

IOWA MEAT GOAT ASSOCIATION

Est. 2003



2014 Board Members

Rob Vincent, *President* Shawna Fetters, *Vice-President*
Janis Johnson, *Secretary* Mike Harman, *Treasurer*
Kelly Adey Steve Logsdon Kim Erwin
www.iowameatgoat.com

Wed. March 26th, 7:00pm Teleconference-

I-Meeting called to order by Rob, all directors present.

II-Meeting minutes from 2/12/14 reviewed & approved.

III-Treasurer report- balances incomplete @ this time/

\$208 pd. to trophy sponsorship

\$233.20 pd. to Edge for website/newsletter

\$1555 dep. from memberships

\$200 dep. from ads

\$250 donation toward computer

\$50 donation toward ISF

Bills presented- IFAA donation due for \$500 (prior approval)

Steve- \$24.80 reimburse for computer shipping.

IV-Committee Reports

A. Youth Project Sale

1.26 head pd. to enter

2. Goats will be identified with tags from last yr & bidding will be on different colored sheets to separate type

3. Bidder sheets will be set up by Shawna

4. Youth will be approached to help with a showmanship clinic

5. Marcia will do food stand.

B. Youth Points Chase

1. No shows have pd. but have some verbal interest; forms have been sent in the mail/email waiting response. Board members will follow up with those they know.

2. Sponsors have indicated interest- Harman Farms have pd. & Stitch-N-Room will help as in the past.

C. Shows

1. Bloomfield- June 21st/ Jake Sloan to judge for \$150

Following a proposal from the committee/ Kim motioned & Shawna 2nd we use pre registration for the IMGGA "fun shows" with the following fees- \$8 IMGGA member, \$10 for nonmembers & \$15 for all that register show day. Pre registration will be considered entry postmarked 1 week before show date. Following discussion, motion carried.

2. Board discussed Colfax

Shawna motioned & Steve 2nd that if no members volunteered their help by April 20th we would need to cancel our participation & let the show know. Shawna agreed to send some e-mails to work on this. Following discussion, motion carried.

3. Fall Show- Shawna reported that a deposit is due to Warren Co. as well as a copy of our insurance policy.

Kim motioned & Janis 2nd to pay Warren Co. \$750 to rent their grounds & the \$500 deposit to hold our date, with the added option of renting the larger ring(if we decide to use it) & bathroom facilities. Following discussion, motion carried.

D.Newsletter/ May next

E.Membership

1. Janis reported=123 Members – 12 new/ we will use an April 15th deadline for changing the password on the website. We have about 20ish members past due for renewal in March. Rob has emailed the membership several times with reminders.
2. ABGA affiliate ? Janis to call with questions

F.By-Laws

1. Annual Meeting date for Nov. 8th discussed, no motion @ this time
2. Changes tabled due to lateness of the hour.

V- Old Business

A. Jr Board concept/ Steve visited with Morgan & recommended she put together a proposal & present it @ a board meeting in person & have an adult sponsor that agrees to help.

B. Board shirts/ Steve motioned & Janis 2nd to get a polo shirt & a t-shirt from Paula that match the website colors, motion carried & Kim agreed to contact Paula to get them ordered.

VI- New Business

- A. Fall Production Sale tabled
- B. "Member of the Year" tabled

Steve motioned & Mike 2nd to adjourn meeting- motion carried.
Next meeting April 16th 7pm to review sale.