



**SIERRA-PACIFIC PYGMY GOAT ASSOCIATION**

***MINUTES***

**Auburn, CA**

**January 15, 2011**

The meeting was called to order by President Elaine Krieg at 12:03 PM.

**I. Officers Reports**

- A. President Elaine Krieg- We need to represent our Club well. Judges in and outside the show ring. Discussed Hold Harmless Agreement. Reminder to withhold improper representation. Best Behavior.
- B. Vice President Inga Gonzales – Nothing to report.
- C. Treasurer Linda Henwood- Bank Balance of \$8166.40. Every Show except Watsonville made money. Motion by Dr. Jay Griffiths, second by Vicky Schildknecht to re-instate Award Monies for the remainder of this year at \$700.00 per show. Passed. Treasurer's report approved.
- D. Secretary Kathy Griffiths- Minutes from last meeting available at dinner tables with meeting agenda's. Motion to waive the reading of the minutes of the last meeting since they are soon to be posted on the SPPGA website. Passed.

**II. Other Reports**

- A. NPGA Directors Michelle Fonda and Ray Hoyt  
Ray Hoyt announced the NPGA Board Meeting next week-end, January 22-23, 2011, Las Vegas, NV.
- B. Regional Reporter – David Wortham: Nothing to report-went home ill.
- C. Webmaster – Linda Colville: Absent, nothing to report- recovering from surgery.
- D. Judge Coordinator – Lane Kress: All Shows covered with Judges.
  - i. Judges to remove from SPPGA judging list: Discussions were open. Kevin Kress made a motion, second by Linda Henwood to not put information on the website for this discussion. Motion passed.
- E. Membership Coordinator – Meredith Biasca: Has membership forms and is accepting monies. Kevin Kress motioned for Meredith to continue with Membership coordinator. Motion passed. Discussions about Founding member of AGF (American Goat Association) [www. Americangoatfederation.org](http://www.Americangoatfederation.org) letter. Dairy, meat and fiber emphasis: \$10.00 Single, \$12.00 family membership.
- F. Youth Coordinator – Lisa McClelland: Lisa gave report and updated Youth status on Scholarships. Katie Robbins and Chloe Smith were recognized. Junior High Point Awards will be presented at Placerville show.

**III. Show Chairs**

- a. Gold Rush Classic, Placerville: (Michelle Fonda) Nothing to report- on Schedule.
- b. Gold Country Classic, Auburn: (Linda Henwood) On Schedule.

- c. Summertime Spree, Susanville: (JT Struthers) Sarah White Added as Judge.
- d. Sea Breeze Classic, Watsonville: (Inga Gonzales) Elaine Krieg added as second Judge. Weanling Wether Futurity will be held on Saturday, Yearling Wether Futurity Sunday.
- e. Harvest Fair, Santa Rosa: (Kevin Kress) Sept 30- October 1<sup>st</sup> and 2<sup>nd</sup>. Nothing to report.
- f. Goat-tober Fest, Red Bluff: (Tammi Josephson) Nothing to report.
- g. Fall Frolic, Gridley: (David Wortham) Nothing to Report
- h. Other Open Shows
  - 1. Citrus Fair, Cloverdale: (Tammi Josephson) forms on website. February 4, 2011 deadline.
  - 2. Sonoma County Fair, Santa Rosa: Date is August 6<sup>th</sup>. Renee Furst
  - 3. California State Fair, Sacramento: (Tammi Josephson)  
 Youth Show Judge: David Wortham  
 Judges: Renee Furst, Jennifer Sanderson  
 California State Fair Youth Show Donation monies needed: Linda Henwood motioned for SPPGA to donate \$100.00. Motion passed. JT Struthers will match Club Donation. Thank you JT!
  - 4. Silver State Classic, Susanville: (Ray Hoyt) Date is September 10-11<sup>th</sup>, 2011  
 Judges: Jason Overman/ Jennifer Josephson

#### h. Junior Shows

- 1. Citrus Fair- Tammi Josephson is Judge, February 19<sup>th</sup>, 2011
- 2. Gold Country Classic- Jennifer Josephson is Judge, July 31, 2011 Youth Show
- 3. California State Fair- David Wortham is Judge
- 4. Sonoma County Fair- July 31<sup>st</sup>, 2011 (at 11:00 am)
- 5. Fall Fun Show- Red Bluff- Tammi Josephson: November 6<sup>th</sup>, 2011, JT Struthers is Judge.

#### i. SPPGA Goat Day

- a. July 24, 2011- more information to come. Please contact Linda Henwood with any ideas or suggestions to improve this event! Please remind and promote it with local 4H/FFA Clubs to make this event a success!

#### IV. Old Business

- a. No Old Business

#### V. New Business

- a. Master Champion Challenge- Kathy Griffiths: Sunset Animal Medical has sponsored the Master Champion Challenge for the 2011 Calendar year.
- b. NPGA Membership report- Ray Hoyt: 2010 there are (Numbers to be verified?) NPGA members. H and I propose to amend the Bylaws. Multiple meeting situation. Membership quorum can do the revision, or the Board of Directors can vote on this issue. NPGA will notify membership in minutes and in Memo. The following NPGA Board meeting will be when the vote is completed. Last comment is about finances. Membership is beginning to increase. Up to 1300ish. Ray discussed "Fair" Vs. NPGA rules when conflicts collide. Ray discussed NPGA Vice President Job description, amending committee chair position, H & I (Two Bylaws dealing with VRD situation clarifications)

Break to eat 12:55

Meeting called back to order: 1:37

Ray Hoyt: Ray explained Board Agenda items.

C: Show cancellation, D, E and F. Discussions and questions were had by membership.

G. General consensus is no appetite to support this at this time.

H,I: As Ray clarified earlier- more to come after Board meeting.

J: No appetite to support this after discussion.

K: No appetite to support after general discussion.

L: membership agreed to make the process better.

M: Membership supports this item.

N. Membership does not support this item.

O. Membership supports this item.

P. Membership supports this item.

Q. No support at this time.

- VII. Compliance with Sexual Harassment Training Program: Discussions- No determination. Ray and Michelle understand membership NPGA agenda positions and answered any and all questions from general membership.

Kevin Kress gave a presentation to the general membership about the JTC Report/Recommendations and Provisional Judges License JTC recommendations for the NPGA Board.

- c. Pen assignments for exhibitors showing large numbers of goats was discussed- Fonda: It was generally decided that at this point in time large exhibitors will write their pens requests on the Show exhibit form, so pens can be saved in the same area for the larger exhibitors. There was mentioned the number of 10+ goats. Motion by Larna Hoyt, second by Vicky Schildknecht to contact the Show Chair for pen assignments if you have a large number of goats at the show. Motion passed.
- d. No Alcoholic beverages consumed by show committee during the official show (check-in, showmanship, and sanctioned shows)- Krieg: The spirit of item was discussed openly by general membership.
- e. County and state Fair Youth Goat Ownership rules-Josephson: County and State fair goat ownership rules- County- Youth name for registration, State Fair will allow family names per Tommy Jo
- f. Fire Prevention Ideas-Josephson: Tammi discussed fire prevention ideas. Premier1, smoke detectors in barns. Goat day training, July 24, 2011, will include these ideas.

Ray Hoyt: When you post a comment on an Agenda item (on the NPGA Website) they go to the NPGA Board for review.

VI. Adjournment

There being no further business, the meeting was adjourned at 3:35 PM. JT Struthers motioned and Meredith Biasca seconded. Meeting adjourned.

Respectfully submitted,  
Kathy Griffiths, Secretary