



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Red Bluff, CA

October 15, 2011

The meeting was called to order by President Inga Gonzales at 9:42 PM.

I. Officers Reports

- A. President Inga Gonzales- Linda Colville was thanked for getting the website back up. Tamra Loetscher and Cindy Sassman have the SPPGA Newsletter up and running. Articles due by the 20th of each month. They are planning a monthly newsletter.
- B. Vice President Meredith Biasca – Nothing to report.
- C. Treasurer Linda Henwood- Business Checking has \$4,184.08, Business Market Rate has \$4,630.33, Time Account CD has \$11,399.86.
- D. Secretary Kathy Griffiths- Minutes from last meeting available with meeting agendas. Motion to waive the reading of the minutes by JT Struthers, second by David Hasting. Passed.

II. Other Reports

- A. NPGA Directors Michelle Fonda and Ray Hoyt: Nothing to report.
- B. Regional Reporter – David Wortham: Nothing to report.
- C. Webmaster – Linda Colville: We now have our own Domain name for SPPGA. <http://www.sppga.com> Topcities was \$60.00 per year, new site is \$44.00 per year.
- D. Judge Coordinators– David Wortham/Tammi Josephson: Judges for all 2012 Shows. We did not use the overflow list. 14 of the 15 Judges accepted. Working on revising Judges Contract. List is on the website.
- E. Membership Coordinator – Tamra Loetscher: 47 members.
- F. Newsletter Chair- Tamra Loetscher: Articles or pictures to countryoaksranch@gmail.com Deadline is the 20th of each month.
- G. Youth Coordinator – Lisa McClelland: 20+ kids for high point. Currently \$75.00 for awards. Looking for donations and help. Linda Henwood proposed an increase. Motion to increase awards money to \$150.00 by JT Struthers, Lynn Braziel seconded. Passed.

III. Show Chairs:

- a. Harvest Fair, Santa Rosa: (Kevin Kress) – Hoping to move to Santa Rosa, Napa or Petaluma.
- b. Goat-tober Fest, Red Bluff: (Tammi Josephson) Thank you Tammi!
- c. Fall Frolic, Gridley: (David Wortham) on schedule. Cindy Sassman to apprentice under Rebecca Mumpower. Large 4-H numbers. David will bring proposal for Youth Show to January meeting. Linda Colville will donate her Judging services for 2012 Youth Show if approved by membership.
 - i. November 12/13, 2011

- ii. Rebecca Mumpower/ Fran Bishop are Judges
- d. Gold Rush Classic, Placerville: (Michelle Fonda) Possible increase in costs- two thousand dollars + extra pen fee charge of \$500.00. Michelle paid the 2011 extra pen fee charge. Discussion of possible location changes for next year. Michelle will secure Placerville. Proposal of site changes at next meeting.
 - i. April 14/15, 2012
 - ii. Mary Beth Gunther/Dr. Elaine Krieg
- e. Gold Country Classic, Auburn: (Linda Henwood) Auburn prices going up also. Meeting with Lori at fairgrounds in January. Waiting on prices for next year.
 - i. May 12/13, 2012
- f. Summertime Spree, Susanville: (JT Struthers) Worried about conflicting with Convention. \$532. Base price. 79 goats this year. Show this year was a flop. June 23 & 24, 2012 possible new date for moving Show.
- g. Sea Breeze Classic, Watsonville: (Inga Gonzales) On Track
- h. Other Open Shows
 - 1. Citrus Fair- Cloverdale: (Tammi Josephson) February 18/19, 2012
 - 2. NPGA Convention 2012- Fort Worth, TX- June 7th -12th, 2012
 - 3. California State Fair, Sacramento: (Tammi Josephson) July 16-19, 2012
 - 4. Sonoma County Fair, Santa Rosa: TBA
 - 5. Silver State Classic, Susanville: September 8 & 9, 2012
- i. Junior Shows
 - 1. Fall Fun Show- Red Bluff: (Tammi Josephson) Needs Donations. Linda Colville donated \$50.00. SPPGA to donate \$100.00.
 - i. November 5th, 2011
 - ii. Judge: JT Struthers
 - 2. Citrus Fair-
 - 3. Gold Country Classic- Chip cannot do show any longer. Barbara Keisker and Lisa McClelland to Co-Chair. Denise to provide prizes.
 - 4. California State Fair- No dates at this time.
 - 5. Sonoma County Fair- No dates at this time.

IV. Old Business

- a. Nic purchased a new PA System/ Meredith purchased an iPod.
- b. Coffee Committee: Barbara Spaulding/Tammy McFarland: Inga polled Show Chairs- 50-50 vote. Inga did not vote. Committee was created, working with Michelle Fonda and Nic Everett. Nic Everett is donating current machine. Linda Colville will donate \$100.00 for cost of supplies.

V. New Business

- a. Show Programs: Show Programs: Motion by Linda Colville to have programs at every Show, second by David Wortham. Passed. Wether Classes: Motion by Elaine Krieg to add dates for Wether Classes to Entries, second by David Wortham. Passed. MC Classes: Put unused MC ribbons and report of awards together in bags, to be counted before more sanctions are ordered next year.
- b. Winter Meeting: Barbara Spaulding gave detailed report of options from Northridge and Sizzler. It was decided that Barbara Spaulding would check into more options and report back.

- c. Goat Day 2012: Linda Henwood reported that this year we were charged \$300.00 for the Goat Day. Kathy Griffiths and Tammi Josephson volunteered to work on this project and make recommendations at next meeting.

VI. Elections of Officers for 2012

For Secretary: Meredith Biasca nominated Gina miller, no other nominations.

For Treasurer: David Wortham nominated Linda Henwood, no other nominations.

For Vice President: Courtney Brazil nominated Meredith Biasca, no other nominations.

For President: Linda Henwood nominated Inga Gonzales, no other nominations.

All nominees were elected to the offices in which they were nominated.

VII. Presidential Address: (Read and submitted by Inga Gonzales)

It has been brought to my attention that there has been some discussion and questions arising within our club members and clientele. The topic being **Should Dr Krieg , being a vet, be able to judge her clients?** There is no policy within NPGA that says this cannot happen. Furthermore we as (SPPGA) members voted for this on our judges ballot while she was a vet.

With that said, Dr. Krieg has decided to withdraw from judging at the Placerville show, April 2012 to concentrate on what is best for her Vet practice. She will remain on our judges roster, and it will be up to her if she so desires to judge for this club again in the future.

I continuously hear the words “ethics” and “unethical” being thrown out there referring to and questioning a judge’s behavior. I think it's time as exhibitors, clients and SPPGA members that we step back and recheck our own moral behavior before we put forth responsibility on to others for our own actions. It's time for everyone to play nice.

VII. Adjournment

There being no further business, the meeting was adjourned at 10:42 PM. JT Struthers motioned and Meredith Biasca seconded. Meeting adjourned.

Respectfully submitted,
Kathy Griffiths, Secretary