

## SPPGA Minutes

May 13, 2017

Red Bluff, CA

The meeting was called to order at 6:28p.m. by President Courtnie Braziel.

- I. Officer Reports:
  - a. President Courtnie had nothing to report.
  - b. Vice President J T Struthers had nothing to report.
  - c. Treasurer Linda Henwood reported that the finances are good at this time. She did report, however, that we lost about \$2000 last year.
  - d. Secretary Lynn Braziel reported that the minutes from the April meeting were e-mailed to the membership. Motion to approve the minutes as written. M/S/C – JT/Tammi Josephson.
- II. Director, Coordinator, and Committee Reports:
  - a. Director Linda H. reported that the agenda for the NPGA meeting has been posted on the website. If anyone wants any input they need to notify either Linda or Michelle Fonda.
  - b. Webmaster Monica Wilcox is having fun with her new position! She requested that show results be sent to her. She also reported that she has added a line on the membership form where breeders can submit their herd info if they want the info for sales posted.
  - c. Judge Selection: David Wortham sent a report that he has finished procuring judges for the 2017 show season. If the Susanville show is approved he will resume contacting judges.
  - d. Membership Coordinator: Monica reported we have 38 paid memberships.
  - e. Youth Coordinator: Tammi reported that everything is on track. High point is up and running. She is requesting donations for youth awards.
- III. Show Chair Reports:
  - a. California State Fair is July 18-21. The Youth judge is David. The Open judges are J T, Lisa Bragg, and Elaine Krieg.
  - b. Sonoma County Fair is Aug. 13. The judge is David Wortham.

- c. Harvest Fair is October 7-8 in Gridley. The judges are Jennifer Sanderson and Laura Shad.
- d. Goat-Tober-Fest is October 21-22 in Red Bluff. The Youth judge is Elaine and the Open judges are Sarah Reed and Jose Torres.
- e. Fall Frolic is November 11-12 in Gridley. The Youth judge is David and the Open judges are Teasha Lee and Fran Bishop.

IV. Old Business:

- a. SPPGA Audit: The audit was done by JT, Kathy Griffith, Linda H. and Courtnie. They decided that the USB drive will be given to the President at the annual winter meeting as a backup. They also decided that we need to have two people on the bank accounts, therefore, the president will be added. All credit card charges need to be given to the treasurer on a monthly basis. In addition, the President and the Treasurer will both have the passwords for the e-mail and website. A copy of the audit records will be retained in a file kept by the President. Bank statements will be sent to the President in a PDF file. There was discussion about all Futurity checks be made out to SPPGA instead of the Treasurer. All show chairs need to put a disclaimer on the entry forms that it may take 30-45 days for checks to clear.
- b. Futurity: Linda H. suggested that we review at a later date whether or not to continue the Futurity as it is not well represented by the membership.

V. New Business:

- a. Increase Youth judges fees: Discussion was held regarding an increase of fees from \$100 to \$175 to match open judges fees. Motion was made for the increase. M/S/C-Darlene Young/Alice Duffy.
- b. Increase entry fees: Discussion was held concerning an increase from \$6 to \$8 to help cover show expenses. With a loss of over \$2000 last year, something needs to change. Any increase would go into effect in the 2018 show season. Motion was made to table this until the Winter meeting where we can have a cost analysis. M/S/C-Kathy/Linda H.
- c. Increase of Membership fees: Discussion was held regarding increasing fees from \$10 to \$15 and \$20 to \$25 for families. A

suggestion was made to give a reduced entry fee as an incentive if we do raise fees. Also, a suggestion was made to keep a \$10 membership for the Youth. A motion was made to table this item to the Winter meeting. M/S/C- Jay Griffith/Linda Colville. It was decided that for the cost analysis at the Winter meeting, we will also need information on the number if goats and exhibitors entered in each show.

- d. Susanville Show on September 9-10, 2017: Since Silver State will not be holding a show this year, discussion was held whether we want to hold a show in Sept. there. There was a suggestion that we move one of the October shows to September, possibly at Susanville since the fairgrounds is so much cheaper. A motion was made to hold off having a show there until the Winter meeting. M/S/C- Jay/ Linda C.
  - e. SPPGA Merchandise: JT announced that he has a flyer for anyone wishing to order merchandise. The setup fee has already been paid from a previous order so there is no cost to our club.
  - f. Convention donation: Gina Miller wanted to know if we would be donating anything to this year's convention as we have done in the past. A motion was made to donate a gift basket of goat things, not to exceed \$200. M/S/C-Tammi/Kevin Kress. Tammi will take care of creating it.
  - g. Mother's Day Show: A motion to enforce the previous decision to not hold a show on Mother's Day weekend. M/S/C-Kathy/JT. A Suggestion was made to possibly flip the April Gridley show with the Red Bluff May show. Tammi will look into it.
  - h. Judges' gifts: Discussion was held to continue giving judges gifts, not to exceed \$20 per judge.
  - i. Summer Meeting: Discussion was held as to where to hold the Summer meeting. Monica offered her home for a possible BBQ. There was also a suggestion we have it at the Sonoma County Fair. It was decided it will be at Monica's. The date and time will be announced.
- VI. Meeting adjourned at 7:31p.m. M/S/C-Kevin/JT.