

SPPGA Meeting

May 3, 2014

Red Bluff, California

Meeting was called to order at 5:30 p.m.

I. Officer's Reports

- A. President – Courtnie Braziel – no report
- B. Vice President – Tammi Josephson – no report
- C. Treasurer – Linda Henwood – all is well with the finances
- D. Secretary – Lynn Braziel – minutes of the April meeting have been sent to the webmaster. Approval of the minutes will be at our next meeting.

II. Director, Coordinator, & Committee Reports

- A. Directors – Linda Henwood reported that the request to dismiss the lawsuit was denied.
- B. Regional Reporter – Tamara Loetscher reported that she stepped down. Ray Hoyt reported that he put a summary of what's been happening in the summer issue of the Memo.
- C. Webmaster – Linda Colville will post minutes and show results soon.
- D. Judges Selection / Procurement Committee – no report
- E. Newsletter – Courtnie reported the position is still open. See Courtnie if interested.
- F. Membership – Tamara reported that the membership applications are available. You must be a member to vote.
- G. Youth Coordinator – Lisa McClelland reported that high point for showmanship for juniors applications are on the website. Also NPGA scholarship applications are on line.

III. Show Chair Reports

- A. Gold Country Classic – Linda Henwood reported there are 210 goats entered.
- B. Harvest Fair – Linda Henwood reported that we are waiting to hear from Yuba City Fairgrounds about the price. The dates are October 4/5, 2014 with Laura Shad Te Grotenhuis and Sarah White as judges.
- C. Goat-ober Fest – Tammi reported that everything is on tract for October 18/19, 2014 with Linda Colville and Karen Crawford as judges. It will be the Weanling Futurity.
- D. Fall Frolic – The show will be in Gridley on November 8/9 2014 with Karen and Scott Colwell as judges.
- E. Other Open Shows
 - 1. NPGA Convention – held in Charlestown, IN June 12 – 17, 2014
 - 2. California State Fair – Sacramento July 14 – 17, 2014 with Kevin Kress and Jackie Smith as judges.
 - 3. Sonoma County Fair – Santa Rosa on August 2, 2014
 - 4. Silver State Classic – Susanville on September 6/7, 2014 with Jose Torres and April Seiler as judges.

F. Youth Shows

1. California State Fair – July 15, 2014 with Elaine Krieg as judge.
2. Sonoma County Fair – August 2, 2014
3. Fun Fall Show – Red Bluff October 17, 2014 with Jennifer Lozoya judging.
4. Youth Fall Frolic – Gridley on November 7, 2014 with Tammi Josephson judging.

IV. Other Events

A. 2nd SPPGA Goat Day tabled until next meeting

B. Convention 2015

1. Contract – It was discussed that the vote taken on October 19, 2013 about SPPGA only being liable for \$1000 was moot due to it being a Region 2 bid for convention and Silver State had already declined from participating. After much continued discussion about financial responsibility should we go in the red, a motion was made by Barry McMasters and seconded by Barbara Spalding to put SPPGA on the contract bid making the club financially responsible for all expenses. Motion carried.
2. Convention 2015 profit – A motion was made by Loree Tackmier and seconded by Elaine that 80% of any profit made from convention gets set aside in a separate account for funding future conventions and 20 % would remain in SPPGA's general account. Motion died. Another motion was made by Jeff Josephson and seconded by Linda Colville to amend Lori's motion to 70% to a separate account for future conventions and 30% to remain in SPPGA's general fund. Motion carried. The convention fund will be monitored by the SPPGA Treasurer.
3. A motion was made by Jeff Josephson and seconded by Kevin Kress to reimburse Elaine for her travel for presenting the bid should we make a profit on the convention.
4. Elaine has been working on the bid book to present our bid. Linda Colville has a convention website ready to go should we get the bid. David continues to work on fundraising.
5. Theme / Logo – Elaine presented ideas on the theme and logo. Motion was made by Lynn Braziel and seconded by Linda Colville to have the 2015 Convention theme be California Cruisin' and Elaine's logo of an old Dodge truck. Motion carried.
6. David and Denise are working on awards for the Open Shows while Gina is working on awards for the Youth Show.

V. Old Business

- A. Gift Card Tree – Loree announced that the gift cards for the tree will be sent with either Elaine or Linda Henwood for NPGA.

VI. New Business – none

Meeting adjourned at 6:16 p.m.