

SPPGA Minutes

May 14, 2016

Red Bluff, CA

Meeting was called to order at 6:26 pm by President Courtnie Braziel.

- I. Officer Reports
 - a. President Courtnie Braziel had nothing to report.
 - b. Vice President JT Struthers had nothing to report.
 - c. Treasurer Linda Henwood reported that the checking account is doing well & the CD & Convention accounts have not changed since the last report. Linda also reported that the NPGA is having serious website issues and needs to seek professional help with that. Once the NPGA receives the bid, they may need help financially so the SPPGA may want to revisit the donation to the NPGA from the Convention Fund at a later date.
 - d. Secretary Lynn Braziel had sent the minutes of the April meeting. Motion was made to accept the minutes as written by Linda Henwood and Seconded by Kathy Griffiths. MSC.
- II. Director, Coordinator, & Committee Reports
 - a. Directors-Linda Henwood reported that the deadline for the agenda was on the 11th and there were only 4 or 5 new items & 1 item of old business. The agenda will be on the website and she will let everyone know when it is up. One proposal was that wethers can only earn 1/3 of a leg at a youth show. The reason for this being that breeders are handing their wethers to youth to gain wins more easily. Another proposal is that people would like to be able to show their Platinum wethers.
 - b. Regional Reporter still open.
 - c. Webmaster Linda Colville was not present, but reported that everything was updated on the website.
 - d. Judge Selection/Procurement Committee reported that the judges ballot will be available after the NPGA Convention. Linda Colville reported via email that Kayla Hassett is letting her license expire so she will need to be removed from the list. Member Jay Griffiths brought up that the results from the voting of judges is supposed to be posted at the shows. One concern is not making it available to the general public so feelings are not hurt. It was suggested that the list be emailed to members only. Courtnie has a list of email addresses for the membership, so she can email any list out as needed. To take things one step further, he suggested that the person making the phone calls gets a second person involved if the judge does not respond to the phone call/email. This will create transparency for reporting back to the club.
 - e. Membership Coordinator Monica Wilcox reported we have 52 members. We have 42 renewals and 10 new members.
 - f. Youth coordinator Tammi Josephson reported that half of the money raised for the poop game goes towards the youth. She also reminded everyone that there are still scholarships available so spread the word.

- III. Show Chair Reports
 - a. California State Fair: Courtnie reported the dates of July 12-15, 2016. Elaine Krieg, Bryson Staley, and Karen Colwell will judge. Linda Colville will judge the youth show.
 - b. Harvest Fair: Linda reported all is good. The show is in Gridley October 1-2, 2016 with Doug Bragg and Scott Colwell as judges.
 - c. Goat-Tober-Fest: Tammi reported all is well. The show is October 15-16, 2016 with Kevin Kress and Kelly Culp as judges.
 - d. Fall Frolic: Lisa reported her contract is in and the show will be November 12-13, 2016 in Gridley with Karen Crawford and Terry Heath as judges.
 - e. Other area shows
 - i. Sonoma County Fair: The show is July 30-31 with April Seiler as the judge.
 - ii. Silver State Classic will be in Susanville on Sept 10-11, 2016 with Michael O'Kelly and Gail DeGough as judges.
 - f. Youth Shows
 - i. Fall Youth Show will be held in Red Bluff Oct 14, 2016 with JT Struthers as judge
 - ii. Youth Fall Frolic will be in Gridley November 11, 2016 with David Wortham as Judge.
- IV. Old Business
 - a. Jane Coneybeer volunteered to be show chair for Gold Country Classic.
 - b. Judges gifts: Linda made a motion to approve judge's gifts up to \$20 in value purchased by the club. Seconded by Jay. MSC
- V. New Business
 - a. There was discussion about changing the dates for Harvest Fair to make it easier for families who may have a tighter budget to attend more shows. There was no interest in changing the dates of the shows.
 - b. A motion was made by Tammi Josephson to have the youth stay in the same showmanship class throughout the year based on their age as of January 1. Seconded by JT Struthers. MSC.
 - c. A motion was made by Tammi Josephson to break down the showmanship classes to 9-11 and 12-13. Seconded by JT Struthers. MSC
 - d. There was discussion about having Mark Miller build another stanchion paid for by club members & have the club pay for the shipping. Motion was made by JT Struthers to have the club pay for the stanchion & shipping. Shipping would be too expensive so motion died. JT Struthers made a motion that the club pays \$250 worth of kidding supplies from Jeffers to be shipped to someone near Convention. Seconded by Lisa McClelland. MSC. Tammi Josephson will be ordering all of the items & finding someone to ship it to.
 - e. Summer meeting-the club voted in 2014 that we need to have a meeting every 3 months. Monica Wilcox made a motion that we use her house on August 6 for a potluck meeting. Tammi Josephson amended the motion to have the club pay for the meat. Seconded by JT Struthers. MSC

VI. The meeting was adjourned at 7:22 pm MSC JT/Gina.