

SPPGA Meeting

April 12, 2014

Gridley, CA

I. Officer Reports

- a. President : No report
- b. Vice-president: No report
- c. Treasurer: Linda Henwood reported we are doing well
- d. Secretary: Lynn Braziel announced that minutes of the January meeting are on line. Motion to approve by Linda Colville, seconded by Linda Henwood. MSC.

II. Director, Coordinator, & Committee Reports

- a. Linda Henwood reported that NPGA was sued and that the insurance company is picking up the bill at this point. A Dismissal will be filed in San Diego on May 5.
- b. She also reported that the JTC chair abandoned the position so Linda will step in to do paper work until there is a new JTC.
- c. We have been without an affiliated club chair for a while and we now have an applicant for that position.
- d. Regional Reporter Tamara Loetscher was not present, so Linda H. reported that Ray Hoyt will also be a regional reporter so SSPGA has a voice.
- e. Webmaster Linda Colville reported that she needs results from shows but that everything is up to date.
- f. Judge Selection/Procurement Committee was reported on by David Wortham. All judges have been secured but Michael O'Kelley backed out of the May show. Doug Bragg will replace him. David is working on getting things ready for 2015.
- g. Newsletter Editor position is still open. If interested contact Courtnie Braziel.
- h. Membership Coordinator: Work on new members.
- i. Youth Coordinator: No report.

III. Show Chair Reports

- a. Gold Rush Classic. Elaine reported that the show has 160 goats entered. She will no longer be chairing this show, but David has agreed to take over.
- b. Gold Country Classic: Linda H. reported a change from Auburn to Red Bluff in the Bull Barn.
- c. Sonoma County Sunday show will not be taking place due to lack of interest on the Fair Boards part.
- d. Harvest Fair: Linda H. reported that there isn't a location as of yet. Barbara Keisker is checking on the Yuba/Sutter Fair Grounds and Tammi J. is checking on Rolling Hills Casino in Corning.
- e. Goat-ober-fest: Tammi reported all is going well.
- f. Fall Frolic: Lisa McClelland reported all is going well and will have the entries up on the website in May.
- g. Other Open Shows:
 - i. Citrus Fair: Linda C. reported it went well.

- ii. NPPGA Convention: Courtnie reported it's in Charleston, IN June 12-17.
 - iii. California State Fair: Courtnie reported that it will be held July 14-17. Tammi reported she had to change judges. They will be Kevin Kress and Jacki Smith.
 - iv. Silver State: Courtnie reported it will be held in Susanville September 6-7. Kathy Griffiths reported the judges will be Jose Torres and April Seiler.
- h. Youth Shows
- i. Calif. State Fair: Courtnie reported it will be held July 15 and judged by Elaine.
 - ii. Sonoma County Fair: August 2. No judge as of now.
 - iii. Fun Fall Frolic: This show will be in Red Bluff on Oct. 17 and judged by Jennifer Lozoya.
 - iv. Youth Fall Frolic: This show will be Nov. 7 and judged by Tammi. Lisa reported she still needs donations for awards.

IV. Other Events

- a. SPPGA Goat Day: Tammi reported that she needs a better response for subject matter. Adam suggested that there be 2 Goat Days- 1 for youth focus before a youth show, and 1 for adults prior to an open show. This will be revisited at a later date.
- b. NPGA Convention 2015: Elaine reported we need a logo and presented a couple ideas- Calif. Cruisin', Calif. Dreamin', and Going for Gold in Calif. Any other ideas should be ready at Red Bluff so we can vote.
- c. The contract also needs to be presented for the convention bid. Elaine verbalized concern over turning it in with just hers and Tammi's names as it is meant to be a club function. Discussion followed concerning financial responsibility. Jay suggested that there be a separate parallel entity and e-board to take responsibility if there should be a negative account. Linda H. reported we've raised a lot of money and doesn't feel that there is much worry financially. Elaine suggested we put the club's name on the contract. Courtnie will send out notification of an upcoming vote on convention proposals.
- d. Fundraisers: David reported that the Flea Market was a big success with a profit of \$750. He asked that there be more participation for the May 17 Flea Market in Grass Valley. There is a need for pop up tents for the day. Contact David if you can help.
- e. Gina made some suggestions for way to get Jr. show sponsorships. She has appealed for help on Craig's List. She also suggested possible Applebees fundraiser nights.
- f. David reported that the projected cost of the convention for 2015 is \$7000 and that we have already made that much.

V. Old Business

None

VI. New Business

- a. Microchips: Linda H. Reported that NPGA will honor the 9 digit microchips. If you are only showing locally the 9 digit is good enough. If you show out of your state you need the 15 digit microchips. Linda is willing to keep the 9 digits available but is not going to keep the records of the 15 digit microchips that are required. Linda C. will donate 15 or 20 nine digit chips she has to the club. Gina said there is still a volume discount on the 15 digit microchips. Motion was made for Linda H. to keep a limited stock of 9 digit chips available.
Gina/David, MSC
- c. Donation from SPPGA to 2014 NPGA Convention Auction: Linda H. discussed that the club putting on this year's convention has challenged other clubs to make donations to NPGA to finance lawsuit defense. Dori has set up a fund for this. Lori suggested a "gift card tree" that can be sent to convention and auctioned off for NPGA. Motion to donate gift cards was made by Barbara Keisker and seconded by David. MSC. Gift cards will be brought to Linda H. at the Red Bluff show in May.

Motion to adjourn at 6:02: Linda C. Linda H. MSC