

## SPPGA Minutes

December 16, 2017

Red Bluff, CA

The meeting was called to order by President Courtnie Braziel at 12:49 p.m.

- I. Officer Reports:
  - a. President- Courtnie had nothing to report.
  - b. Vice-President- JT Struthers had nothing to report.
  - c. Treasurer- Linda Henwood was not present but sent her report via Courtnie. Courtnie reported a total income and expenses for the year produced a loss of \$5249.17. Over the last two years we have lost \$10,541.91. There is still money in both the checking and the savings, and the CD has over 11k in it. The Convention funds are in good shape. Motion to accept the report was made. M/S/C – Elaine Krieg/JT.
  - d. Secretary- Lynn Braziel reported that the minutes were e-mailed out to the membership. Motion to accept the minutes as written was made. M/S/C – Elaine/ Katie.
- II. Director, Coordinator, & Committee Reports:
  - a. Directors' Report: Michelle Fonda reported that she will be rotating off the Board this year so we need to be thinking about a replacement for her position. Elaine went through some of the Board agenda items:
    - JTC Committee Report – A proposal has been made to have the continuing education points revised. The JTC chair would keep track of the points for the judges. There are more options for earning points in this proposal.
    - Item a – Increase the stipend for directors and judges who attend meetings to \$150. (SPPGA is for).
    - Rules & reg. JTC Practice Test – JTC members will not be able to share rooms with judge's candidates during testing process. Discussion followed. There are checks and balances currently in place to maintain ethics. (SPPGA is against).
    - Item 3 – Youth shows with non-registered mixed breed or different breeds will not be allowed at the NPGA convention. (SPPGA is against).
    - Item d – On any committee there can be only two judges representing any one region. (SPPGA is against)

- Item f – NPGA is to refrain from conducting business on social media sites, ie: Facebook. Much discussion followed. (SPPGA is against)
  - Item g – Add a paragraph to the rules and regs. That the NPGA President can temporarily suspend any NPGA representative who is subjected to a criminal proceeding or who exhibits behavior that could put the NPGA in a position of liability until the case can be heard. (SPPGA is for).
  - Item h-Change the show rules for the National Champion Challenge point system from 5,3,1 to 3,2,1. (SPPGA is against)
  - Last item – To change in an open show from currently being able to show a wether with the judge’s herd name to not being able to show any animal with the judge’s herd name under that judge. (SPPGA is against).
- b. Webmaster: Courtnie reported for Monica that she is still waiting for show results from a couple of shows.
  - c. Judge Selection: Tammi reported that at this time we only have four judges for the upcoming show season.
  - d. Membership Coordinator: Courtnie reported for Monica that dues are due in January. Courtnie has forms for those interested.
  - e. Youth Coordinator: Tammi reported that the scholarship program needs to be revisited. There has been only one entry in two years. Discussion was held, and it was decided to add a voluntary donation section to the membership form to fund the program. As treasurer, Katie will include an income item for the scholarship program. Courtnie will contact Monica.

### III. Show Chair Reports:

- a. Cloverdale – Feb. 17/18 - Tammi reported that Elaine will be the youth judge as well as the Saturday judge. Sunday’s judge TBA.
- b. Gridley Spring Classic – April 7/8 – Courtnie reported the judges TBA.
- c. Gold Country Classic in Red Bluff – May 19/20. Judges TBA.
- d. California State Fair in July - Judges TBA.
- e. Sonoma County Fair in August – Katie reported that the Bay Area Pygmy group wants to put it on. Katie has made a plea to the board, but the decision is still out.
- f. Harvest Fair in Gridley - Discussion was held regarding alternate locations. Everything explored so far is too expensive. Ukiah and Lake County have fair grounds to be checked. Lisa will contact them. Dates will depend on location.
- g. Goat-Tober-Fest in Red Bluff - October 19/20/21. Tammi reported that everything is on schedule. Judges TBA.

- h. Fall Frolic in Gridley - November 9/10/11. Lisa reported that everything is on schedule. Judges TBA. Our 2017 deposit which would have been refunded was rolled over for the 2018 show.

IV. Old Business:

- a. Increase entry fees – Discussion was held. A motion was made to increase fees to \$8/ entry and increase pen fees to \$10/pen. M/S/C – JT/Lisa.
- b. Increase of membership fees – Discussion was held. Motion was made to increase fees for single/family membership to \$15/\$25. M/S/C. Lisa/ Heidi. Dues currently paid up will be grandfathered in. Courtnie will notify Monica to have the website updated.
- c. Moving/adding a show in Susanville – Discussion was held. A motion was made to move Harvest Fair to Susanville due to a better price for the fairgrounds and to hold the show possibly the last weekend of September if it's available. M/S/C – Lisa/JT. If Emily and Kevin can't chair, then JT volunteered to chair the show. JT will check the availability.

V. New Business:

- a. 2017 SPPGA audit - Tabled until April pending financial reports from Linda.
- b. Re-evaluating SPPGA By-laws - By-laws haven't been updated for a long time. We need a committee for this. David, Lisa, and JT will be the committee with JT as chair.
- c. Distributing placing tickets for showmanship – Discussion was held. It was decided to keep things as they are for now.
- d. Quicken – Katie will purchase Quicken for the treasurer's books. The club will reimburse her.
- e. Futurity – Courtnie will send an e-mail to Gina to promote the Futurity in hopes of building participation.

Meeting was adjourned at 2:41 p.m. M/S/C – JT/Elaine