

KGPA Board of Directors Meeting

January 18, 2023 7:00 PM

Via Zoom Call

Attendance: 9 members present: Olivia Rush, Nicole Ditzler, Kelly Hetrick, Debra Hunt, Garrett Jenkins, Joyce Walters, Blythe Heisey, Brock Hohman, and Tori Meyer.

Treasurer's Report: Treasurer's report was approved.

Meeting Minutes: Meeting minutes from the December meeting were approved.

2023 Membership: 28 renewed via Showman App and 2 via paper form to date.

2023 Shows: 2 Shows - Keystone Classic & Summer Finale

Keystone Classic: June 23-25, 2023, Elizabethtown Fairgrounds, Elizabethtown, PA

- Friday - market goat, market lamb, youth commercial doe shows – Evan Snyder
- Saturday - JABGA & two concurrent ABGA shows – Tom and Jackie Redden
- Sunday - ABGA show & open commercial doe shows – Randall White

Judges have been confirmed.

Keystone Summer Finale: September 1-3, 2023, Elizabethtown Fairgrounds, Elizabethtown, PA

- Friday - market goat, market lamb, youth commercial doe shows – Terry Burks
- Saturday - JABGA & two concurrent ABGA shows – Terry Burks & Clint Demmitt
- Sunday - ABGA show
 - Open commercial show - depending on turnout at June show

Photographer: Discussion surrounded getting bids from potential photographers as we are estimating budget of \$400. Joyce to reach out to a photographer.

Health Certificate Requirement: Decision made to mirror PA Department of Agriculture requirements.

BTRJLA: \$50 per species to sanction per show (\$100 per weekend) - Board agreed to participate for year 2023. Olivia to fill out application for both shows (Keystone Classic Shows & Keystone Summer Finale Shows).

KGPA Show Series:

Participating Shows:

- Summer Jam
- Battle of Beaver
- Keystone Classic
- Summer Finale

Potential Participants:

- Souder Stock Show
- Great Frederick Fair
- Montgomery County Fair
- Rumble in the Valley

Sponsorship: Letter and form on website & Showman.

- Potential sponsors:
 - Evolution (Corporate) Deb to contact
 - Hoke Mill- Deb to contact
 - Doc Probiotics (Danny Burch)- Joyce to contact
 - Olivia to reach out to 2022 Sponsors
 - Precision Diagnostics- Joyce to contact

Banquet: November 4, 2023 Location TBD

Production Sale: Keystone Premier Sale April 22, 2023, Livestock Evaluation Center, Pennsylvania Furnace, PA

- No consignors to date
- Cameras for livestream TBD
- Square platform for payment
 - Kelly checked - just need to set up account
- High Bid - Todd to research
- Advertising
 - Social Media
 - Goat Promoter?
 - Lancaster Farming?
- Seminars and Vendors
 - Dr. Cindy Foulke - Ag Associates to present seminars on reproduction
- Other potential topics:
 - Parasitology
 - Nutrition
- Vendors- discussion on whether to charge vendors for space - Garrett and Kelly to determine.
- Lunch
 - 4-H groups - Brock to contact Huntington County 4-H as first choice.
 - Centre County will be back up with Deb being contact.
 - Jody to provide goat meat for barbecue.
 - Deb to prepare the barbecue.
- Pens - 40 on site
 - Need to determine size.

Date for all consignment information to be submitted: March 1, 2023.

Goat Promoter: Catalog live by March 25, 2023.

Final catalog to be printed day before the sale.

KILE and Regional Show:

- Garrett and Kelly met with KILE Committee
- Garrett and Kelly were named chairpersons for junior shows
- Shane Gilbert will chair the KILE show
- More details need to be determined in upcoming meetings

JABGA Regional Show:

- Dependent on KILE Committee
- Kevin Richmond has been contacted and is advising

PA Farm Show:

- Table display set up by Cam was very positive.

Year End Membership Survey

- Few responses have been received.

BOD Elections:

- Need to discuss as 4 Officers & 1 Director spots are coming open in 2024.
- 6 director spots open in 2025.
- Elections are off-cycle. By-laws state only 2 to 3 positions per year should be open.
- No term limits exist for Treasurer & Secretary; President & VP 2 consequent terms maximum - can return after leaving office for at least one term.
- Decisions need to be made by fall elections.

Committees: Open to general membership with board members as chairpersons. Decision was made to keep chairpersons the same as 2022. Current KGPA membership is required to participate on a committee.

Next meeting: Wednesday, February 15th at 7:00 PM