



SIERRA-PACIFIC PYGMY GOAT ASSOCIATION

MINUTES

Placerville, CA

April 18, 2010

The meeting was called to order by President Elaine Krieg at 10:06 AM.

I. Officers Reports

- A. President Elaine Krieg- Nothing to report.
- B. Vice President Inga Gonzales – Nothing to report.
- C. Treasurer Linda Henwood- Bank Balance of \$4710.46 No prize Monies were given yesterday. Discussion about raising Entry fees vs. Prize monies. Transferred \$2658.00 from Club CD last year and \$2,000.00 from CD this year to cover losses. Motion by Inga Gonzales, second by Tammi Mc Farland to Stop Award Monies for the remainder of this year. Passed. Motion by Lisa McClelland, second Eileen Heinselman to approve Treasurers report. Passed.
- D. Secretary Kathy Griffiths- Motion by Heather Easton, second by Meredith Biasca, to waive the reading of the minutes of the last meeting since they are soon to be posted on the SPPGA website. Passed.

II. Other Reports

- A. NPGA Directors Michelle Fonda and Ray Hoyt
Ray Hoyt announced the NPGA Board Meeting in Hamilton, Ohio – June 17 & 18, 2010. General Agenda Items due May 6th to Director Ray Hoyt. After 10 years of service, 8 as an Officer, Ray Hoyt will be stepping down as President and Regional Director. Nominees for the 2011 to 2012 Calendar year are due by August 15, 2010 to the NPGA Election Coordinator. December 31, 2010, Ray Hoyt will finish his term. Linda Henwood recognized Ray and all his efforts.

Michelle Fonda reports she will be rotating off as Director at the end of next year.

- B. Regional Reporter – David Wortham: Nothing to report.
- C. Webmaster – Linda Colville: Absent, nothing to report.
- D. Judge Coordinator – Lane Kress: Absent, 2011 Judges are being secured.
- E. Meredith Coordinator – Meredith Biasca: We have 43 paid family & single memberships. Kathy Griffiths recognized Meredith for the beautiful new Membership cards.
- F. Youth Coordinator – Lisa McClelland: Lisa has been appointed the NPGA Youth Chair. SPPGA Youth/Adult Scholarship for this year is \$500.00. Forms are available at the desk and online. High Point program awards were given after Saturday's Showmanship.

President Elaine Krieg thanked Judge Matt Burton

III. Show Chairs

- a. Gold Rush Classic, Placerville: (Michelle Fonda) Nothing to report.
- b. Gold Country Classic, Auburn: (Linda Henwood) Entries on the table.
- c. Summertime Spree, Susanville: (JT Strothers) Nothing to report.
- d. Sea breeze Classic, Watsonville: (Inga Gonzales) Come & Play
- e. Harvest Fair, Santa Rosa: (Kevin Kress) The Fair is discontinuing livestock. We can use the Fairgrounds for our show with no premiums. Fee is \$500.00 to include facilities, mics, cleanup, straw, tables, Insurance, entry and parking. It will be Club operated. The Fair starts Friday at noon. No animals to be unloaded after 10am. Thursday evening animal loading is acceptable. Discussions/Questions by the Club. Linda Henwood pointed out that the Fair keeps the money. This is a way to increase our Club profit for this show and reduce the negative to the Club. Motion by Meredith Biasca, second by Lisa McClelland to Continue with Harvest Fair this year. Passed. Motion by Michelle Fonda, second by Lynn Brazil to have the Show be three days this year. Passed.
- f. Goat-tober Fest, Red Bluff: (Tammi Josephson) Bring Raffle items
- g. Fall Frolic, Gridley: (David Wortham) On Track
- h. Other Open Shows
 1. Citrus Fair, Cloverdale: (Tammi Josephson) Nothing to Report
 2. Sonoma County Fair, Santa Rosa: Date is August 6th. Denise Fraser is a ?.
 3. California State Fair, Sacramento: (Tammi Josephson)
Youth Show Judge: Linda Colville
Judges: Michael O'Kelly/ Linda Colville
 4. Silver State Classic, Susanville: (Ray Hoyt) ? Second Judge
- h. Junior Shows
 1. Citrus Fair
 2. Gold Country Classic
 3. California State Fair
 4. Fall Fun Show

IV. Old Business

- a. Shavings- (Lisa McClelland) Mallard will help with shavings this year. America's Choice-"beg at local dealers". It was discussed to hold back shavings for show ring when possible.

V. New Business

- a. Master Champion Challenge- (Michelle Fonda) Discussions were held about showcasing our premier region. \$10.00 sanction fee per ribbon. Show Chairs must inform entries if there will not be enough animals to make numbers for Does and Bucks. Motion by Lisa McClelland, second by Linda Henwood to Begin the Master Champion Challenge at Gold Country Classic, Auburn with Sunset Animal Medical Center sponsoring the sanction/ribbon fees for the rest of the Shows for this year.

VI. Adjournment

There being no further business, the meeting was adjourned at 10:53 AM.

Respectfully submitted,
Kathy Griffiths, Secretary