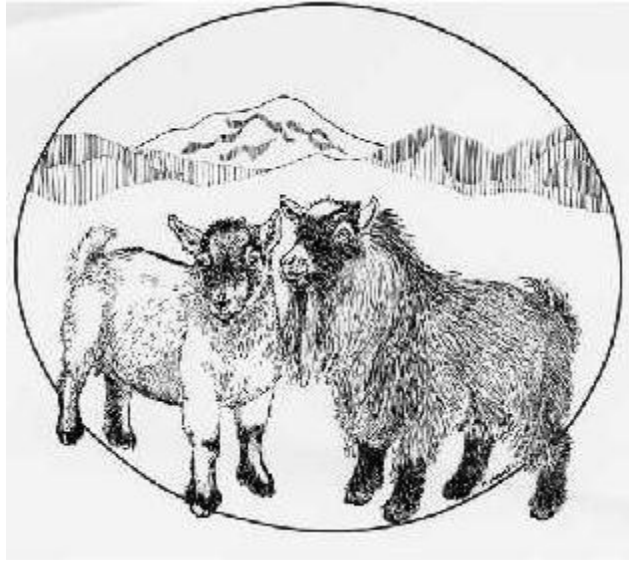


SPPGA Meeting



October 5, 2014

Yuba City, CA.

Meeting was called to order at 10:44am by President Courtnie Braziel.

- I. Officer Reports
 - a. President - Courtnie Braziel – no report
 - b. Vice President – Tammi Josephson reported that she only has 3 completed forms for judges’ selection for 2015. Turn in forms ASAP.
 - c. Treasurer – Linda Henwood reported all is well with club finances.
 - d. Secretary – Lynn Braziel reported minutes have been removed from the web site. We do have copies available if interested. Motion to approve minutes M.S.C. Elaine Krieg/Barbara Keisker.

- II. Directors, Coordinator, and Committee Reports
 - a. Directors – Linda Henwood reported the lawsuit on breed standard is costing NPGA lots of money. It took \$12,000.00 to send directors to San Diego. Insurance will now be up to \$10,000.00 a year for a policy where it has been \$1,000.00 in the past. Elaine cautioned all of us to be very careful as to what is put on Facebook or any other social media. Since the opposing side is using anything they can get against NPGA.
 - b. Regional Report – No Report
 - c. Web Master – No Report
 - d. Judge Selection / Procurement Committee – No Report
 - e. Membership Coordinator – No Report

- f. Youth Coordinator – Lisa McClelland reported she is working on Convention stuff with a special thank you to Gina Miller for helping with Awards. A work in progress.
- III. Show Chair Reports
- a. Goatober Fest – Tammi reported things are progressing nicely.
 - b. Fall Frolic – Lisa reported information is posted on the website and Facebook. Lisa wanted to make sure that the club can still donate \$150.00 for the youth show. Linda will let her know.
 - c. Shows for 2015 – Linda the May show is good but we still need to confirm the location of Harvest Fair. We are considering several fairgrounds: Yuba City, Orland, Colusa, and Gridley based on price. Discussion tabled until next meeting.
- IV. Other Events
- a. NPGA Convention 2015 – Elaine requested we check out the posters that she made. They have signups for jobs and other information on them.
 - b. Futurity – Elaine suggested weanling doe and buck futurities and the yearling doe and buck futurities be held at Convention. There was discussion that due to the number of goats entered in these Futurities it might make the show too long if all are held at Convention. Item tabled until next meeting.
 - c. Convention Finances – Linda reported there is \$6,900.00 currently in the account.
 - d. Paperwork and sponsorship – Elaine is working on it.
 - e. Judges – Elaine reported Chris Rawley will be the Junior Show Judge. Sarah Reid and Carol Hepner will be the Open Show Judges.
- V. Old Business – None
- VI. New Business
- a. Frequency of meetings – A motion was made to have meeting at a minimum of every 3 months. M.S.C. Elaine/Barbara Spalding
 - b. Insurance – Linda reported that currently we pay \$65.00 a day for insurance for each day of a show. The Willamette Club buys a yearly policy for around \$300.00 a year. Linda will look into this and report back.
 - c. New Mic – Elaine reported we need a new cordless mic and will check on the pricing also anyone setting up or taking down the sound system needs to be trained to keep the system in working order.

Meeting Adjourned at 11:08am. M.S.C. Elaine/Lisa