14-15th, 2011
Erin McCarthy/TBA
- f. Summertime Spree, Susanville: (JT Struthers) Nothing to report.
June 4-5th, 2011
TBA
- g. Sea Breeze Classic, Watsonville: (Inga Gonzales) Nothing to Report
August 20-21st, 2011
TBA
- h. Harvest Fair, Santa Rosa: (Kevin Kress) Nothing to Report
October 7-9th, 2011
Doug Bragg/April Seiler/Gail DeGough
- i. Goat-tober-fest, Red Bluff: (Tammi Josephson)
October 15-16th, 2011
Keith Harrell/TBA
- j. Fall Frolic, Gridley: (David Wortham)
November 12-13th, 2011
Rebecca Mumpower/Fran Bishop
- k. Other Open Shows
 - 1. Citrus Fair, Cloverdale: (Tammi Josephson) Nothing to Report
February 19th-20th, 2011
Judges: TBA
 - 2. NPGA Convention, Monroe, Washington
June 22-28th, 2011
Youth Judge: David Wortham
Open Judge: April Seiler
Open Judge: Kelly Culp
 - 3. California State Fair, Sacramento (Tammi Josephson)
July 18-21st, 2011
Judges:
Youth Show: TBA
Open: TBA
Classic: TBA
 - 4. Sonoma County Fair, Santa Rosa:
August 5th, 2011
Judge: TBA
 - 5. Silver State Classic, Susanville: (Ray Hoyt)
September 10-11th, 2011
Judges: TBA

k. Junior Shows

1. Fun Fall Show, Red Bluff: (Tammi Josephson)
November 6th, 2010
Judge: Elaine Krieg
2. Citrus Fair
February 19th, 2011
3. Gold Country Classic
May 13th, 2011
Judge: TBA
4. California State Fair
Youth Judge: TBA

IV. Old Business

- a. None at this time

V. New Business

a. 2011 SPPGA Weanling Futurity- Moving the wethers-Linda Henwood
Motion by Jay Griffiths, Second by Tammi McFarland, Move SPPGA Weanling Futurity from Susanville to Watsonville. Motion Passed.

Motion by Michelle Fonda, Second by Tammi Josephson to move SPPGA Weanling and Yearling Futurities from Susanville to Watsonville. Motion Passed.

b. Winter Meeting- Linda Henwood: Cattlebaron's vs alternative restaurant's to be discussed at Red Bluff meeting. Vote by membership, then secure location.

VI. Adjournment

There being no further business, Motion by Meredith Biasca, second by Beth Moore the meeting was adjourned at 6:48 PM.

Respectfully submitted,
Kathy Griffiths, Secretary