

January 14, 2012
SPPGA Winter Meeting
Sizzler – Auburn, CA

President Inga Gonzales called the meeting to order at 12:35 pm. All officers present.

I. Officer Reports

- A. President – Inga Gonzales: No report, welcomed attendees.
- B. Vice Present – Meredith Biasca: No report.
- C. Treasurer – Linda Henwood: SPPGA Show Yearly Profit and Loss 2011 distributed. Business Checking \$ 9,134.57, Business Market Account \$4,630.90, Time Account CD \$11,402.74
- D. Secretary – Gina Miller: No report. Motion by David Wortham to approve previous meetings minutes as posted on SPPGA website. Second by Tammi Josephson. Passed.

II. Director & Coordinator Reports

- A. Directors – Linda Henwood and Ray Hoyt: Linda Henwood stated agenda for the 2012 NPGA Board Meeting was distributed via e-mail and is also on the NPGA website with comment option. Agenda items discussed: Sanctioning of wethers (no appetite), restore showmanship score card (no appetite), remove \$50.00 fee for Con-Ed (No), Sr. division doe description change (no appetite), verbal permission to show others goats (no appetite), contact person for club must be an NPGA member (yes).
- B. Regional Reporter – Vacant. Tamra Loetscher agree to accept position since she already publishes our Newsletter. Suggested Tamra send excerpts from SPPGA Newsletter to Memo from our region.
- C. Webmaster – Linda Colville: Not in attendance. Sent correspondence, she would appreciate it if we could send her the show results when we send them to Memo, for posting on www.sppga.com. Also please send her any suggestions for the website.
- D. Judge Coordinator – David Wortham: SPPGA Judging Agreement revised/updated. Copies distributed to the E-Board. Fall Frolic judge change. Renee Furst had a conflict and now April Seiler is the Sunday judge. Tammi Josephson is booking the travel and accommodations for the judges David contracts.
- E. Membership Coordinator – Tamra Loetscher: 46 members in 2011. We have 33 renewed and 1 new members so far this year.
- F. Newsletter Chair – Tamra Loetscher: Working on format compatible with new website. Deadline for submissions is February 10th. Newsletter being published every other month with a deadline being the 10th of every other month.
- G. Youth Coordinator – Lisa McClelland: NPGA Scholarship had good turn out with 17 seniors or college age applicants. SPPGA High Point Showmanship had great turnout with awards to be given out at the Placerville show.

III. Show Chair reports

- A. Gold Rush Classic – Placerville – April 21/22 – Judges Mary Beth Guenther & Scott Colwell- Show Chair Michelle Fonda: Show results for 2010 will be in the next Memo due to previous problem. Original date had a conflict with fairgrounds. Fees dramatically increased on facility and cleaning. Could cost upwards of \$2,500.00+. Discussion whether to cancel or move the show to a new location due to cost. Lisa McClelland contacting Grass Valley Fairgrounds. Tammi Josephson contacting Red Bluff Fairgrounds and David Wortham contacting Gridley Fairgrounds for potential new location of show same weekend as scheduled for Placerville. Elaine Krieg suggested allowing 2 weeks to gather information and contact the E-Board. Consensus was to keep the show with judges already contracted and move location.
- B. Gold Country Classic – Auburn – May 12/13 – Judges Jason Overman & Lila Zarski – Show chair Linda Henwood: No exact price contracted as yet. Will contact E-Board if substantial increase.
- C. Summertime Spree – Susanville – June 23/24 – Judges Jennifer Sanderson & Michael O'Kelly – Show Chair JT Struthers: Dates for show moved back in June to not conflict with NPGA Convention

or school graduations. Original fairgrounds contracted for June 16/17. New contract being issued for later date with no mention of price change.

- D. Sea Breeze Classic – Watsonville – August 18/19 – Judges Debbie McGhee & Jennifer Josephson – Show Chair Inga Gonzales: No contract signed yet and no price increase mentioned by fairgrounds. Once deposit check received, they will confirm price.
- E. Harvest Fair – October 5-7 – Judges Linda Colville, Kelly Estes & George Starbuck – Show
Chair Kevin Kress: Kevin unable to attend. Per conversation with Inga, he is waiting on prices for the Napa & Petaluma Fairgrounds to determine the location for this year's show.
- F. Goat-Tober-Fest – Red Bluff - October 20/21 – Judges Bob Barber & Donna Elkins – Show
Chair Tammi Josephson: No price increase this year for use of facility.
- G. Fall Frolic – Gridley – November 10/11 – Judges Kevin Kress & April Seiler – Show
Chair
David Wortham: Price contracted and no increase. April Seiler replaces Renee Furst on Sunday.
- H. Other Open Shows
 - 1. Citrus Fair – Cloverdale – February 18/19 – Judges Kevin Kress & Linda Colville – Show Chair Tammi Josephson: Entries must be postmarked by Feb. 3rd with no late entries accepted. Two substitutions allowed. Jr. Show Saturday prior to open show.
 - 2. NPGA Convention – Fort Worth, TX – June 7-12 – Saturday judge Jason Overman
 - 3. California State Fair – Sacramento – July 16-19 Tentatively – No judges till date confirmed. Tammi Josephson assists fair with acquiring judges.
 - 4. Sonoma County Fair – Santa Rosa – August 11 (must move in on August 10th) – Judge TBA
 - 5. Silver State Classic – Susanville – September 8/9 – Judges Gail DeGough & Kelly Estes – Show Chair Ray Hoyt

I. Jr. Shows

- 1. Citrus Fair – Cloverdale – February 18 – Judge JT Struthers – Show Chair Tammi Josephson.
- 2. Gold Country Classic – Auburn – May 11 – Judge TBA – Show Chairs Barbara Keisker & Lisa McClelland: Donations welcome. Spread the word about show to any youth in your area.
- 3. Sonoma County Fair – Santa Rosa – August 4/5 (show on Aug. 5th) – Judge TBA
- 4. Fun Fall Show – Red Bluff – November – Show Chair Tammi Josephson: Discussion whether to move show to the Friday night of Goat-Tober-Fest in Red Bluff. No motion was made but all agreed to move show to Friday night and Tammi can keep show as her own.
- 5. Fall Frolic – Gridley – November 9th, discussion on adding a youth show to the Gridley line-up, Friday prior to SPPGA open show. Considering this due to amount of 4-H members in the area. Gridley Fairgrounds will charge \$50.00 for additional use on Friday. Motion by JF Struthers to add Fall Frolic Jr. show to Friday before Gridley open show. Second by David Wortham. Passes.

IV. Old Business

- A. Class/Entry fees – Consensus to leave fees unchanged for 2012 and revisit at January 2013 meeting.
- B. Goat Day 2012 – Kathy Griffiths & Tammi Josephson: Club was charged \$300.00 last year to hold at Auburn Fairgrounds. Tammi can get Red Bluff fairgrounds for \$80.00. Suggestion by JT Struthers that we hold event earlier, before show season underway. Tammi will confirm tentative date of March 31st @ 10 am. Topics to be structure and showmanship. Club will still provide KFC Chicken for Potluck lunch.

V. New Business

- A. Judges List for 2013 – Linda Henwood: due today, January 14th but will accept for a few more days. Copies available if needed.
- B. Scholarships for seniors – Lisa McClelland: Discussion to have one larger scholarship. Possibly combine with SSPGA for a joint club scholarship. Motion by Lane Kress for club to contribute \$1,000.00 to a joint scholarship fund with Silver State Pygmy Goat Assoc. Second by Elaine Krieg. Lisa to draw up proposal for SSPGA for E-Board. Ray Hoyt can present proposal at next SSPGA meeting.

- C. Adding unregistered wether classes – David Wortham: Linda Henwood checking with Kevin Kress and the JTC for reason behind this motion on NPGA agenda. Tabled till April meeting after NPGA meeting concluded and motion results.
- D. Sanitizer kit for judges at shows/events – David Wortham: Suggested due to H.E.R. report on current procedure to check bites (The method for checking of teeth at any NPGA show has been changed to a visual check. If a check is deemed necessary then gloved or sanitized before & after checking each bite). New procedure supported by H.E.R., JTC and NPGA Directors.
Per Kay Orlando, DVM, most effective disinfectant is Chlorhexidine 4% (Nolvasan, Hibiclens). Motion by Meredith Biasca for David to assemble kit, for club with sanitizer, nitrile gloves and paper towels in a 5 gallon bucket with lid, costing no more than \$50.00. Second by Lisa McClelland. Passed.
- E. Dogs at ringside – There have been numerous requests to keep dogs away from show ring area. Keep in pens, trailers, etc. Suggested to add policy to information on show bill and Hold Harmless Agreement. E-Board to work on exact wording.
- F. Club t-shirts/sweatshirts – JT Struthers has been in charge of these in the past. Very few in inventory. Discussion: Elaine Krieg suggested the club put out an order form to get quantity, size & type wanted, to keep from holding large inventory. JT will put together a prepaid order form and check on colors and pricing. Tamra Loetscher will put information in the newsletter when ready.

VI. Misc.

- A. Ray Hoyt has gotten SPPGA a quilt square for the NPGA National Convention quilt at no cost to the club. Michelle Fonda can now digitize and embroider quilt squares. If interested, contact her for further info.
- B. Elaine Krieg, DVM distributed research information on John's that she and Nic Everett, PhD compiled. She is checking on results to determine most accurate lab/test. Contact Elaine with any questions.

Motion to adjourn meeting by David Wortham. Second by Meredith Biasca. Passed. Meeting adjourned at 2:37 pm.

Respectfully submitted,

Gina Miller
Secretary