



New Mexico Pygmy Goat Club

Meeting Minutes

January 6, 2008

The meeting was called to order at 3:09 PM by Pat Kaufmann. Members in attendance were Pat Kaufmann, Nola Robertson, Dave Johnson, Cliff and Kim Murdock, Bob and Dot Yokley, Renee Furst, Sandy Jillson and Laura Cliff.

The minutes of the last meeting were read by Kim. Dave motioned to accept the minutes as read with a second by Cliff. The minutes were accepted.

Treasurers Report: Nola provided a detailed Treasure's Report for 2007. Please see attached copy. The detailed report is also provided to the membership in the January Newsletter. The current for the club is \$618.45 with \$500 deposit at the NM State Fair and \$500 in the futurity.

Committee Reports:

- **Show Chairs**
 - March Show – Pat Kaufman
 - Judges are David Wortham and Tammi Josephson
 - Contracts from judges are back and signed
 - Sanction has been sent in
 - Need raffle item and auction item
 - Goat Bingo?
 - May Show - Nola Robertson
 - Judges are Matt Burton and Chris Rowley
 - Contracts from judges are back and signed
 - July Show – Dave Johnson
 - No judges scheduled yet. Possibly Peggy Madonia
 - November Show – Cliff and Kim Murdock
 - Judges are Fran Bishop and TBA
 - State Fair Show – Pat Kaufman
 - Check in Friday night
 - Shows on Saturday and Sunday AM – probably to start about 11 AM
- **Futurity** – Dave Johnson
 - Doe nominations are due March 1, 2008

Old Business:

- Judges sheet – continue to send them to Pat and she will tally at the end of January
- Meetings
- Times can be changed by changing the by laws. The President can change a meeting time or call a meeting when necessary. Pat will change the November meeting this year to the second Sunday in November instead of the first Sunday. The members present decided on further meetings for 2008. The schedule is as follows: First Sunday in March,

first Sunday in May, first Sunday in July, first Sunday in September, first Sunday in October (nominations for 2009 officers), second Sunday in November (officer elections and annual meeting). A Christmas Party for the membership will be held in December - time and place to be determined. The members present asked that an educational program be included in March. Cliff will check with Bill King from the NM Livestock Board to see if he can attend.

- At the last meeting we discussed having a Craft and Goat Promotion. This would promote the club and raise money. This will not be included as part of a show. People who wish to sell items will donate a portion of proceeds to the club. This could also include a bake sale. Nola will try to arrange a time and place in August. Let Nola know if interested in participating. It was suggested that this be advertised. Dot stated that Channel 7 and 13 will promote local clubs on Saturday AM at no charge. Channel 4 does this on Friday AM. It was also suggested that Lora Kniffin knows Steve Stucker of Channel 4 and we might arrange an interview with him to include a baby goat.
- It was suggested that a live auction be held at a show as this has been a successful fund raiser for other clubs. Rebecca Mumpower was suggested as a auctioneer.

New Business:

- New officers: Sandy had not been notified that she was elected as Parliamentarian by write in vote. She will consider and let Pat know at a later date.
- NPGA: the members present discussed the recent postings on Region 7 website. The members present decided that the NMPGC would not hold any shows without rosettes and ribbons. Nola stated that members can comment directly on the NPGA website on proposals if they do not wish to comment on Region 7.

A motion was made by Renee Furst to adjourn the meeting. The motion was seconded by Nola Robertson. The meeting was adjourned by Pat Kaufmann at 4:22 PM.

Respectfully submitted by Kim Murdock, Secretary NMPGC January 24, 2008