

SOUTHERN CALIFORNIA PYGMY GOAT ASSOCIATION
MARCH 12, 2016 MINUTES

A general membership meeting of the Southern California Pygmy Goat Association was held in Lakeside, CA, on March 12, 2016.

Directors Present:

Barbara Crane, President
Danica James, Treasurer
Denise Fraser, Secretary

Directors Absent: Dave Whipple, Vice-President

Also present were members of the San Diego Pygmy Goat Association (SDPGA), the West Coast Pygmy Goat Association (WCPGA), and others interested in joining the association.

Call to Order

Barbara Crane called the meeting to order at 2 p.m. and Denise Fraser recorded the minutes.

President's Report

Barbara Crane welcomed everyone to the meeting and introduced the executive committee. Barbara informed everyone present of the formation of the new club, the Southern California Pygmy Goat Association (SCPGA) as well as the dissolution of the SDPGA and WCPGA clubs. The two former clubs agreed to dissolve their individual clubs and join into one organization, SCPGA. Current members in both clubs will retain their current membership rights.

Meeting minutes from the first SCPGA board meeting and approved by-laws were provided to everyone present. Barbara discussed the timeline for filing for the 501 3(c) and the benefits of doing so.

Treasurer's Report

(No official report provided at this time); a report was given orally at the meeting with several handouts circulated.

Recognition of Donna Elkins, volunteer

Donna Elkins is long-time breeder of pygmy goats in the San Diego area and one of the founding members of SDPGA. She was recognized for her commitment to furthering the pygmy goat breed in southern California and thanked for her help the formation of the new association.

Open Discussion

Barbara opened the floor for questions, and an informal discussion ensued.

1. Historically, the WCPGA has held an annual Halloween-themed show (Spooktacular) the third weekend of October in the Lancaster, CA area. There was discussion of replacing it with a December show in San Diego. It was agreed by a show of hands to continue the tradition of the Spooktacular show.
2. Membership meetings via electronic media – Skype, Google Hangout, etc. Member Todd Morgan may be able to facilitate.

Adjournment

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Denise Fraser, Recording Secretary