



SPPGA Meeting Minutes  
August 21, 2021  
Eureka, CA

The meeting was called to order at 12:52 pm by President Courtnie Braziel.

- I. Officers Reports:
  - a. President: Courtnie had nothing to report.
  - b. Vice President: J.T. Struthers had nothing to report.
  - c. Treasure: Katie Ellebrecht reported the amounts in both the checking and savings accounts.
  - d. Secretary: Courtnie reported that the minutes were sent out to members. Motion to approve as written M/S/C Katie and Emily.
- II. Directors, Coordinator, and Committee Reports:
  - a. Director: J.T. reported that the NPGA January Board meeting will be held in Texas. Nominations for directors in all regions closed on August 16<sup>th</sup>. Kevin Kress will continue for Region 2, and J.T. will be running unopposed for the second seat. Carol Miller from Grass Valley is running unopposed for our VRD. Tammi Josephson asked why there is a board meeting in September. J.T. responded that it will be a Zoom meeting to give updates on committee actions that were taken in June.
  - b. Webmasters: Monica Wilcox reported that she is posting information on upcoming shows when she gets it as well as show results.
  - c. Memberships: Monica reported we have 39 paid active members. She also stated that she is taking renewals for 2022. She also checked on those 2020 members who did not renew.
  - d. Futurity: Gina Miller reported that there are 24 does, 4 bucks, and 10 wethers in the weanling futurity.
  - e. Judge Selection: Tammi reported we have all our judges for our shows currently. Judges for the new show will be Jeff Smith and Teasha Lee. Ballots for next year's judges will be out soon.
- III. Show Chairs Reports:
  - a. High Sierra Madness: J.T. reported that the show is scheduled for September 24<sup>th</sup> – 26<sup>th</sup> in Susanville. Because of the Dixie fire the show needs to be moved or cancelled. Ron Schager offered his property. Discussion was held regarding flight change for the judges.

Tammi will check. Motion was made to move the show from Susanville to Ron's property in Sacramento. M/S/C Katie and Monica. J.T. reminded everyone it's a "backyard" show so bring what you need. Ron said he will do lunch on Saturday.

- b. Goat-tober-Fest: Tammi reported it will be the Youth show Friday October 15, with Lisa Bragg judging and the Open Shows Saturday and Sunday October 16<sup>th</sup> -17<sup>th</sup> with Lisa and Doug Bragg judging. The show will be held at the Arnez property in Cottonwood, another "backyard" show.
- c. Goat Day: Tammi reported that we have this show October 30 & 31. This is in conjunction with the Boar Goat Show at the Tehama District Fairgrounds in Red Bluff. We will have pens. Tammi suggested that we donate to their raffle instead of holding our own since they aren't charging us to hold our show. The Boar Goat Club will also be holding a silent auction. Vendors will be available with items.
- d. Fall Frolic: Emily reported that she has been working with the Petaluma Fairgrounds who are battling with the city of Petaluma. The city feels the fairgrounds doesn't charge enough to rent the facility. Therefore, we don't have a location locked in. The fairgrounds would like to have us there, however, unless it's resolved soon, we may need an alternate location. They would like us to consider them for Convention.

#### IV. New Business:

- a. Prospect Wether Classes: Discussion was held as to whether or not Prospect Wether classes should be included in Premier Breeder/Exhibitor scoring. All agreed to include it.
- b. National Convention 2023: J.T. asked if as a club we want to put in a bid to host it. The bid would go to the NPGA Board next June in Illinois. Elaine Krieg thinks we should form a committee to look into locations so we know if we can afford to move ahead with a bid. Tammi and the Skillmans will co-chair a committee to search for a location. Motion was made to form a committee to plan convention for 2023. M/S/C J.T. and Katie. A list of committee members will be formulated. Katie suggested we form a list of what we want in a location. Tammi will compile a list. J.T. reminded us that the contract with NPGA expectations is on their website. We also need to have the list reviewed by whomever is on the committee before the list is sent to our membership. Themes will also need to be considered.

#### V. As there was no further business the meeting adjourned at 1:17 pm.