

EMERALD DAIRY GOAT ASSOCIATION

APRIL 7, 2018

The meeting was called to order by Vice President Laura Lounsbury at 3:32 PM.

The approval of the Minutes for March 3, 2018 will be taken up at the next meeting.

Treasurer's Report:

Beginning Balance in the Money Market Account:	\$2,175.95
Ending Balance in the Money Market Account:	\$2,175.99
Beginning Balance in Free Checking Account:	\$ 845.67
Ending Balance in Free Checking Account:	\$ 879.67

The members approved the payment of \$108.18 for the GoDaddy domain name and hosting for three years.

OLD BUSINESS

Dairy Goat Day: Laura reported that she hadn't contacted either the Creswell or Pleasant Hill High Schools to see if we would be able to rent either of them for the Dairy Goat Day (DGD). Pamela said she had received an e-mail from Melissa Fery, OSU Extension Service. Melissa's open dates for the DGD are October 27, November 3 and November 17. Shirley said that we need to secure the venue and set a date before we can proceed with the DGD. She asked that Becky Gee be the back-up for Laura for this major task. Becky agreed to assist Laura will do what she requests to help out.

Shirley said that if we are going to do the DGD this year, we need to have a chairman and assistant for each of the major tasks in organizing for the DGD. Some of those tasks include Advertising, Raffle Donations, Speakers, Registration Table (includes records, packets, greeters), Decorations and Set-Up, Clean-Up Crew.

Website: Pamela reported that Emerald Dairy Goat Association needs to become owner of record of the website. To do that, Shirley, as Treasurer, will need to get a debit card for EDGA so that the switch to EDGA can take place. The members approved the acquisition of a debit card.

Pamela also said that there is a way to make the website pay for itself. If every member used the *emeralddairygoat.com* site to access Amazon for purchases made through that company, we can claim 1 to 10 percent of the purchase price. Amazon does this as a way to fund charities and non-profits routinely when you purchases from its site. We would need to get a tax ID so we can set this up. The members agreed and asked Shirley to get the tax ID.

In the Development area of the website, there pages for members goat records that are private and only available to the members.

We still need members to fill out their member cards, change their usernames and passwords, and put up pictures of their goats. Becky asked about how to change her log-on information. She found the webmaster's answer on her e-mail. Once you are logged into the site, hit "Log On" again and you can change that information.

Pamela is working with an OCR (optical character recognition) program to clean up the Education part of the site. The goal is to get rid of all the advertising, clean up the print copy and present a cohesive, cleaned-up copy of each of our handouts. It is a long process and will take some time.

EDGA Tee Shirts: Brittany was not in attendance so there was no report.

Calendar: We will not be working on the calendar at this time.

NEW BUSINESS:

Next Month's Class: Becky asked if Shirley could do a class on Competition Judging for Goats. She said that everybody gets to view goat pictures and scored each goat as a judge would. Then, we get the judge's scorecard and see how we each stacked up. She thought it would be a good learning experience. Shirley said she would do that at the May 5th meeting.

The Vice President adjourned the meeting at 4:18 PM.