



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Susanville, CA

June 21, 2008

The meeting was called to order at 4:30 PM by Treasurer Linda Henwood (President Elaine Krieg and Vice President Kevin Kress were absent).

- I. Officer Reports
 - a. President - Absent
 - b. Vice President - Absent
 - c. Treasurer - SPPGA has money in the treasury.
 - d. Secretary - Members were advised to check the SPPGA website for meeting minutes.

- II. Other Reports
 - a. NPGA Directors - Ray Hoyt advised that the Highlights of the June 2008 NPGA Board Meeting have been posted on the SPPGA website. He distributed a copy to all in attendance at this meeting.
 - b. Webmaster - Nothing to report.
 - c. Newsletter Editor - Most recent editor (David Wortham) had resigned 4/19/08; no new editor appointed.
 - d. Membership Coordinator - Barbara Williams encouraged all who owe 2008 dues to pay them.

- III. Show Reports
 - a. Gold Rush Classic, Placerville, 4/19-20/08
Lost a little money
 - b. Gold Country Classic, Auburn, 5/10-11/08
Made a little money
 - c. Summertime Spree, Susanville, 6/21-22/08
Good turnout, over 200 goats entered
 - d. Sea Breeze Classic, Watsonville, 7/19-20/08 Judges: Lynda Gredin/Deb Anthony
Inga Gonzales advises all is on track. She could use some more volunteers.
 - e. Harvest Fair, Santa Rosa, 10/3-5/08 Judges: Jill Conklin/April Seiler/Joyce Hubbard
Lane Kress advises all is going well.
 - f. Goat-tober Fest, Red Bluff, 10/18-19/08 Judges: Rebecca Mumpower/Scott Colwell
Tammi Josephson had nothing new to report.
 - g. Other Open Shows
 - i. Sonoma County Fair, Santa Rosa, 8/1/08 Judge: Linda Colville (youth & open)
 - ii. California State Fair, Sacramento, 8/25-28/08 Judges: Denise Fraser/Matt Burton
 - iii. Silver State Classic, Susanville, 9/6-7/08 Judges: David Wortham/Donna Elkins
 - iv. Forty Shorties Sept Spree, Klamath Falls, 9/20-21/08 Judges: Chris Rowley/David Wortham
Youth Show on 9/19/08 Judge: Linda Colville
 - v. Tulare Show, Tulare, 11/8-9/08 Judges TBA. Youth Show on 11/7/08 Judge: David Wortham
 - h. Fall Fun Junior Show, Red Bluff, 11/1/08 Judge: Jennifer Josephson

- IV. Old Business - None.

- V. New Business
 - a. NPGA Color Discussion (Hoyt/Fonda)

A discussion was held on the action of the Board of Directors to add an agouti color option to the Application for Registration (Grey/Brown Agouti). Due to a considerable amount of negative feedback from around NPGA, Pres. Mark Adkins put implementation of this action on hold until a panel he appointed (Wortham, Orlando, Henwood and G. Starbuck) could conduct a study on color origins, genetics, etc. It was also mentioned that NPGA's Certification Committee should become more involved in ensuring that goats being registered are fully in compliance with the Breed Standard.

b. Increasing Fees to Judges (Josephson/Kress)

Currently, we are paying \$100 for the first 100 goats, then \$1 per goat over 100. We pay some expenses plus airfare. Motion by Vickie Schildknecht to raise the fee to \$150 for the first 100 goats and then \$1 for each goat over 100. Second by J.T. Struthers. Passed.

c. Reward System (Henwood)

Proposal was to encourage club members to help out at shows and other club events by giving points to count toward entry fees or meals. Proposal highlights: 1 point = \$1 credit; Chair is issued 18 points per show by the Treasurer which they may keep or give some or all of them away to volunteers who assist with the show; a family may redeem up to 25 points against entry fees per year; a person may redeem up to 18 points for one meal per year. The Treasurer will track the redemption totals per member. Motion by David Wortham, second by J.T. Struthers, to adopt the program. Passed.

d. Change the current class schedule from 4 yrs & older to 4-5 yr olds, and add an additional class of 6 yrs & over (Wortham)

This proposal was approved by the membership.

e. Summertime Spree Show to Pay Premiums (Struthers)

Proposal that SPPGA make the Summertime Spree show a premium show (\$5 for 1st, \$4 for 2nd, \$3 for 3rd, \$2 for 4th, and \$1 for 5th), funded by SPPGA, for either one day or both days beginning next year. Chair J.T. Struthers advised that he paid for the premiums being paid at this show on Saturday. This proposal was not approved.

f. Communications/Transactions with Judges (Colville)

Proposal was to change the existing system where Lane Kress hires judges from the member preference list, and arranges flights, rental cars, lodging, etc. Specifically, the proposal was to discontinue having one person hire all of the judges. There was no appetite to make this change; the system will remain the same.

g. Master Champion Option

After discussion was held on the Master Champion option approved by NPGA at its last Board meeting, motion by Chip Smith, second by Vickie Schildknecht, to not offer this option at SPPGA shows. Passed.

VI. There being no further business to come before the Association, the meeting was adjourned at 6:00 PM.

Respectfully submitted,

Larna Hoyt, Secretary

