

SCPGA BOARD MEETING MINUTES JUNE 12, 2016

PRESENT: Barbara Crane (President), Danica James (Treasurer), David Whipple (Vice President), Denise Fraser (Secretary) & Donna Elkins (Ex-officio).

Meeting convened at 3:18 pm.

The General meeting minutes for 03/12/2016 were read by Denise Fraser and Barbara Crane; they were reviewed and approved for membership distribution.

1. Danica James made the motion to approve and distribute the minutes from the general meeting.
2. Dave Whipple seconded the motion.
3. Motion passed – ALL in favor.

Opening discussion – Request for Pam Beuder, the October Spooktacular Pygmy Goat Show Chair to set the show for October 22nd & 23rd, 2016

- Barbara Crane will contact her and make this request.

Danica James resigned as the SCPGA Treasurer

- Her resignation was accepted.

Denise Fraser resigned as SCPGA Secretary

- Her resignation was accepted.

Barbara Crane appointed the following people to fill the positions:

- Danica James – Secretary
- Denise Fraser – Treasurer

Danica James will send out the meeting minutes from 03/12/2016 and an updated membership roster.

Donna Elkins stated June 30th will close out the SDPGA financials and she will close the account.

- Needs receipts from Denise Fraser for the youth awards for the March Madness 2016 show for reimbursement.
- Received receipt from Danica in the amount of \$75.00 for SCPGA sponsorship of three trophies for the ESDCJF to reimburse.
 - Denise motioned to reimburse.
 - Dave Whipple seconded.

Donna Elkins reminded us that the new Treasurer (Denise Fraser) and the President (Barbara Crane) will need to open a Wells Fargo banking account (as was previous agreed upon by the board) for the club as a non-profit account.

Donna Elkins' update on the non-profit status -

- The 501 (c)(3) - status was approved.
- 3500 (a) – filed for the non-profit to be tax exempt
- The registration fee with the Attorney General will cost \$25.00
 - Approved – all in favor

There was discussion on how and who will file the non-profit taxes and file the annual 501 (c)(3) papers to keep the status.

- Denise Fraser made a motion to pay Donna Elkins a \$200.00 stipend to file the taxes and keep the 501 (c)(3) paperwork current and is to be paid at the end of the fiscal year.
 - The fiscal year ends on August 31st
 - Danica James seconded the motion
 - All in favor – passed

Denise Fraser will be setting up a “drop box” containing all of the incorporation documents so we will all have access to them.

Discussion about what is needed to disband the SDPGA

- The SDPGA insurance with Sportsman's Insurance expires on 09/03/2016; a new policy will be needed to be set up well in advance of it expiring so there will not be lack of coverage.
 - Liability with them runs \$750.00 annually; they will likely keep that fee if we use them for the SCPGA
- Denise Fraser will get quotes for insurance before the aforementioned September end date.
 - There was discussion about liability insurance and D&O; per CA indemnification laws, D&O is not necessary.

Discussion about what is needed to disband the WCPGA

- Pam Beuder wants to write a check to the SCPGA and we need the WCPGA updated (paid in full for 2016) membership roster to add to our master membership roster.
 - Barbara Crane to speak with her and make the request.

Discussion on sponsoring the Bakersfield Show

- Where is the SCPGA Geographically located?
 - In California, but “Has to be enough of the paid and active membership to be able to run a show on its behalf.”
 - Agreed to help them form a new association or club, but can't allow insurance to cover the show where we (SCPGA members) aren't the approved show chairs by the general membership.
- How can one seek to have a show sponsored by the SCPGA?
 - They must come to a general meeting with a completed proposal indicating when, where, who and how questions answered.
 - Will they seek monetary sponsorships to offset the costs of the show?
 - Have a show budget.
 - Should plan to do this at the first of the year; can't be last minute for a multitude of reasons.

The Barbara Crane will work on a Policy and Procedures Manual for show chairs.

- With the 501 (c) (3) status, we can no longer have raffles; silent auctions only now.
- Printing flyers and show bills for the shows.
 - Needs to be done 30 days in advance of the show and distributed, emailed, posted to FB page and website site.

Discussed speaking with Todd Morgan again about making a virtual membership meeting – Barbara Crane to discuss this with him

Board voted on General Membership Meetings to be quarterly and held the 2nd Sunday of each specified quarter:

1. December 11th, 2016 @ 3:00 pm
 - a. 1st Vote on Nominations from the nominating committee.
2. March 12th, 2017 @ 3:00 pm
3. June 11th, 2017 @ 3:00 pm
4. September 11th, 2017 @ 3:00 pm
 - a. Make nominations for new board

Board Meetings to be held the first Sunday of each specified quarter:

1. December 4th, 2016 @ 6:00 pm
2. March 5th, 2017 @
3. June 4th, 2017
4. August 28th, 2017

Nomination Committee – Barbara Crane to be in charge of it and to ask the following people to sit on the committee.

- Pam Beuder
- Denise Fraser
- Shannon Parks

Danica James to file the SCPGA with the NPGA's affiliated clubs, remove Jamul Chaparros and the SDPGA.

Dave Whipple to obtain and build SCPGA website and post our annual Platinum (annual sponsors) on the web page.

- The website can be located at www.socalpga.com

Dave Whipple moved to adjourn the meeting

Denise Fraser seconded it.

All in favor; meeting adjourned at 5:24 pm.

Respectfully submitted,

Danica James, SCPGA Secretary