



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Susanville, CA

June 4, 2011

The meeting was called to order by President Inga Gonzales at 3:18 PM.

I. Officers Reports

- A. President Inga Gonzales- Meredith Biasca was appointed Vice President. President Gonzales asked Show Chairs to make sure all exhibitors sign the hold harmless agreement on the entry forms. Goats over 6 months of age must be microchipped to be shown. The Show Chair is to have a copy of the Show Rules at the show. Entries must be postmarked by the due date with the check enclosed or they are late. Kathy has a profit/loss worksheet for Show Chairs to use that will auto-calculate fees.
- B. Vice President Meredith Biasca – Lovely Show.
- C. Treasurer Linda Henwood- We have Money.
- D. Secretary Kathy Griffiths- Minutes from last meeting available with meeting agenda's. Motion to waive the reading of the minutes by JT Struthers, second by Ray Hoyt. Passed.
- E. Ray Hoyt- Federal Income Tax Status Update. Filed.

II. Other Reports

- A. NPGA Directors Michelle Fonda and Ray Hoyt- June meeting posted on NPGA website.
- B. Regional Reporter – David Wortham: No Report
- C. Webmaster – Linda Colville: No Report
- D. Judge Coordinator – Lane Kress: No Report
- E. Membership Coordinator – Meredith Biasca: 2 new members. We are looking for a Membership Coordinator volunteer.
- F. Youth Coordinator – Lisa McClelland: No Report.

III. Show Chairs: Show Chairs had been contacted and had no reports

- a. Gold Rush Classic, Placerville: (Michelle Fonda)
- b. Gold Country Classic, Auburn: (Linda Henwood)
- c. Summertime Spree, Susanville: (JT Struthers)
- d. Sea Breeze Classic, Watsonville: (Inga Gonzales)
- e. Harvest Fair, Santa Rosa: (Kevin Kress)
- f. Goat-tober Fest, Red Bluff: (Tammi Josephson)
- g. Fall Frolic, Gridley: (David Wortham)
- h. Other Open Shows
 - NPGA Convention
 - 1. Sonoma County Fair, Santa Rosa: Move in 8am Friday morning

2. California State Fair, Sacramento: (Tammi Josephson)

Entries due June 17

Silver State Classic, Susanville:

i. Junior Shows

1. Gold Country Classic- 51 exhibitors, 144 goats, lost money but had a credit.
2. California State Fair-
3. Sonoma County Fair- July 31st, 2011 (at 11:00 am)
4. Fall Fun Show- Red Bluff- November 6th, Judge: JT Struthers
5. Citrus Fair-

j. SPPGA Goat Day

- a. We need ideas. Showmanship Video by Tammi and Gina

IV. Old Business

- a. Mailed Brinkley's Donation Can \$42.00 with can.
- b. Goat Day, July 24th- Lisa McClelland Showmanship video? Elaine to do talk?

V. New Business

- a. Purchase of a new PA System/ Coffee Machine/ Ipod
Motion to spend up to \$500.00 for PA System by JT Struthers. Linda Henwood seconded. Passed. Ipod was discussed. No Motion presented. David did not have costs on Coffee Machine/cups. Kathy volunteered to bring Coffee machine/Cups/Coffee to Watsonville to see if we make money. Inga to bring water and soda. Future of Coffee will then be up to the Show Chairs absent a volunteer for Coffee Duty.
- b. Inga appointed David Wortham to secure Judges, Tammi Josephson to secure reservations. Motion to approve Travel Coordinator to use a debit card by Meredith Biasca, Jay Griffiths seconded. Linda Henwood to thank Lane for past services. Passed.

VI. Adjournment

There being no further business, the meeting was adjourned at 3:55 PM. JT Struthers motioned and Meredith Biasca seconded. Meeting adjourned.

Respectfully submitted,
Kathy Griffiths, Secretary