

SPPGA MEETING

May 18, 2019

Red Bluff, CA

The meeting was called to order at 6:49 p.m. by President Courtnie Braziel.

- I. Officer Reports
 - a. President Courtnie Braziel had nothing to report.
 - b. Vice President JT Struthers had nothing to report.
 - c. Treasurer Katie Ellebrecht reported that our April show actually made money this year so we are starting off the year well.
 - d. Secretary Lynn Braziel reported that the minutes of the April meeting were sent out. There were a couple of corrections – show chairs not shares, and that the Sept. show was listed as the fairgrounds having been paid completely. It should have read as the deposit has been paid. Motion to approve as corrected. M/S/C Gina and David.
- II. Director, Coordinator, & Committee Reports
 - a. Directors' Report was given by Linda Shipley of Region 1 as there was no Director from our region present. She reported that the agenda for convention is extensive with 21 motions as well as the reports from the committee chairs. Some of the motions included issues regarding Youth Shows and residency for directors. She suggested that if we had any comments or suggestions, we could send them directly to the Board. JT reminded us that we can also send any concerns to any director of the NPGA.
 - b. Webmaster-Monica Wilcox reported that all is well with the web page and that we still need show results submitted.
 - c. Judge Selection/Procurement Committee-Tammi Josephson reported that all judges are in place for this year. She also reported that Bob Barker has resigned so he will no longer be judging.
 - d. Membership Coordinator-Monica Wilcox reported that last month we got six new families signed up.
 - e. Youth coordinator-Angie Skillman had nothing to report.
 - f. Futurity Update-Gina Miller reported that 13 weanling does were sustained from last year, as well as 2 bucks and 5 wethers. This year there are 37 does nominated from 10 breeders with 23 does being sustained and 13 bucks and 16 wethers.
- III. Show Chair Reports
 - a. California State Fair – Courtnie reported that the show will be held July 16-19. Our judges will be Open judge SPPGA - Elaine Krieg, Fair judges Jill Conklin/Tim Norman and for the Youth show, Tammi Josephson. The entries are available on the SPPGA website. The deadline is June 19. Gina reported that RV reservations are due June 1.
 - b. Sonoma County Fair – Courtnie reported that the dates are August 9-11 and the judge is Bryson Staley.
 - c. Harvest Fair – JT reported the dates as September 27-29 with judges Kevin Kress, April Seiler, and Corey Christoffersen.
 - d. Goat-tober-Fest – Tammi reported she's not sure of the location as the fairgrounds have not been forthcoming. She will be researching other fairground locations and will let us know when something is secure. The dates are October 18-20, and the judges are Bryson Staley and Skylar Shamp. The Youth show judge will be announced later.
 - e. Fall Frolic – Lisa reported the show will be held in Gridley November 8-10 with judges Karen Colwell and Kelly Culp. The Youth show judge will be Elaine Krieg.
- IV. Old Business

- a. Show program online – JT offered a concern about the program being on line since judges can conceivably look at what goats are showing prior to judging the show. He suggested we just post one program at the show. A lot of discussion followed with several suggestions being discussed. It was finally decided that the program will continue to be posted on the website the Wednesday prior to the show.

V. New Business

- a. Show results – Tammi suggested that we have one single person responsible for getting all show results to the Memo as well as to our webmaster. They would get the results from the show and be responsible for typing them up and e-mailing them to both the Memo and Monica. Anyone interested needs to see Courtnie.
- b. Change names of Gold Country and Harvest Fair shows – JT brought up that the names of the two shows no longer represent where they are held and therefore need to be changed. He would like to change the Harvest Fair Show to High Sierra Pygmy Goat Show. A motion was made and seconded to change Harvest Fair to High Sierra Pygmy Goat Show. M/S/C – Jeff/Lynn. A motion was made to change the Gold Country show to May Madness. M/S/C – Tammi/Troy.
- c. Entry form clarification – JT would like to see clarification on the entry form for entering each show -Friday, Saturday, and Sunday. Also, Tammi brought up that people need to know that entrants can check in prior to each wether, doe, and buck show. Katie will make the changes to the entry form if someone will get her the verbiage.
- d. Convention donation – Gina announced that Mark Miller will make and donate a feeder on behalf of SPPGA for the donation to the NPGA Convention to help save money for the club.

VI. Adjourn Meeting – The meeting was adjourned at 7:20. M/S/C – JT/Katie.