

SPPGA Winter Meeting

January 3, 2016

Sacramento, CA

I. Officer Reports:

- A. President Courtnie Braziel had nothing to report.
- B. Vice President J.T. Struthers had nothing to report.
- C. Treasurer Linda Henwood reported finances are in good shape even though our account is down from last year. Convention accounts have a healthy amount. We still owe the club 30% of the proceeds.
- D. Secretary Lynn Braziel passed out minutes of the previous meeting. They were approved as corrected by David. MSC JT/Elaine.

II. Director, Coordinator, & Committee Reports:

- A. Linda Henwood had sent out the NPGA annual meeting agenda prior to the meeting for January 2016. Agenda item "A" was recommended by our members to be abandoned. Agenda item "F" & "D" were discussed and recommended to go to the JTC to be worked on. Item "K" was discussed with no resolution by the club. The lifetime Judge's License was discussed. The club feels there need to be some requirements beyond an age requirement. Motion "I" was discussed in reference to the Code of Ethics with no resolution. The item about youth having to own or co-own a goat was discussed and agreed that the kids should own or co-won a goat that they show in a youth show.

III. Regional Reporter is still open.

IV. Web Master Report given by David:

- A. Linda Colville wants show results and minutes to post on the website. It was suggested that the minutes be posted in a protected area for the club and then general minutes in a general area. Also the 2016 show schedule is posted. It was suggested that the SPPGA should be on the website also. Meeting agendas should be posted two weeks in advance to meetings. Breeder's list for SPPGA was mentioned. MSC Lisa/ Elaine. Contact Linda C. if you want to be listed. Change in the by-laws was suggested for doing the agenda prior to meeting.

V. Judge Selection:

- A. David reported all judges for 2016 are secure and on the website.

VI. Membership Coordinator:

- A. Monica Wilcox reported that she is collecting memberships.
- B. Emily Schiffman suggested having a box or the form indicating whether the member would like to be listed on the website.

VII. Youth Coordinator:

- A. Tammi Josephson has updated the form for the points for 2016. The points should be posted on the website.

VIII. Show Reports

- A. Gold Rush Classic in Gridley is April 9/10. Judges are Linda Colville, and Jill Conklin.
- B. Gold Country Classic Linda reported May 14/15 in Red Bluff with Judges David Wortham and Joyce Hubbard.
- C. Calif State Fair SPPGA A Show July 15 with Karen Colwell.
- D. Harvest Fair is Oct 1/2 at Gridley with judges Doug Bragg and Scott Colwell
- E. Goat-Tober-Fest is Oct 16/16 in Red Bluff with judges Kevin Kress and Kelly Culp.
- F. Fall Frolic will be in Gridley on Nov. 12/13 with judges Karen Crawford and Terry Heath.

IX. Other Area Shows:

- A. Colverdale is on track. Info is on the website. Scott and Karen Colwell are judging.
- B. State Fair is still being worked on.
- C. Sonoma County Fair, no report.
- D. Silver State Classic is Sept 10/11.

X. Youth Shows:

- A. Still being worked on.

XI. Old Business:

- A. Awards for Shows: David would like us to return to awards being given at shows. Motion was made to bring back award money for shows at \$100.00/day for placing tickets and \$200.00/day for awards. MSC Elaine/Tammi. Elaine amended that it be reevaluated next January. Youth Show Chairs still need to ask for their money.
- B. Status of money to be transferred from the Convention account to SPPGA: It was decided at an earlier meeting and confirmed, the amount would be 30% of net.
- C. Donation to NPGA was discussed. It was decided to table this until next meeting when we know the status of NPGA's financial report due to lawsuit. There may also need to be additional expense by NPGA to update the computer system. Discussion followed about changes needed to make sure animal's full names are included on the papers with Master Champions and National Champions.
- D. Sponsorship of a Belt Buckle for Nevada County Fair's sanctioned restricted youth show: Lisa reported that the fair asked us to sponsor the senior pygmy goat showman at about \$140.00 to \$150.00. They need an answer by March 1st to be included in the fair book. No motion was made after discussion.
- E. Show Committee: JT suggested that we need to create a show committee to help with jobs at the shows. That way more people can be involved with helping. Discussion occurred resulting in having JT coordinate with the chair people to get volunteers for each of the shows. At shows volunteers will be asked for upcoming shows. Elaine has created a spread sheet.

XII. New Business:

- A. Annual audit should be held in January per our by-laws. Discussion was held suggesting show chairs turn in profit/expense spread sheets after each show. Kevin, David, Courtnie and Linda will look at the books.
- B. Judges gifts: Tammi would like to see us giving our judges a small gift to say thank you. Discussion followed. Elaine suggested that Barb Keisker bring some expense details to the next meeting.
- C. SPPGA Scholarship: Jennifer Lazoya would like to see us use the NPGA guidelines, plus be a member of SPPGA and attend at least one show in

order to apply. Applications would be sent to the youth coordinator selection by the club officers, and 1st place would receive \$250.00 with 2nd place receiving \$150.00. Discussion followed. Motion made to have a 2 year trial of a scholarship program and then reevaluate the success of it. MSC Elaine/ Alice

D. Quilt Squares will be available through Barbara Keisker for the next convention.

XIII. SPPGA Job Descriptions are to be on file with the secretary.

XIV. Papers: David reminded the membership that papers need to match the animal's markings regarding color code and all random markings since you can lose a championship if not.

XV. NPGA logo: Gina Miller is concerned about the font of the logo. No one else concerned.

Meeting Adjourned at 3:28 p.m. MSC JT/Jeff.