

EMERALD DAIRY GOAT ASSOCIATION MEETING

December 3, 2016

The meeting was called to order by President Hillendahl at 3:25 PM.

The Minutes for November 5, 2016 were read, and approved.

Treasurer's Report:

Beginning Balance in Money Market Account: \$2,175.32

Ending Balance in Money Market Account: \$2,175.32

Balance in Free Checking Account: \$205.83

OLD BUSINESS

Checking Account Co-Signer: Staff at the First Community Credit Union assured Shirley Gardner and Lane Hillendahl that a copy of the Minutes of November 5, 2016 and a letter from the Secretary stating that Kay Meade and Fern Durbin were no longer members would be enough to make the change to Lane Hillendahl as co-signer. The Secretary gave those documents to Shirley Gardner.

EDGA Website: Lezlee Craven got the passwords to work on the website. She will put in a calendar so that members can add important dates to the website calendar.

EDGA Goat Show Discussion: These are the items that the group decided upon:

1. June 24th appears to be the best date for the show.
2. We will need 2 barns, \$400 for the barns.
3. It will be a "does and kids" show.
4. It will be an ADGA show.
5. We will use ADGA ribbons for prizes.
6. It will be a sanctioned show; 2 breeders and 8 of each breed required.
7. There will be an entry charge.

8. There will be a pen charge; entrants will buy bedding provided by the club and place it in pens, then clean up when the show is over, or donate money to the 4H to clean up the pens.
9. There will be a raffle table.
10. There will be a doeling raffle
11. There will be a buckling raffle.
12. We want to have the local 4H Clubs on board and involved.

Questions for Lezlee to check out.

1. Check availability of Judges for June 24th.
2. How much do Judges charge for time and travel? We will not pay for air travel.
3. Check on the cost of event insurance and liability insurance.
4. Once Lezlee has the answers, apprise the group by e-mail so the members can vote “yes or no” to go ahead with the Goat Show.

Questions for Laura/Lezlee to check out.

1. Availability of free doeling.
2. Availability of free buckling.
3. List of free advertising sources for the show, such as the 4H extension paper.

Questions for Laura to check out regarding the Grooming and Showmanship Workshop.

1. Talk to 4H leader Autumn Baker-Cawkins about the idea.
2. Check on time frame for the workshop, especially to tie-in with the EDGA Goat Show.
3. Will Dorena Grange be available for the workshop; does it have space for animals in the parking lot?
4. Perhaps have a vet come in for the workshop?

Member who paid EDGA membership fees for 2016/2017: Laura Lounsbury

President Hillendahl adjourned the meeting at 4:15 PM.

