



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Red Bluff, CA

October 17, 2009

The meeting was called to order by President Elaine Krieg at 4:35 PM. All officers were present except for Vice President Kevin Kress.

I. Officer Reports

- A. President Elaine Krieg - Nothing to report.
- B. Vice President Kevin Kress - Absent, nothing to report.
- C. Treasurer Linda Henwood - Bank balance of \$12,074.00.
- D. Secretary Larna Hoyt - Meeting minutes are on the SPPGA website.

II. Other Reports

A. NPGA Directors Michelle Fonda & Ray Hoyt

Aaron Esterline has resigned his position as Vice President and his job as Webmaster. He retains his jobs as Region 4 Director and Show Coordinator. The Executive Committee has named Director Michael O'Kelly as the Vice President, to serve until the next elections in January. A majority of the Board of Directors has approved the appointment of Maggie Leman as Webmaster.

Probable/possible January Board Meeting Agenda Items:

- 1. Add sub 3 to R&R 4.G: Kids born from a doe co-owned by multiple persons or families may be registered with the hername of any of the co-owners, provided however, that all litter mates must be registered with the same hername and corresponding tattoo prefix. MAJORITY APPROVED.
 - 2. Amend R&R 4.G.2: Kids born from a bred doe which is sold shall be registered with both the hername and assigned tattoo prefix of the breeder at the time of conception. APPROVED.
 - 3. Add sub a to R&R 7.D.2: In order for show results to be published in MEMO, both the class placings to include the size of each class as well as the champion photos if usable must be submitted to the Editor. APPROVED.
 - 4. All judge candidates who pass the JE must be provisional judges for a period of time before becoming regular judges. No further details known about this proposal. CONCEPT NOT GENERALLY APPROVED.
 - 5. Another attempt likely to amend Breed Standard regarding tri-color agoutis. APPROVED.
 - 6. Install a point system for GCHs at shows; large shows would require less GCHs than small shows to qualify for PGCH. CONCEPT NOT GENERALLY APPROVED.
 - 7. Initiate "limited registrations" which would not permit offspring to be registered. CONCEPT NOT GENERALLY APPROVED.
- B. Regional Reporter - David Wortham: Nothing to report.
 - C. Webmaster - Linda Colville: Absent, nothing to report.
 - D. Membership Coordinator - Meredith Biasca: Will prepare and disseminate new membership list.
 - E. Youth Coordinator - Lisa McClelland: High Point program doing well; has held a wether clinic.

III. Show Chairs

- A. Gold Rush Classic, Placerville (Michelle Fonda) - April 17-18, 2010, nothing else to report.
- B. Gold Country Classic, Auburn (Linda Henwood) - May 8-9, 2010, nothing else to report.
- C. Summertime Spree, Susanville (J.T. Struthers) - June 5-6, 2010, nothing else to report.
- D. Sea Breeze Classic, Watsonville (Inga Gonzales) - August 21-22, 2010 (moving from July)
- E. Harvest Fair, Santa Rosa (Kevin Kress) - October 1-3, 2010, nothing to report.

F. Goat-tober Fest, Red Bluff (Tammi Josephson) - October 17-18, 2009, no 2010 info available.

G. Fall Frolic, Gridley (David Wortham) - November 14-15, 2009, no 2010 info available.

H. Other Open Shows

1. Citrus Fair, Cloverdale (Tammi Josephson) - February 13-14, 2010
Judges: David Wortham/Debbie McGhee
2. Sonoma County Fair, Santa Rosa - August 6 or 9, 2010
3. California State Fair, Sacramento - July 14-August 1, 2010
4. Silver State Classic, Susanville (Ray Hoyt) - September 11-12, 2010
5. The Tulare Show in November will not be a regular show.

I. Junior Shows

1. Citrus Fair - Judge J.T. Struthers
2. Gold Country Classic
3. California State Fair
4. Fall Fun Show, Red Bluff (Tammi Josephson) - November 7, 2009
Judge J.T. Struthers

IV. Old Business

- A. It was approved to move the Sea Breeze Classic show in Watsonville from July to August.
- B. Moved by Kathy Griffiths, second by Linda Henwood, to have the Fall Frolic show in Gridley be a regular annual show. Passed (not unanimous).
- C. The Gridley show will be included in the High Point program for the youth.

V. New Business

A. Election of Officers for 2010

For Secretary: Linda Henwood nominated Kathy Griffiths, no other nominations.

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

For Vice President: Ray Hoyt nominated Inga Gonzales, no other nominations.

For President: David Wortham nominated Elaine Krieg, no other nominations.

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

VI. Adjournment

There being no further business, the meeting was adjourned at 5:30 PM.

Respectfully submitted,

Larna Hoyt, Secretary