

**Keystone Goat Producers  
John's Diner, Carlisle, PA  
February 25, 2018**

The meeting was called to order by President, Cam Reigle at 12:13 pm.

Present: Cam Reigle, Jody Weist, Susan Burner, Jason Klinger, Bill Rehmeyer, Olivia Rush, Janine Miller, and Todd Umbrell.

Also present was Sharon Fullerton.

1. Minutes were distributed and reviewed. Todd Umbrell moved to approve the minutes. Jody Weist seconded. Voice vote. Motion passed.
2. Treasurer's Report – Jason Klinger gave a report of a balance as of 1-31-18 of \$35,953.77. Jody Weist moved to accept the treasurer's report. Seconded by Susan Burner. Voice vote. Motion passed.
3. Swing into Spring sale
  - a. Consignments – Consignment fees received totalling \$8515.00.
  - b. Livestockbuyer – Jody Weist presented the contract. They will charge \$1250 for providing internet viewing and taking bids from the internet. We are doing the money part. Auctioneer has ring help.
  - c. Sale Catalog – It will go live March 15. Everything must be entered no later than March 31. It will be printed on April 10.
  - d. Semen lots – Donations of 63 straws to be divided into 10 lots. We will place them at 22,44,66, and 88. Lot 22 is the wether buck lot. Others will be offered as choice of a,b, or c.
  - e. Susan Burner moved to accept the details of the sale as discussed. Seconded by Olivia Rush. Voice vote. Motion passed.
  - f. Supplies – we need to take tables, chairs and electrical cords so we do not pay for them.
  - g. Auctioneer/Auction – Josh is still waiting on PA to process his application. They indicated 2-3 weeks in January. Discussion on process to be used for reserves.
  - h. Scales – Cam Reigle will check with Julie Williams for use of scales.
4. KGPA Show Series
  - a. Susan Burner presented possible funding levels. Jody Weist moved to proceed with Option 3 with a total budget for awards of \$8850. Seconded by Jason Klinger. Voice vote. Motion passed.
  - b. Sponsors - Susan Burner will develop the sponsor letter. Discussion on possible large sponsors.
  - c. Rules – Susan Burner reviewed the rules and noted changes.
  - d. Participating Shows – The shows that will count for points are WV Boer Goat Blitz, Keystone Classic, Firecracker Classic, Get Your Kicks on Route 6, Summer Jam, Keystone Summer Finale, and KILE. The Keystone Summer Classic and Keystone Summer Finale will be double points shows. Penn State will not have an answer on the Rumble in the Valley Show until the fall.

5. Judges for KGPA Show –
  - a. Judge for Keystone Classic market show - Chris McCulley for \$300 plus mileage.
  - b. Judges for Keystone Summer Finale - Eddie Holland for \$300 plus travel expected total of \$850, and Ron Dilley for \$250 plus travel expected total of \$750. They are willing to share some accommodations to save the group money.
  - c. Jody Weist moved to accept the judges for 2018 as presented. Seconded by Todd Umbrell. Voice vote. Motion passed.
6. Keystone Summer Finale – Janine Miller reported she is still waiting on a definite answer from the fair association.
7. Keystone Summer Classic – Sharon Fullerton reported on the contract and the need for insurance.
8. Equipment Scholarship – Discussion on updating the forms and dates. Susan Burner moved to present the Equipment Scholarship and the Adopt-a-kid at the Annual meeting. Forms to be updated to reflect the due date of October 1. A video of 2-4 minutes will be required in place of the essay. Seconded by Jody Weist. Voice vote. Motion passed.
9. Show Rules – Susan Burner presented the updated show rules. Todd Umbrell moved to approve the show rules for Keystone Classic. Seconded by Olivia Rush. Voice vote. Motion passed.
10. Pen Sponsorship – Sharon Fullerton presented a request from Etown Fair for pen sponsors. Todd Umbrell moved to sponsor 2 pens at a cost of \$350 each. Seconded by Jason Klinger. Voice vote. Motion passed.
11. Financial – No budget developed as of this date. Once the sale is complete, we will be switching banks to BB&T. Directive to Jason Klinger to pay insurance and the rental for sale location.
12. Committee Chairs – Cam Reigle appointed the following chairpersons:
  - a. Communications – Jody Weist
  - b. Bylaws – Bill Rehmeyer
  - c. Membership – Todd Umbrell
  - d. Finance – Jason Klinger
  - e. Show – Janine Miller
  - f. Education – Olivia Rush
13. KGPA tablecloth – Susan Burner requested a tablecloth be purchased for use at all association events. Todd Umbrell moved to allow Janine Miller to develop a design with the KGPA logo and website for a tablecloth. Seconded by Jason Klinger. Voice vote. Motion passed.
14. Next meeting scheduled for Sunday, March 18, 2018 at 9 am in Harrisburg, PA.
15. Susan Burner moved to adjourn the meeting. Seconded by Todd Umbrell. Voice vote. Motion passed. Meeting adjourned at 3:35 pm.

Respectfully submitted,

*Susan Burner*

Susan Burner

Secretary