

SCPGA General Meeting Minutes 10/28/2017

1. Meeting Called to Order: Danica logged in online for the meeting at 7:10pm for online members; Shannon Parks witnessed; the meeting was called to order at 7:35pm. No online attendees were present.
2. Members in attendance: Danica James, Brittany Cunningham, Denise Fraser, Barb Lutz, Tammi Josephson, Norman Russ, Shannon & Holly Parks, Natalie & Emilee Hudson, Greg, Cheryl and Elizabeth Rachel, Pam & Larry Beuder
3. Visitors in attendance: Katie Ellebrecht & Dave Legett (family)
4. Reading and Approval of past Minutes –There were no minutes submitted to approve from the March 2017 meeting
5. Treasurers Report – Denise Fraser (verbal report); It was a “Good year”. We switched from excel to quick books. We are \$346 ahead from the association’s inception. There were some technical difficulties in viewing and the reading of the report. The report was not approved.
6. Old Business
 - a. Reviewed the elections results for the 2017 board
 - i. President – Danica James
 - ii. Vice President – Brittney Cunningham
 - iii. Treasurer – Denise Fraser
 - iv. Secretary – Todd Morgan (has resigned) Tanya Morgan was appointed in his place.
7. New Business (Agenda for 10/28/2017)
 - a. Audit team
 - i. Identification of members for audit- Barb Lutz volunteered if it can be done remotely. It was tabled as there were no additional volunteers for the audit committee and location was unknown.
 - ii. Audit materials needed for the January audit. – Tabled
 - b. Show Chair/Committee Guidelines; see attachments.
 - i. Danica James introduced the show chair/committee guidelines to include the following which were previously agreed upon by the Executive Board to take to the membership. Shannon Parks made a motion to approve the forms with the amendments noted; Norman Russ seconded the motion. Denise Fraser offered discussion and expressed a want to table the motion. No second was made to table the motion. The motion passed by majority vote.
 1. Show Chair Guidelines with budget as written in the attached form – Approved
 2. Solicitation/donation form attached – Amended to add EIN and Approved
 3. Earmarked donations - constraints and procedures – Tabled

4. Discounted entries/pen fees for show committee – Tabled
- c. Increase budget for show awards from the Association – The awards budget per show event was \$80 to \$100. It was proposed and approved to be \$100 and passed by majority vote. (The originator of the motion and who made second was not recorded).
- d. Additional Show Budget items for SCPGA shows & shows attached to fair shows
 1. Dumpster rental for clean up after future SCPGA shows (if needed) – Discussion: Members including the James Family, Denise Fraser, and the Whipple Family have been absorbing the costs of trash fees by dumping all shavings and show trash in their own personal dumpsters without compensation. In doing so, they have not been able to dump all of their own trash for up to three weeks. Danica James looked into the cost of a weekend roll off dumpster rental which was about \$350 to \$400. Jason Merriman (via Danica James' discussion with him prior to the meeting) offered use of his 14' dump trailer to haul off bedding only from the Jr. Fairgrounds when they are able to attend; he believed the cost was about \$20 per load dumped. Barb Lutz made a motion to approve the association pay up to \$350 for a dumpster if needed. There was not a second - Tabled
 2. Budget for club sponsored shows (So Cal Fair, SBC Fair, OC Fair, San Diego County) – Tabled
 3. Budget to Sponsor Jr. Fair awards (trophies, buckles, etc.) in Southern California – Tabled
- e. Show Calendar for 2018 SCPGA. – The following shows and show chairs were voted on and approved by majority vote: There was discussion to try and avoid conflict with Golden State Pygmy Goat Association Shows – Check with Shannon Parks on show dates to work out the dates.
 - i. AGS Shows - Tabled
 - ii. Futurity Show - Pam Beuder stated she'd possibly consider doing it at Spooktacular - Tabled
 - iii. Add a SCPGA show on Saturday or Sunday after the O.C Fair show – Barb Lutz motioned to add a SCPGA show to the extra day we already spend at the fair. It was passed unanimously. Barb Lutz is putting together a letter to petition the Livestock Manager for this.
 - iv. Add a SCPGA show on Saturday or Sunday after the SDC Fair show – Danica James motioned to add a SCPGA show to the extra day we already spend at the fair. It was

passed unanimously. Danica James is putting together a letter to petition the Livestock Manager for this.

- v. Show Chair volunteers/nominations – Denise Fraser (March Madness in March) & Pam Beuder (Spooktacular in October)
- vi. The results of the vote for our 2018 wish list judges are as follows. There were multiple ties for 3rd and 4th place on who we want as judges, so all were listed for your review.
 1. 1st with the most votes
 - a. April Seiler (6)
 2. 2nd with 2nd most votes
 - a. Jason Overman (5)
 3. 3rd with tied votes
 - a. Jennifer Lozoya (4)
 - b. Corey Christopherson (4)
 - c. Christopher Rowley (4)
 - d. Bryson Staley (4)
 4. 4th with tied votes
 - a. Kelly Culp (3)
 - b. Sarah Read (3)
 - c. Matt Burton (3)
 - d. Michael Putman (3)
 - e. Elaine Krieg (3)
 - f. Rust Repp (3)
 - g. JT Struthers (3)
 - h. Sharon Perry (3)
- f. Open 2018 Officer Nominations – There were no nominations and no volunteers.
 1. Can directors and or show chairs receive discounted pens/entries as incentive to volunteer? – Tabled
- g. End of the year party to follow the December show on December 9th
 - i. Venue (\$75 for hall rental, parking lot & bathrooms; \$250 refundable deposit if all is clean when we leave (contract was presented to the members present for review) - Norman Russ made a motion to approve it; Greg Rachel seconded the motion. There was no discussion and the motion massed with majority vote.
 - ii. Additional insured renewal needed for the show and hall rental (\$150); good for one year. – Motion Passed unanimously
 - iii. Party Meal: Taco Cart - Pam Beuder made a motion to have the Taco Cart meal for the show, Norman Russ seconded the motion. The motion passed with majority vote.

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- iv. Photo Booth and Santa at the party – There was discussion and members wanted this, volunteers will be sought out.
 - h. Items of work needed to be accomplished – ALL TABLED
 - i. Volunteer Website Administrator
 - ii. Purchase of needed show supplies for SCPGA
 - iii. Obtain P.O. Box for club and all mail to be sent there
 - iv. PayPal Account for the Association
 - v. Packet for board members outlining CA Corporate Law, Bylaws and indemnification details.
 - vi. Revision of job descriptions for board members
8. Adjournment – Norman Russ made a motion to adjourn the meeting, Pam Beuder seconded the motion. All were in favor; the meeting ended at 9:10pm.

Respectfully submitted by,
Brittney Cunningham
SCPGA Vice President