

## EMERALD DAIRY GOAT ASSOCIATION

SEPTEMBER 9, 2017

The meeting was called to order by President Hillendahl at 2:10 PM.

The Minutes for July 1st and August 5th were not approved. Corrections were requested for August 5<sup>th</sup>.

### Treasurer's Report:

**Beginning Balance in the Money Market Account: \$2,175.59**

**Ending Balance in the Money Market Account: \$2,175.75**

**Balance in Free Checking Account: \$ 219.33**

Lane will try to make sure the Square D work on her phone for money transfers to the bank.

### OLD BUSINESS

**Field Day:** We talked with Laura on speaker phone because she was unable to attend the meeting due to a family emergency. The Field Day will be November 4<sup>th</sup> either from 9:00 to 1:00 or 9:00 to 5:00 depending on how many teachers we line up.

So far we have commitment from the following people:

Kristen Sullivan	Simple pulse milking
Kat	Herbal nutrition
Meg Hicks	Livestock Guardian Dogs
John Beazup	Quick and easy cheese

Other options are someone from Oregon State Extension, preferably speaking on basic health topics (diseases to be aware of) and feed options for goats.

The group decided unanimously to change the fee for the Field Day from \$5 to \$10 after seeing the charge for meet in Creswell.

Laura says Sherry Reina needs a second person to help run her market that day so she can be available to speak. Lezlee has a family member who can help out at the market.

The classes will be 1 ½ hours long. Cheese making class will be in the middle of the day.

Becky tried to contact 4H/Extension Office, but was too late to reach anybody because of the Labor Day holiday. Laura says she will meet with 4H in a week or two to discuss our Field Meet.

**Flyers for the Field Meet:** Becky has made the flyer for our Field Meet and wanted to know how many to have printed. We talked about 50. She will e-mail the flyer to everybody so we can print them out and start to distribute them. Ideas for places to distribute the flyers: feed stores, library, 4H, granges.

**Raffle for the Field Meet:** Shirley has the raffle tickets and members are encouraged to donate items for the raffle.

Shirley will donate the Equerry supplement, lamb bar nipples and her crocheted dish cloths and pot holders. Lane will donate goat food/supplement. Laura will donate homemade painted signs. Becky will donate soaps. Pamela will donate "Your Goats" book and a dozen home baked cinnamon rolls.

We can also sell our goat cards, soaps, lotions and other items. We need to buy containers for these items from the Dollar Store and stock up for other events.

**Calendar:** The Library could not find the proof copy of the calendar so we worked from another copy. We decided that we were too late getting the calendars out. We are into breeding season and the calendar needs some final clean-up and changes. We will have the calendars early next year for sale at the Fair.

Leeza offered to work on the calendar and clean it up. She wants to have copies of the pictures on white paper in order to get a sharper, crisper print as she

remembers it from the old calendars that EDGA produced. She and Shirley will meet to exchange what she needs. If she doesn't have all the same pictures we have used in the calendar the group gave her the OK to pick other pictures as needed. EDGA holds the copywrite for all the pictures used in the calendar.

At this time we believe the cost of printing will be \$7 per calendar. We must sell them for \$15 per calendar. We want them all card stock and spiral wired.

Lane gave Laura \$10 for the calendar and \$10 for inclusion of her card on the advertising page. Since the calendar will not be out this year, she substituted some of the goat cards from Shirley's stock in lieu.

**EDGA Web-Site:** Pamela went through a quick over-view of the EDGA web-site so everybody could finally see it. The web site will have to be reviewed at a later date to get some crucial input from the group on donations from new members and how to collect the money, membership listing items, restrictions to access for items on the web site (members/non-members) and advertising on the web site before uploading the finished product.

**The meeting was adjourned by Lane at 3:52 PM.**