



New Mexico Pygmy Goat Club

Meeting Minutes

March 2, 2008

The meeting was called to order at 3:06 PM by Pat Kaufmann. Members in attendance were Pat Kaufmann, Kristen Sillivent, Nola Robertson, Kim Murdock, Bob and Dot Yokley, Renee Furst, Sandy Jillson and Brandon Dasher.

The minutes of the last meeting were read by Kim. The minutes were accepted as read.

Treasurers Report: Nola provided a Treasure's Report. The current for the club is \$1755.45 with \$500 deposit at the NM State Fair and \$520 in the futurity for a total of \$735.45. The May sanction fees are paid as well as 1/2 the fair rental for March.

Committee Reports:

- **Show Chairs**
 - March Show – Pat Kaufman
 - Judges are David Wortham and Tammi Josephson
 - Hotels and flights are paid
 - Ribbons are in
 - Goat Bingo?
 - May Show - Nola Robertson
 - Judges are Matt Burton and Chris Rowley
 - Sanction and rental are paid
 - The Nigerian club may join us
 - July Show – Dave Johnson
 - Judges are Mark Adkins and Tom Halquist
 - Futurity: doe nominations are due now
 - November Show – Cliff and Kim Murdock
 - Judges are Fran Bishop and Jill Conklin
 - State Fair Show – Pat Kaufman (see attached schedule)
 - Check in Friday night
 - Shows on Saturday and Sunday AM – probably to start about 11 AM
 - Judges are Donna Elkins and Keith Harrell

Old Business:

- Parliamentary procedure: Pat gave handout to all members present. Sandy Jillson accepted the position of Parliamentarian. Pat provided Sandy with a new Robert's Rules of Order book
- Craft Promotion: Will be held the first or second Saturday in August possibly at the Bosque Farms Fair.
 - Tables for exhibitors
 - NMPGC Table: newsletters, applications, NPGA applications, handouts on goats

- NMPGC Judges Selection – handout provided by Pat with results from members on the judges preferred by the membership (attached)

New Business:

- NPGA Junior Grand Champion Sanctions: NPGA has approved for shows to have a Junior Grand Champion Doe and a Senior Grand Champion Doe. These does would not compete against each other but would each receive a Grand Champion "leg". Does can only have one Grand Champion leg as a junior, the other 2 must be awarded after they reach Senior status for a PGCH status. A motion was made by Renee to have NMPGC shows try this. The motion was seconded by Dot. Members voted on this proposal and the proposal passed by a vote of 5 to 2.
- New Class Sheet: (attached) The new classes proposed for NMPGC shows include adding classes for bucks and does 6 years and older. Also proposed was adding wether classes for 5 year olds and 6 years and older. The junior, reserve junior, senior and reserve senior does would be deleted and Junior and Reserve Grand Doe and Senior and Reserve Senior Grand Doe would be added. A motion was made by Renee and second by Nola to update sheet as proposed. Members present voted unanimously to accept.
- Advertising for Shows on KOAT-TV 7 (koat.com): Cost for this would be \$75 for each show or \$300 per year. Members present decided that we would not pursue this due to cost. Pat suggested that we talk with Expo NM. If they pay for an ad, ours could be run at no cost.
- NMPGC Pay Pal Account: this can be set up for members to pay dues and entry fees at no cost to the club. Renee may a motion to do this with a second by Kim. Nola will set this up.
- Master Champion Program: the members need more information on this proposal by NPGA

A motion was made by Kim to adjourn the meeting. The motion was seconded by Renee. The meeting was adjourned by Pat Kaufmann at 3:53 PM.

Respectfully submitted by Kim Murdock, Secretary NMPGC May 4, 2008.