

SPPGA Minutes
October 21, 2017
Red Bluff, CA

The meeting was called to order at 6:51p.m. by President Courtnie Braziel.

- I. Officers' Reports:
 - a. President Courtnie had nothing to report.
 - b. Vice-president JT Struthers had nothing to report.
 - c. Treasurer Linda Henwood reported our funds in both the checking and the savings accounts are down from January. She has the receipts from the two October shows to add in as the report does not include those receipts. She will be holding about \$2000 out of the CD when it renews to give us a buffer in the checking.
 - d. Secretary Lynn Braziel reported the minutes of the May meeting had been e-mailed out earlier. A motion to approve the minutes as written was made by Kathy Griffiths and seconded by Linda. M/S/C.
- II. Director, Coordinator, & Committee Reports:
 - a. Director Linda H. reported that the Silver State Pygmy Goat Association has disbanded and donated their funds to the NPGA. She also requested any motions to be presented at the National meeting be to her at least 6 weeks in advance.
 - b. Webmaster Monica Wilcox reported she needs show results.
 - c. Judge Selection Committee: David Wortham reported we have only a couple of judges lined up for next year at this time.
 - d. Membership Coordinator Monica Wilcox reported we have 46 paid members generating \$632 for the club. 12 members did not renew this year. We need to promote membership.
 - e. Youth Coordinator Tammi Josephson reported everything is going well. Showmanship participation is down as is everything else. High point awards will be presented at the April show.
- III. Show Chair Reports:
 - a. Fall Frolic chair Lisa McClelland reported a change of judges from Teasha Lee to Kelly Culp. She also reminded us that entries are due October 28th.
- IV. Old Business:

All old business-ie: increase entry fees, increase membership fees, holding a show in Susanville-is tabled for the Winter Meeting.
- V. New Business:
 - a. Futurity: Participation is down. One concern was that communication of dates for payments needs to improve. Suggestions were made to put a blurb on the membership forms and also to add dates to the face book page.

- b. Harvest Fair date and location: Kevin Kress investigated moving the show to the Sonoma County Fairgrounds in Santa Rosa and found out that the cost would be within \$200 of the cost of the Gridley fairground. It would be on the last weekend of September. Jeff Josephson made a motion to move the show to Santa Rosa the last weekend of September. Jay Griffiths seconded the motion. Discussion was held about finances not being confirmed. The motion was amended to include the confirmed price Kevin was quoted and if we decide at the Winter Meeting to keep that show. M/S/C. Kevin will get us penciled in.
- VI. Elections:
- a. Secretary: Kevin nominated Lynn. No other nominations were made. Lynn was elected.
 - b. Treasurer: Kathy nominated Linda H. and David nominated Katie Ellebrecht. Ballots were passed out and collected. Katie was elected Treasurer.
 - c. Vice-president: David nominated JT. As there were no other nominations JT was elected.
 - d. President: David nominated Courtnie. Donna McMaster nominated Ron Schager who declined the nomination. Courtnie was elected.

The meeting was adjourned at 7:13p.m.

Respectfully submitted by Lynn Braziel