



## SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

# *MINUTES*

Red Bluff, CA

October 18, 2008

The meeting was called to order by President Elaine Krieg at 4:52 PM. All officers were present except Vice President Kevin Kress.

- I. Officer Reports
  - a. President - Nothing to report
  - b. Vice President - Absent
  - c. Treasurer - Checking balance \$6341.88; CD balance \$15525.45. Treasurer Linda Henwood advised that so far this year, shows are \$941.71 "in the black."
  - d. Secretary - Motion by David Wortham, second by Ray Hoyt, to waive the reading of the minutes of the last meeting since they are posted on the SPPGA website. Passed.
  - e. Membership Chair, Barbara Williams - SPPGA has some new members, and some older ones that have not renewed. Nothing else to report.
- II. Show Updates
  - a. Summertime Spree, Susanville: moved to 6/27-28/09 to avoid conflict with NPGA Convention. Both weanling and yearling futurities will be held at this show. Chair JT Struthers advised that the fairgrounds contract has been sent back.
  - b. Harvest Fair: the Friday show will start earlier on Friday next year.
  - c. Sea Breeze Classic, Watsonville: Nothing to report.
  - d. Goat-Tober-Fest, Red Bluff: Nothing to report.
  - e. Gold Country Classic, Auburn: judges will be Matt Burton and Debbie McGhee. Chip Smith brought up the continuation of a Junior Show at this event, approved with an earlier start time.
  - f. Citrus Fair, Cloverdale: Tammi Josephson has taken over as the chair.
  - g. Silver State Classic, Susanville: Saturday judge will be Michael O'Kelly.
  - h. Forty Shorties September Spree, Klamath Falls: This show has been cancelled.
  - i. Tulare Show this year: Junior Show judge: David Wortham; Open Show judges: Kevin Kress/Denise Fraser
- III. Director Report

Ray Hoyt advised the membership of the 12/2/08 deadline for agenda items for the January 2009 Board meeting. Anyone with input or concerns in this area is urged to contact either he or Michelle Fonda well ahead of that deadline so that proposals may be properly put together and submitted.

Ray Hoyt then introduced member Linda Shipley from Oregon as a Director-elect for Region 1.
- IV. Old Business - none.
- V. New Business
  - a. Jennifer Josephson advised everyone that she has been appointed to NPGA's Judges Training Committee by Chair Jason Overman.
  - b. Pres. Krieg advised that relative to Question #2 on the California ballot, those with questions should contact her for additional information.
  - c. Lisa McClelland advised that she has been appointed to NPGA's Youth Committee.
  - d. Discussion was held on having a Youth Coordinator for SPPGA. There was general concurrence that SPPGA should have such a position and Pres. Krieg appointed Lisa McClelland to fill it. That action was reversed by the

President, however, when it was agreed that a job description should be written first. As soon as the job duties are defined, then the appointment will be made.

VI. Election of 2009 Officers

- a. Secretary: Larna Hoyt was nominated by Dodie Handley, no other nominations. Elected.
- b. Treasurer: Linda Henwood was nominated by JT Struthers, no other nominations. Elected.
- c. Vice President: Tammi Josephson was nominated but declined.  
David Wortham was nominated by Meredith Biasca.  
Kevin Kress was nominated by Lane Kress.  
By a show of hands, Kevin Kress was elected.
- d. President: Elaine Krieg was nominated by Chip Smith, no other nominations. Elected.

There being no further business, upon a motion by Chip Smith, seconded by Andy Krieg, the meeting was adjourned at 5:13 PM.

Respectfully submitted,

Larna Hoyt, Secretary