

**Keystone Goat Producers  
John's Diner, Carlisle, PA  
January 21, 2018**

The meeting was called to order by President, Cam Reigle at 1:05 pm.

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

Also present were Sharon Fullerton, Lois Zeigler, Ron Zeigler, Frank Burner and Jacob Weist.

1. Minutes were distributed and reviewed. Todd Umbrell moved to approve the minutes. Bill Rehmeier seconded. Voice vote. Motion passed.
2. Treasurer's Report – Jason Klinger gave a report of a balance as of 12-31-17 of \$30,349.48. Susan Burner moved to accept the treasurer's report. Jody Weist seconded. Voice vote. Motion passed.  
Jason Klinger reported that the bank address has been changed to his address.
3. Swing into Spring sale
  - a. Consignments - Jason Klinger reported we have 74 breeding and 22 wethers as of this date. 2 wethers will go on a waiting list to fill any vacant spots.
  - b. Facilities – Jason Klinger has not received a contract yet. There will be extra charges after the event in addition to the rental fee. Estimated to be \$1100 total cost.
  - c. Auctioneer – Susan Burner reported that Josh is in the process of obtaining his PA license. Jason Klinger reported the contract has been returned to Josh. Cost is \$1200.
  - d. Advertising – Jason Klinger reported the ad has been sent to Goat Rancher. Janine Miller will have additional ads sent in February and March. Total cost of \$1000 for 3 issues. Susan Burner reported the ad for the Boer Goat was sent for the March issue. Ad cost of \$475.
  - e. Online – Jody Weist reported that she is waiting on the information from LivestockBuyer.com. Projected cost of \$1250. We will be responsible for clerking and payments.
  - f. Pedigree reader – Lane Reigle will be talking the animals alongside the auctioneer.
  - g. Catalog – Jason Klinger is organizing the catalog on Boergoats.com. Lots will be assigned once all lots are sold or February 15, whichever comes first. The password will then be given to consignors to enter the information.
  - h. Seminars – Schedule will be as follows:
    - 9:00 am - Goat 101 – presented by selected breeders
    - 10:00 am – Umbarger Feed – nutritionist
    - 10:30 am – Immu-Prime – Stacey Peterson
    - 11:00 am – Breed Standards – Olivia Rush – will use live animals
4. KGPA financial info – Lois Zeigler and Ron Zeigler answered questions from the new board. All documents have been turned over to new officers. Our incorporation papers

are with the secretary and treasurer information. Jason Klinger will verify the reports that need to be filed. An external audit was completed and the report was in with the treasurer information.

5. PA Farm Show – The Adopt-a-Kid and Equipment Scholarship were presented to the youth. Ron and Lois Zeigler will continue to represent KGPA on the Farm Show committee. Flyers were distributed for the sale and questions answered. Membership forms were given to Jason Klinger.
6. Awards - KGPA will provide the same awards for the buck test in 2018 as well as the awards for the youth doe show and the open Boer show at the 2019 Farm Show.
7. KGPA Checking account – Susan Burner moved to place the 4 officers as signatures on the account with at least 2 signatures required on all checks, one of which must be the treasurer. Todd Umbrell seconded. Voice vote. Motion passed.
8. Junior member dues payment – Susan Burner moved to refund the KGPA junior member that paid dues. Jason Klinger seconded. Voice vote. Motion passed.
9. Keystone Classic Show at Elizabethtown –
  - a. Jody Weist moved to hold the show at Elizabethtown on June 22-June 24, with 2 ABGA shows on Saturday and 1 ABGA on Sunday, a JABGA show on Saturday, and a market goat show on Friday. Jason seconded. Voice vote. Motion passed.
  - b. Susan Burner will be the show secretary and all entries will be sent to her.
  - c. Sharon Fullerton will be the show coordinator.
  - d. Sharon Fullerton will contact the 4-H group for concessions and clean-up.
  - e. Olivia Rush will contact the judges.
  - f. Sharon Fullerton will check on the bathrooms and the shavings.
  - g. Entry fees – ABGA will be \$30 for members and \$45 for non-members. Animals will be automatically entered in all 3 ABGA shows. JABGA will be \$10. Market will be \$20.
  - h. Pen fees will be \$7. Pen space will be limited. Pens will not be available for exhibitors entering the market show only.
  - i. Olivia Rush moved to add market lambs to the show line-up. Jody Weist seconded the motion. Voice vote. Motion passed.
  - j. 2 Equipment Scholarships will be given out at this show. There will be a set of clippers with guards and the second one will be a fitting stand. Deadline will be May 15.
  - k. Payout for the market will be \$250 for champion and \$150 for reserve champion. Class numbers and class payouts will be adjusted.
  - l. Awards – there was much discussion on the type of awards to be given out. Members will check and bring back to the group suggestions.
  - m. Cam Reigle and Susan Burner will contact show suppliers.
10. Keystone Summer Finale at Shippensburg
  - a. Run the same schedule as June show.
  - b. Janine Miller will be the show coordinator.
  - c. No market on Friday.
  - d. Arrival time of 3 pm on Friday.

- e. Janine Miller will confirm with the fairgrounds for date, FFA for food and the clean-up.
11. KGPA Awards Series – Susan Burner presented the idea of an award series with awards being given at a year-end banquet for shows and other events.
  - a. Discussion was held on participating shows. Shows will be Keystone Classic, Keystone Summer Finale, KILE, WV Boer Goat Blitz, Firecracker Classic in WV, and Summer Jam in Harrisonburg, VA. Other shows may be added.
  - b. Susan Burner moved to accept the Awards Series with 6 shows to start. Janine Miller seconded. Voice vote. Motion passed.
12. Ron Zeigler discussed the need of donations of goats for meat for the concession stand for KILE and the Farm Show. They need 3 wethers weighing about 100 lbs. about mid-September. Ron will send an email to Susan Burner for distribution to the members.
13. Jody Weist moved to transfer the money that will be received from the Farm Show to KILE to be used for the 2018 sanctioned show. Bill Rehmeyer seconded. Voice vote. Motion passed.
14. Election of Officers – Todd Umbrell moved to accept the results of the 2018 election of officers with the following results:
  - President – Cam Reigle
  - Vice President – Jody Weist
  - Secretary – Susan Burner
  - Treasurer – Jason Klinger
  - Director – Bill Rehmeyer
  - Director – Olivia Rush
  - Director – Janine Miller
  - Director – Todd Umbrell
15. Committees – Susan Burner will send an email to the membership and post on Facebook for volunteers for committees. Deadline of February 15 so we can approve them and begin assigned duties.
16. Jason Klinger requested authorization to pay bills that have been submitted. Directive to pay the bills.
17. Next meeting scheduled for Sunday, February 25, 2018 at 12 Noon at John’s Diner in Carlisle, PA.
18. Todd Umbrell moved to adjourn the meeting. Jason Klinger seconded. Voice vote. Motion passed. Meeting adjourned at 4:08 pm.

Respectfully submitted,

*Susan Burner*

Susan Burner

Secretary