



New Mexico Pygmy Goat Club

Meeting Minutes

December 9, 2007

The meeting was called to order by Pat Kaufmann. Members in attendance were Pat Kaufmann, Kristen Sillivent, Nola Robertson, Dave and Bev Johnson, Brandon Dasher, Cliff and Kim Murdock, Bob and Dot Yokley, Renee and Bruce Furst, David and Marta Munger, Jenny Rodriguez.

The minutes of the last meeting were read by Pat and accepted with the correction of Brandon Dasher in attendance not Jenny Rodriguez.

Treasurers Report: The club has \$2,199.84. \$500 is deposited with the State Fair and \$500 is for the futurity resulting in \$1199.84 in the account.

Old Business:

- The NM State Fair has offered to let the NMPGC have shows on Saturday and Sunday this year instead of Friday and Saturday. After discussion, it was decided that this is a preferable option and Pat will contact the fair to let them know.
- Pat thanked the Swansons for getting the trailer registered.
- Nola has the 1st through 5th placement ribbons for shows. She wanted to let everybody know this so the show chairs didn't think they were missing from the trailer.
- The NMPGC will hold 5 shows in 2008. All will be double shows. A triple show was discussed for November over Veteran's Day weekend but this conflicts with the Sue McCullough Memorial Show that many people attend so we will have a double show on November 1st as originally planned.

New Business:

- Officer Elections: ballots were counted by Dave Johnson, Dot Yokley and Kim Murdock. Officers elected are as follows:
 - ❑ President: Pat Kaufmann
 - ❑ Vice President: Dave Johnson
 - ❑ Secretary: Kim Murdock (write in candidate – accepted position)
 - ❑ Treasurer: Nola Robertson
 - ❑ Parliamentarian: Sandy Jillson (write in candidate – pending her acceptance)
 - ❑ Board of Directors: Dot Yokley and Renee Furst
 - ❑ Volunteer of the Year: tie Nola Robertson and Pat Kaufmann. The club voted to honor both of them.
- Pat brought an example from another club in which the club members were asked to rank the judges from the current year. This gives the show chairs information on which judges the membership wants to hire for shows. The members present indicated an interest in trying this in our club. Pat will send out a form to the members.
- Fundraising:

- Nola and Bev suggested that many members in the club have arts and crafts talents and we could possibly incorporate an arts and crafts sale with a club promotion. Some of the proceeds would go to the club. This will be discussed further.
- Cliff told the members about an arena in Los Lunas that has been offered for club use at no charge for shows. This could be used instead of the NM State Fairgrounds.
- The idea of a live auction was discussed. Several suggestions were made for auctioneer. It was stated that the Miniature Goat Club in Arizona made a lot of money in this manner.
- Club Meetings: We discussed that the club meetings are not well attended by the membership. Reasons given were time, place, and number of meetings. Suggestions were made to have bi monthly meetings instead of monthly. This would require a change to the by laws and will be discussed at the January meeting. We discussed having the meetings at alternate locations. We also discussed having educational meetings with guest speakers.
- Pat distributed a 2008 Volunteer/Suggestion Sheet to the members present to collect information on what the membership wants in the club. She will send out to the club members who were not present.

A motion was made by Jenny Rodriguez to adjourn the meeting. The motion was seconded by Cliff Murdock. The meeting was adjourned by Pat Kaufmann.

Respectfully submitted by Kim Murdock, Secretary NMPGC December 12, 2007