KGPA Board of Directors Meeting Minutes
January 15, 2023, 7:30 pm (via Zoom)

8 members in attendance—Tori, Kelly, Blythe, Amber, Caitlyn, Garrett, Joyce, Brock

1. Treasurer’s report-Kelly presented the budge for December. Joyce made a motion to approve the December treasurer’s report and Blythe seconded the motion. Kelly also presented a 2023 expense vs. income spreadsheet and will email it out to the board after the meeting.
2. Minutes from December meeting—Minutes were approved.
3. 2024 membership—Member is open in Showman. Reminder for all board of directors need to renew their membership for 2024.
4. Shows
	* Keystone Classic: June 21-23, 2024, Elizabethtown Fairgrounds, Elizabethtown, PA
		+ Friday: market goat, market lamb, youth commercial doe – Robert Dunsmore
		+ Saturday: JABGA, 2 ABGA – Robert Dunsmore & Randy Plattner
		+ Sunday: ABGA, open commercial doe – Mike Wallace
			- The question was raised about whether Saturday’s ABGA shows will be separate or concurrent shows. Board members should be ready to discuss and decide at the February meeting
			- If we run a concurrent show, numbers should be used to alleviate the confusion in the ring. We do have numbers somewhere, but stickers could also be used.
	* Keystone Summer Finale August 30-September 1, 2024, Elizabethtown Fairgrounds, Elizabethtown, PA
		+ Friday: market goat, market lamb, youth commercial doe –Justin Burns
		+ Saturday: JABGA, 2ABGA– Justin Burns & TBD
		+ Sunday: ABGA
	* Photographer-Tori will contact Sarah Rehmeyer for photography at shows.
	* Show rules
		+ Health certificate requirements will remain the same.
	* BTRJLA: $50 per species to sanction for 2024 ($100 per weekend)
		+ Also doing showmanship- Additional $50 per show—Showmanship would cost an additional $400 for both shows if we decide to include it.
	* Food—Kelly will contact Cobles to see if available for June and Arnolds for September.
5. Show Series
	* Participating shows
		+ Interstate Blitz/Firecracker Classic/Battle at Berkeley
		+ Other shows have expressed interested, but not sent in paperwork yet.
	* Sponsorship—Board members are encouraged to look for sponsors. Tori will send out an updated sponsorship form.
	* Banquet: November 16, 2024
6. KILE Shows
	* Judges are being contacted.
	* Market Shows—Friday, September 27, 2024
	* JABGA & ABGA Shows—Saturday-Sunday, September 28 & 29, 2024
7. PA Farm Show
8. BOD elections
	* Got out of rotation in 2022-Thoughts on current rotation?
		+ 0 officer positions and 4 director spot open in 2024
		+ 1 director spots open in 2025
	* Should be 2 or 3 per year (bylaws)
9. Committees (\*committee outlined in KGPA Bylaws)
	* \*Communications: Blythe
	* \*Bylaws: Deb & Jody
	* \*Membership: Joyce
	* \*Finance: Kelly
	* \*Show: whole board
	* \*Show Series & Banquet: \*\*\*
	* \*Sale: Cam & Brock
	* \*Election: Todd &\*\*\*
	* Junior/Youth: Joyce & \*\*\*
	* Fundraising/Sponsorship: Deb
	* Education: Garrett & Kelly

New Business

1. The PSU Livestock Evaluation Center is interested in KGPA hosting a show at the center. There are many potential conflicts in August.
2. Help from FFA students to run shows and then donation to FFA chapter—placing in the ring, lining up for classes, etc.
	1. Garrett will contact Elizabethtown FFA chapter.
	2. Kelly—ELCO chapter
3. Help for cleaning up pens after show

Next Meeting—Wednesday, February 21st, 2024 7:30 pm

Kelly made a motion to adjourn the meeting. Brock seconded the motion. Meeting adjourned 8:25 pm.

Respectfully submitted,

Blythe Heisey