

SPPGA Minutes
March 28, 2015
Gridley, CA

The meeting was called to order by President Courtnie Braziel at 6:55 pm.

- I. Officers' Reports:
 - a. President Courtnie Braziel had nothing to report.
 - b. Vice-president Tammi Josephson had nothing to report.
 - c. Treasurer Linda Henwood was not present.
 - d. Secretary Lynn Braziel passed out the minutes of the Winter Meeting. A motion was made to approve as written. M/S/C David Wortham/Elaine Krieg.

- II. Director, Coordinator, and Committee Reports:
 - a. There was no Directors report.
 - b. The position of Regional Reporter is open. Anyone interested should see Courtnie.
 - c. There was no Webmaster report.
 - d. Judges Selection: David reported that all judges are in place for this year. It was also discussed that Tommy and Michelle Allen will only judge if they can be hired together. Also Debbie McGee has failed to respond to multiple attempts to contact for the last two years. A motion was made to remove these judges from our Judges ballot. M/S/C David/Tammi. Also a motion was made to reinstate Joyce Hubbard to our Judges ballot. M/S/C David/Elaine.

- III. Show Chair Reports:
 - a. Gold Country: no report.
 - b. Harvest Fair: no report.
 - c. Goat-Tober-Fest: Tammi reported that all is good.
 - d. Fall Frolic: Lisa McClelland reported all is good.
 - e. Other Open Shows: Tammi reported that the CA State Fair has agreed to us to have a 3rd show for our club. The condition is that entrants for our show must also enter the fair's shows. Our show will be Friday afternoon. We will keep the entry fees for the 3rd show to help with the judge's expenses. Lynn will chair the show. A motion was made to have the 3rd show. M/S/C David/Lori Tackmeier. Also Tammi reported that Matt Burton would like to judge the show but is currently not on our Judges ballot. A motion was made to have him judge the 3rd State fair show. M/S/C David/Jennifer Lozoya.

- IV. Youth Shows:
 - a. CA State Fair is July 16 with Jennifer Lozoya judging.
 - b. Sonoma County Fair is August with David Wortham judging.
 - c. The Fall Youth Show in Red Bluff is October 16 with Elaine Krieg judging.

- d. The Youth Fall Frolic is November 6th with JT Struthers judging.
- V. Other Events:
- a. National Convention: All information is on the website including the entry forms, Open show class sponsors, and hotel information. The Comfort Inn block of rooms is full but we are trying to get more rooms there. The Best Western still has rooms available. Information for ordering shirts will be posted soon. Also advertizing rate for the program will soon be posted. We have currently raised almost \$14000 for the convention. There are 8 candidates for the Judges exam. JT has asked for a list of goats that can be used for the clinic on Sat. and Sun. and for the exam on Mon. and Tues. Decoration ideas were discussed. Lori would like to have a budget of about \$2000-\$2500 for decorations. Tammi suggested that approval be from the Convention Committee rather than the membership. Jennifer suggested that there be a photo booth at the banquet. Cost would be about \$400. Other suggestions were for a dunk tank and a snow cone machine.
- VI. New Business:
- a. SPPGA Banner: Our banner has disappeared. Motion was made to order a new banner. M/S/C Tammi/David.
 - b. Program advertisement: SPPGA has always had an ad in the convention program. A half page ad would cost \$40. A motion was made to have a half page ad in this year's convention show book. M/S/C David/Tammi.
 - c. Show Awards were tabled.

Motion was made to adjourn the meeting. M/S/C Elaine/David. Meeting adjourned at 7:17.