

**Keystone Goat Producers
Old Country Buffet
Harrisburg, PA
April 29, 2018**

The meeting was called to order by President, Cam Reigle at 9:21 am.

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

1. Minutes were distributed and reviewed. Jody Weist moved to approve the minutes. Jason Klinger seconded. Voice vote. Motion passed.
2. Treasurer's Report – Jason Klinger gave a report of a balance as of 3-31-18 of \$36,389.78. Susan Burner moved to accept the treasurer's report. Olivia Rush seconded. Voice vote. Motion passed.
3. Jason Klinger presented an email from Mifflin Co Extension office asking for donation of small items they could hand out to 400-500 children at an event. Since we do not have items available, Jason will direct them to the ABGA website for any coloring pages that may work.
4. Jason Klinger presented a letter from the Pa State Council of Farm Organizations about joining their membership. Discussion was held. No action taken.
5. Swing into Spring Sale Wrap-up – The following points were noted.
 - a. Cleaning of pens should wait until last goat is loaded out.
 - b. Designate specific people to jobs (load-out, T-shirt sales, Line-up, Check-out)
 - c. Wethers – Consider not having the wethers due to low prices
 - d. Catalog – printed 100 and ran out before sale started
 - e. Semen lots to support JABGA Regional Show – consider show series next year
 - f. Credit cards - Paypal delaying the payment to KGPA. Check into Square for processing credit cards at future events.
 - g. Location – check cost for using both buildings next year
 - h. Food – Check for option of a buyer's lunch
 - i. Consignor fee – possibly raise to \$125 since most sales are \$150 - \$175
 - j. Internet – did not have lots displayed correctly; have not received the bill yet
 - k. Online bidding – sold 10 goats to online buyers
6. Jason Klinger reported that the money for T-shirts does not match the inventory, but checking on possible shirts being held back. The shirts will be for sale at KGPA Shows.
7. Semen Donation – the semen lots brought \$3940 that will be donated to the JABGA to provide premiums for the breeding show at 2018 Region 3 show.
8. KGPA Show Series
 - a. Susan Burner has contacted about 15 businesses about sponsoring the series.
 - b. Janine Miller suggested revamping the donation letter to make the wording more appealing.
 - c. Janine Miller suggested only doing the JABGA Awards since market animals receive money at the shows. We will continue with series as it is approved.
 - d. The Board will continue to seek sponsorship from farms and businesses.
 - e. Awards – Janine Miller will develop a banner to be displayed at Series shows with the logo and the wording of “buckles, show supplies and jackets” as year-end awards. Design will be sent to the board for approval before printing.
 - f. Cam Reigle donated a doe to be raffled off, with the proceeds to go to the Show Series. He will have the doe at the shows.

- i. Susan Burner moved to allow Jason Klinger to proceed with getting a small games license for raffles to be done by KGPA. Jody Weist seconded. Voice vote. Motion passed.
 - ii. Susan Burner moved to allow Jody Weist to contact a printer to do 750 raffle tickets and have them available for the show on May 5. Olivia Rush seconded. Voice vote. Motion passed.
 - iii. Cam Reigle will send the information so it can be shared on the website and Facebook.
 - iv. The drawing will be at KILE on Saturday, September 29 after the show.
 - g. Jason Klinger will open a separate bank account for the show series.
 - h. Awards Banquet – Jody Weist moved to have the banquet at a location close to Interstate 81 on November 3, 2018 with an alternate date of November 10. Jason Klinger seconded. Voice vote. Motion passed.
 - i. Series T-shirts – Janine Miller shared a concern about the exact size of the logos for different levels being able to fit on the T-shirt. Discussion on when they would be distributed.
9. Keystone Classic Show
 - a. Cam Reigle presented a list from Sharon Fullerton for duties that needed to be covered.
 - b. Susan Burner will order the awards for ABGA shows and ribbons for the JABGA show. She will forward pictures to the board.
 - c. Showmanship awards will be obtained from the Show Supplier.
 - d. Susan Burner moved to pay a total of 4 placings in cash for each market class in addition to the Champion and Reserve cash awards. Olivia Rush seconded. Voice vote. Motion passed.
 - e. Susan Burner will reserve the judge's rooms. There will not be a host hotel due to the availability and price of the quote.
10. Classified Ads – Susan Burner moved to provide classified ads according to the following criteria: Must be a KGPA member to place an ad. Ads will run on the website for 30 days. All items being sold must be livestock related. Current ads will run in the newsletter when published. Ads must be submitted by email to keystonegoatproducers@gmail.com. Payment and delivery is handled between the buyer and seller. Jody Weist seconded. Voice vote. Motion passed.
11. Newsletter – Jody Weist is working on the newsletter.
12. Budget – Jason Klinger has reviewed the financials and is putting a budget together.
13. Jody Weist moved to adjourn the meeting. Seconded by Janine Miller. Voice vote. Motion passed. Meeting adjourned at 12:36 pm.

Respectfully submitted,
Susan Burner
Susan Burner
Secretary