



## SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

# *MINUTES*

Red Bluff, CA

October 20, 2007

President Elaine Krieg called the meeting to order at 5:05 PM. All officers were present except Vice President Kevin Kress.

### I. Officer Reports

- a. President Elaine Krieg: Nothing to report.
- b. Vice President Kevin Kress: Absent
- c. Secretary Larna Hoyt: Nothing to report.
- d. Treasurer Linda Henwood:
  - SPPGA received \$4062.78 - profit from NPGA Convention 2007.
  - Recommended donating left over convention ribbons to local 4-H.
  - Recommended funding a \$100 scholarship in the memory of Janet Schager.
- e. NPGA Directors Ray Hoyt & Michelle Fonda: Solicited Board meeting agenda items.
- f. Webmaster Linda Colville: Will post all show results if they are sent to her.
- g. Newsletter David Wortham: Will do a newsletter if information is sent to him.
- h. Membership Coordinator Barbara Williams: 80% renewal rate from last year.

### II. Show Chairs

- a. Gold Rush Classic - Placerville - Michelle Fonda - 4/19-20/08  
Nothing to report.
- b. Gold Country Classic - Auburn - Linda Henwood - 5/11-12/08  
Nothing to report.
- c. Susanville Show - 6/21-22/08  
Beginning in 2009, the show will be scheduled for the first weekend in June.  
J.T. Struthers volunteered to chair the show.  
Saturday judge: Erin McCarthy
- d. Sea Breeze Classic - Watsonville - Jim Dunn/Taryn Cowley - 7/19-20/08  
Should the show be continued? After discussion, motion by Lane Kress, second by David Wortham to continue the show, passed.  
Change in chairs: Inga Gonzales volunteered to chair the show.
- e. Harvest Fair - Santa Rosa - Kevin Kress - 10/3-5/08  
Only SPPGA income from this show is the raffle.
- f. Goat-Tober-Fest - Red Bluff - Tammi Josephson - 10/20-21/08  
Nothing to report.
- g. Other Open Shows
  - i. Citrus Fair - Cloverdale - Julie Petroni - 2/08  
Same weekend as before.  
Judges: Tim Norman, David Wortham
  - ii. Sonoma County Fair - Santa Rosa - 7/25/08 - Nothing to report.
  - iii. California State Fair - Sacramento - 8/25-30/08 - Nothing to report.
  - iv. Silver State Classic - Susanville - Ray Hoyt - 9/6-7/08  
Judges: David Wortham, Donna Elkins
  - v. Forty Shorties September Spree - Oregon - Linda Colville - 9/20-21/08  
Judges: David Wortham, Chris Rowley
  - vi. Tulare Show - Tulare - Merri Larson - 11/8-9/08 - Nothing to report.

- h. Junior Shows
  - i. Grass Valley Junior Show - Grass Valley - Chip Smith  
The continuation of this show is uncertain.
  - ii. Fall Fun Junior Show - Red Bluff - Tammi Josephson - 11/1/07  
Judge: David Wortham

III. Old Business

- a. 2008 Futurity - Motion by Linda Colville, second by Vicky Schildknecht, to move it back to Auburn, passed.
- b. 2008 Judges List - The consolidated list as voted on by the membership is attached.
- c. There was no other old business.

IV. New Business

- a. Elections
  - Membership Coordinator Barbara Williams: Agreed to serve for another year.
  - Newsletter Editor David Wortham: Agreed to serve for another year.
  - Secretary Larna Hoyt: Nominated by Linda Henwood, seconded by Barbara Williams, no other nominations, elected.
  - Treasurer Linda Henwood: Nominated by Meredith Biasca, seconded by Roxana Rollins, no other nominations, elected.
  - Vice President Kevin Kress: Nominated by Cindy Sassman, seconded by Michelle Fonda, no other nominations, elected.
  - President Elaine Krieg: Nominated by J.T. Struthers, seconded by Linda Colville, no other nominations, elected.
- b. There was no other new business.

V. Adjournment

There being no further business, on a motion by David Wortham, second by J.T. Struthers, the meeting was adjourned.

Respectfully submitted,

Larna Hoyt, Secretary