

KGPA Board of Directors Meeting **Minutes**

April 19, 2023, 6:00 pm (Skyline Family Restaurant - Harrisburg, PA)

9 people in attendance—Todd, Garrett, Jody, Olivia, Kelly, Blythe, Nicole, Tori, Cam

1. Treasurer's report – Beginning balance was \$10, 348.06. Balance as of 4/19-\$9,838.48. Report approved-Cam 1st motion, Garrett 2nd motion; approved—All in favor.
2. Minutes from February & March meeting minutes—No February minutes presented. March meeting minutes approved—Kelly 1st motion, Nicole 2nd motion. All in favor.
3. Membership-71 registered through Showman to date. Kelly reached out via email to a few that were incomplete in Showman.
4. Shows
 - Keystone Classic: June 23-25, 2023, Elizabethtown Fairgrounds, Elizabethtown, PA
 - Friday: market goat, market lamb, youth commercial doe – Evan Snyder
 - Saturday: JABGA, 2 ABGA (concurrent) – Tom & Jackie Redden
 - Sunday: ABGA, open commercial doe – Randall White
 - Will hold a silent auction.
 - Fullerton's will host a potluck dinner on Saturday evening.
 - Banners will be made for market and JABGA. Discussion of possible metalworks awards for ABGA winners instead of banners. Tori will check on pricing with someone who does metalwork.
 - Keystone Summer Finale: September 1-3, 2023, Elizabethtown Fairgrounds, Elizabethtown, PA
 - Friday: market goat, market lamb, youth commercial doe – Terry Burks
 - Saturday: JABGA, 2 ABGA (separate) – Terry Burks, Clint Demmitt
 - Sunday: ABGA, open commercial doe – TBD
 - Entry fees—As follows below for both shows: (Blythe 1st motion, Kelly 2nd motion; all in favor)
 - Pens \$10
 - Shavings \$8
 - No charge for showmanship for market or JABGA
 - Market entry and commercial doe fee \$30 member/ \$40 non-member
 - JABGA entry fee \$20 member/ \$30 non-member
 - ABGA entry fee \$25 member/ \$35 non-member
 - \$65 for all 3 shows
 - Rules—Olivia updated the health rules. Health charts required for out of state within 30 days and in state required after May 1st
 - Photographer—Motion made and passed to use Burnt Bridge Photography for Keystone Classic Shows (Cam 1st motion/ Nicole 2nd motion; all in favor)
 - Burnt Bridge Photography: \$450, will allow KGPA use
 - Possibility of Sarah Rehmeyer for Keystone Summer Finale show
 - Vendors
 - Sullivan Supply
 - 4-H Club will be doing food stand
5. Show Series
 - Participating shows
 - Confirmed
 - Interstate Blitz: May 14, 2023, Clearbrook, VA (market)
 - Battle of the Beaver: June 10, 2023, Beaver Springs, PA (market)
 - Keystone Classic: June 23-25, 2023, Elizabethtown, PA (market/JABGA/ABGA)
 - Firecracker Classic: June 30, 2023, Clearbrook, VA (market)
 - Susquehanna Valley Showdown: July 1-2, 2023, Lebanon, PA (market)
 - The Summer Jam: July 7-9, 2023, Harrisonburg, VA (JABGA/ABGA)

- Keystone Summer Finale: September 1-3, 2023, Elizabethtown, PA (market/JABGA/ABGA)
- KILE: Sep 29-Oct 1, 2023, Harrisburg, PA (market/JABGA/ABGA)
- Banquet: November 4, 2023, Penn Township Volunteer Fire Company, Newville, PA
 - Menu will include ham and beef; mac and cheese, green beans, marble cake
- Sponsorship
- 6. Kempton Fair AgVocate Contest
 - Goat industry information and prizes for top 5—Joyce is doing these.
- 7. PA Department of Ag Goat Sale—will advertise on Facebook and via e-mail once information regarding sale released
 - Ag Progress Days: August 2023 –
 - They were interested in us hosting a show at the same time or on the weekend—Discussed and decided not feasible at this time.
- 8. BOD elections
 - 4 officer positions and 1 director spot open in 2024
 - 6 director spots open in 2025
 - Should be 2 or 3 per year (bylaws)—Need to be updated for November banquet meeting
- 9. Committees (*committee outlined in KGPA Bylaws)
 - *Communications: Blythe
 - *Bylaws: Deb & Jody
 - *Membership: Joyce
 - *Finance: Kelly
 - *Show: whole board
 - *Show Series & Banquet: Nicole
 - *Sale: Cam & Brock
 - *Election: Tori & Todd
 - Junior/Youth: Joyce & Nicole
 - Fundraising/Sponsorship: Deb
 - Education: Garrett & Kelly
- 10. Next meeting—Wednesday, May 17, 2023 7:30 PM via Zoom

Meeting Adjourned 7:45 pm (Todd 1st motion/ Cam 2nd motion)

Respectfully submitted,

Blythe Heisey

April 21, 2023