

SPPGA Minutes

April 7, 2018

Gridley, CA

The meeting was called to order by President Courtnie Braziel at 3:01 p.m.

- I. Officer Reports:
 - a. President: Courtnie had nothing to report.
 - b. Vice-president: JT Struthers had nothing to report.
 - c. Treasurer: Katie Ellebrecht passed out reports on the show acct. balances and a report of income and expenses of the shows. She also reported that the convention accts. Are being transferred to Wells Fargo where the club accts. are.
 - d. Secretary: Lynn Braziel was not present so Courtnie reported that the minutes had been sent out to the membership previously. A motion to accept the minutes as written was made and approved. M/S/C Diane Keith and Becky Struthers.
- II. Directors, Coordinator, and Committee Reports:
 - a. Directors: No report.
 - b. Webmaster: Monica Wilcox reported that she added shows to our page.
 - c. Judges Selection: Tammy Josephson had nothing new to report.
 - d. Membership: Monica reported that we have 27 paid members which made \$552 and that 30% of last years members have not renewed yet.
 - e. Youth Coordinator: Tammy reported that everything is on track. High point awards will be handed out at the May show. She is accepting donations for this year.
 - f. Show Chairs:
 1. Gold Country Classic: Kevin reported all is well. The show will be May 19-20 with Carol Shea-Hepner and Michael Putman as judges.

2. Calif. State Fair: Courtnie reported the fair will be July 17-20 with Jennifer Lozoya as the youth judge and Kevin Kress, Jill Conklin, and Jeff Leidig as the Open Show judges.
3. Harvest Fair: JT reported all is well. The Show will be in Susanville September 29-30 with Sarah White and Terry Heath as judges.
4. Goat-Tober-Fest: Tammy reported everything is on track. The show will be in Red Bluff on October 20-21 with Doug Bragg and Lisa Bragg as judges. The youth show judge is unknown at this time.
5. Fall Frolic: Lisa McClelland reported that she is still waiting on a contract from the fair grounds. The show will be in Gridley on November 10-11 with Elaine Krieg as the youth judge and Gail DeGough and Jeff Smith as the open judges.

III. Old Business:

- a. By-laws review: JT reported that the by-laws were last updated in 2003. Proposed changes will be sent out with the minutes so the changes can be voted on at the May meeting. Some of the proposed changes include: no newsletter, change of notification of agenda timeline, and possible change of audit process.
- b. Futurity update: Gina Miller reported that the weanling has 4 breeders with 34 goats nominated. The yearling has 6 breeders with 5 does and 1 buck nominated. She also has streamlined the nomination form.
- c. Convention donation: Elaine Krieg questioned whether or not we wanted to make a club donation for the dinner auction at Convention this year as we have in the past. Katie suggested it be put together by individual donations due to our current financial situation. It was agreed that a Gift Card tree will be put together by individual donations for the Convention auction.

IV. New Business: None.

The meeting was adjourned at 3:17 p.m.