

**Keystone Goat Producers  
Denny's Restaurant  
Mechanicsburg, PA**

The meeting was called to order by President, Cam Reigle at 9:34 am.

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

1. Minutes were distributed and reviewed. Todd Umbrell 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 \$35,565.63 as of 6-30-18 Todd Umbrell moved to accept the treasurer's report. Jody Weist seconded. Voice vote. Motion passed. KGPA Show Series account has been opened for all sponsor monies. Balance as of 6-30-18 is \$2505.35.
3. Small Games and Chance License – Jason Klinger reported the status of the small games license.
4. Regional JABGA Show – Discussion on bidding on hosting the regional show. The group will continue to seek locations and pricing to forward to the ABGA office.
5. KGPA Show Series –
  - a. Sponsorship – Still looking for sponsors. Janine Miller moved to set September 15, 2018 as the final date for sponsorships. Todd Umbrell seconded. Voice vote. Motion passed.
  - b. T-shirts – Discussion on distribution of shirts. Shirts will be designed and sent to printer in October. T-shirts will be given to show series participants at the banquet. Extras may be purchased for \$10.
  - c. Awards – Options will be researched and discussed at the Shippensburg show.
6. Buck Evaluation - Awards will be presented at the November Annual Meeting and Banquet. Ideas will be forwarded to the board. We will give 4 awards.
7. Annual Meeting/Banquet – November 3, Penn Township Fire Co. 1750 Pine Road, Newville.
  - a. Time – Start at 4 pm, eat at 5 pm.
  - b. Adopt-a-Doe – Cam Reigle will contact Young's about donation. Janine Miller will revise the application and put on website. Doe will be presented at 4:30 and recipient must be present with transportation for the animal.
  - c. Equipment Scholarship will be revised by Janine Miller and posted to website. Options are a blower, clippers or fitting stand. Recipients must be present to accept items.
  - d. Meal – Menu will be ham, roast beef, macaroni and cheese, corn, green beans, cake, coffee, tea, water and punch. Deadline for RSVP is October 12. \$15 per person, \$8 for ages 6-12, 5 and under free.
  - e. Todd Umbrell moved to approve the arrangements for the banquet. Jody Weist seconded. Voice vote. Motion approved.
8. Keystone Summer Finale- Shippensburg Fairgrounds, September 1-2, 2018
  - a. Entry fee – discussion on single show and late entry pricing. \$20 single show. Late fees double
  - b. Camping Fee – \$30 add to the form
  - c. Jody Weist moved to approve the entry form pricing as stated. Todd Umbrell seconded. Voice vote. Motion passed.
  - d. Rules – Susan Burner presented the rules. Changes were made. Janine Miller voted to approve the rules with changes. Jody Weist seconded. Voice vote. Motion approved.

- e. Awards – Susan Burner will look for awards and forward to the board.
  - f. Clean-up – Susan Burner moved to donate \$500 to the Cumberland County 4-H Livestock Club for clean-up at Shippensburg. Jason Klinger seconded. Voice vote. Motion approved.
  - g. PA System – We will provide the system.
  - h. Backdrop – Jody Weist will get flowers. Janine Miller will handle the sign changes.
9. Bylaws – The board will email Bill Rehmeyer with any changes needed and he will send a consolidated list to the board. Bylaws will be voted on at the annual meeting.
10. Jody Weist moved to adjourn the meeting. Seconded by Bill Rehmeyer. Voice vote. Motion passed. Meeting adjourned at 12:09 pm.

Respectfully submitted,

*Susan Burner*

Susan Burner

Secretary