

SPPGA MEETING

October 19th, 2013

Auburn, CA

Meeting called to order at 7:22pm

- I. **Officer Reports**
 - a. **President – Elaine N. Krieg**
 - i. Raffle – keep eye on little kids around the table please
 - b. **Vice President – Courtnie Braziel**
 - i. Nothing to report
 - c. **Treasurer – Linda Henwood**
 - i. Club is good.
 - d. **Secretary – Tamra Loetscher**
 - i. Minutes on the website
- II. **Director, Coordinator & Committee Reports**
 - a. **Directors – Linda Henwood & Michelle Fonda**
 - i. **Poll about NPGA forming a Pet Registration**
 - 1. June meeting. Since we eliminated grey/tan registration, what about pet registration?
 - 2. Region 7 is taking a poll of those to register goats as pets
 - 3. Club took vote for NPGA to register as pets
 - a. It was a unanimous vote against pet registration
 - b. American Goat Association or the International Dairy Goat Registry can register them if they want them registered.
 - b. **Regional Reporter – Now an open position**
 - i. Write 4 articles a year to submit to NPGA
 - c. **Webmaster – Linda Colville**
 - 1. Everything is up to date
 - 2. The 2014 items will be posted shortly
 - d. **Judges Selection/Procurement Committee – Tammi Josephson & David Wortham**
 - e. **Newsletter Editor – Open**
 - f. **Membership Coordinator – Tamra Loetscher**
 - a. Have 59 members!
 - b. Membership Renewal for the 2014 year is January 1, 2014
 - c. Send email out periodically so people know if they have paid for the current year
 - g. **Youth Coordinator – Lisa McClelland**
 - h. **Refreshment Coordinator – Barbara Spaulding**
 - a. Position open
 - i. **Show Chair Reports**
 - a. **Fall Frolic – Gridley – L. McClelland**
 - i. November 9-10th, 2013

- ii. Erin McCarthy/Rebecca Mumpower
 - b. Gold Rush Classic – Gridley – E. Krieg
 - i. April 12-13th, 2014
 - c. Gold Country Classic – Auburn – L. Henwood
 - i. May 3-4th, 2014
 - ii. Michael O’Kelly/Terry Heath
 - iii. Yearling Futurity
 - d. Sonoma County Sunday Show – Santa Rosa – E. Krieg??
 - i. August 3rd, 2014
 - e. Harvest Fair – Auburn – L. Henwood
 - i. October 4-5th, 2014
 - ii. Laura Shad Te Grotenhuis/
 - f. Goat-Tober Fest – Red Bluff –
 - i. October 18-19th, 2014
 - ii. Linda Colville
 - iii. Weanling Futurity
 - g. Fall Frolic – Gridley –
 - i. November 8-9th, 2014
 - ii. Karen Caldwell/Scott Caldwell
 - h. Other Open Shows
 - i. Citrus Fair – Cloverdale – T. Josephson
 - i. February 15-16th, 2014
 - ii. NPGA Convention
 - iii. California State Fair – Sacramento
 - i. July 14-17th, 2014
 - iv. Sonoma County Fair – Santa Rosa –
 - i. August 2-3rd, 2014
 - v. Silver State Classic – Susanville – L. Caldwell
 - i. September 6-7th, 2014
 - i. Youth Shows
 - i. Youth Fall Frolic – Gridley – L. McClelland
 - i. November 8th, 2013
 - ii. JT Struthers
 - ii. Citrus Fair
 - i. February 15th, 2014
 - iii. California State Fair
 - i. July 15th, 2014
 - iv. Sonoma County Fair
 - i. August 2nd, 2014
- j. Other Club Events
 - a. SPPGA Goat Day Friday night before Gold Rush Show in April
- k. Old Business
- l. New Business
 - a. NPGA Convention 2015
 - i. rediscuss hosting
 - ii. more information from David Wortham and Tammi Josephson

- i. As of today the club has raised \$4241
- ii. Spreadsheet shows the show book was \$2,000 all by itself
 - a. David Wortham is willing to do the show book for cost
 - b. Tammi Josephson talked to Staples about show book with spiral binding. Approx. cost will be around \$800 with glossy paper, includes ads, classes, sponsors, etc.
- iii. We can get ribbons for \$1.50 each with rosettes
- iv. Banquet – last time it was a wash. This time could do a sit down here for around \$15 and get hot, fresh, food, and plenty of it.
- v. 2007 paid additional fee for clean up. Red Bluff price includes clean up
- vi. Gina talked to a lot of people about convention 2015 while in Washington and they are happy and excited about coming to Convention 2015 in Red Bluff.
- vii. Hotels are willing to do group rates that includes the board room
 - a. Hampton Inn, Holiday Inn, and Comfort Inn
- viii. Dates for convention:
 - a. June 10th – 17th?
 - b. 3rd week would work best for most. Dates are June 17th-24th
- ix. David – Awards
 - a. Saw blades and CD's painted
 - i. 10" and 7"
 - ii. \$577.50
 - b. K2 Trophies Glass Awards
 - i. \$383
 - ii. Does not include Youth Show
 - c. Game Plan – Contact corporate offices for sponsorships
 - i. Applebee's submit a letterhead for fundraiser
 - d. Kevin Kress – What is the total budget for the 2015 Convention?
 - i. \$7,000
 - e. Still getting sponsors & donations
 - i. Will collect after approved and account opened
 - f. Convention should cover itself
 - g. Lynn Braziel – Is there any consideration about club money being used?
 - i. At this time no seed money is coming from SPPGA

- h. Tammy McFarland – Vendors do not get charged a lot \$25-\$30
 - i. What about a percentage of money made?
 - ii. Usually they come and donate something to the raffle
 - i. Show book – charge \$5? Give to the exhibitors, others charge.
 - j. Fundraisers – Meals, auctions, etc.
 - i. Linda Colville is donating a doe for auction, also have a flea market, baby picture contest, e-waste
 - k. Lynn Braziel – Motion to rescind previous decision and vote to host Convention 2015
 - i. Ron 2nd, motion carried
 - l. Lisa McClelland – Motion for Region 2 to host Convention 2015
 - i. Amendment to continue to raise money
 - ii. Amendment that we put a cap on the money that SPPGA puts in to \$1,000
 - m. Meredith calls question
 - i. What happens if we fall short?
 - ii. Tammi Josephson says we won't
 - n. Meredith 2^{nds} the motion to Host Convention 2015 with the two amendments above.
 - i. Club votes, motion carried!
 - o. We are Hosting Convention 2015
- b. Convention 2015 Chairs
- i. Chair – Elaine Krieg
 - ii. Co-chair – Tammi Josephson
 - i. David made motion for Elaine and Tammi to chair
 - ii. Question – What all needs to be done? Elaine has the list and will send it out to the club so we can sign up. Linda Colville will post it on the website.
 - iii. Ron Schager 2nd the motion
 - iv. Club vote, Motion Carried
 - iii. Financial Advisor
 - i. Linda Colville
 - a. Jt Motioned
 - b. Meredith 2nd
 - c. Club voted, Motion carried
 - iv. Red Bluff for location, June 17-24, 2015
 - i. Tammy McFarland Motioned
 - ii. Lori Tackmier 2nd
 - iii. Club voted, Motion Carried
 - v. Need everyone to think of ideas for the theme. Bring ideas to the winter meeting to vote on.

- c. Weanling Futurity
 - i. Table until January
- d. Snack Table
 - i. Issues with missing money
 - ii. Motion made by Kevin Kress to do away with having the refreshments
 - iii. Darlene Young 2nd
 - iv. Club voted, Carried
 - v. There will no longer be refreshments at the shows
 - vi. Coffee maker to be auctioned at the next show
- m. Elections
 - a. Treasurer
 - i. Linda Henwood nominated
 - ii. Only candidate.
 - iii. Club voted, Carried
 - b. Secretary
 - i. Lynn Braziel nominated
 - ii. David Wortham motioned
 - iii. Lisa McClelland 2nd
 - iv. Club voted, Carried
 - c. Vice President
 - i. Courtnie Braziel nominated, declined
 - ii. Tammi Josephson, nominated
 - iii. Linda Colville, motioned for Tammi
 - iv. JT Struthers 2nd
 - v. Club voted, Carried
 - d. President
 - i. Courtney Braziel nominated
 - ii. Meredith Biasca motioned
 - iii. JT Struthers 2nd
 - iv. Club voted, Carried

**Motion by Meredith Biasca to adjourn meeting
2nd by Tammy McFarland
Motion Carried**

Meeting adjourned at 8:50pm!!