

January 2015 Board Meeting Minutes

The meeting was opened by president Terri L. Kistler on January 6, 2015. All directors signed in.

The minutes from the October 2104 PBA board meeting were posted and approved.

Vice president Ruth Hawkins posted the committee reports:

January 2015 Committee Reports

There was only one committee that had anything to report.

January 2015 Merchandise Committee Report

The Committee held another T-shirt/Sweatshirt order. The Fall order brought \$77.67 to the PBA on October 30, 2014.

The Café Press has not produced as many profits to the PBA as the Spring and Fall orders; therefore, we are shutting down the Café Press Store.

We are hoping to continue these orders once or twice-a-year.

We are encouraging all members to get involved in supporting the merchandise sales. The shirts and hats are a very good quality and the printer does an excellent job.

Renda Jones, Allison Sluis, Ruth Hawkins

The committee reports were approved.

Treasurer Fran Bishop posted the treasurer report; it was approved.

Old Business

Janet Tilp, chairperson of the Youth committee reported on what they are doing for information. The following letter will be given to those asking for more information on Pygoras:

Thank you for your interest in the Pygora Breeders Association and Pygora goats. To find out more about Pygoras and the PBA, we recommend the following:

- Download the PBA General Information brochure, available on the PBA website (<http://www.pygoragoats.org/>)
- Obtain any or all of these recommended Pygora books:
- Pygora Goat Project Book by Chris Utterback (tell how to obtain this book here)
- Fiber Fun: The Pygora Goat Fiber Handbook (How to harvest, process and sell fiber from your Pygora goat) by Chris Utterback (tell how to obtain this book here)
- Raising Happy, Healthy, Pygora Goats by Terri Kistler (available on Amazon or on www.whistlekickpygoras.com)
- For information on the 4H fiber goat program, contact Janet Tilp at janst@spiritone.com and ask for a copy of the Fiber Goat Advancement Program.

Please let us know if we can be of further assistance.

The letter was approved via a vote of the board:

Yes: Terri Kistler, Deb Rock, Fran Bishop, Allison Sluis, Chris Utterback, Ruth Hawkins

Chris asked the merchandise committee if they had some kind of pre-show information sheet that could go out with the show kit sent by the PBA show chairperson. This would allow show coordinators to offer people the shirts before a show and may include the show name and date. Putting the name and date on the shirt may encourage people to buy a shirt every year.

- Allison reported on the progress of the color photos for the website to represent the possible colors for Pygoras.
- Maggie and Allison will work together to find the needed color photos from PBA websites (thank you Maggie!).
- Allison will put a request for photos in the next issue of The Pypeline.
- Fran will do a search of the herdbook to find goats with the appropriate fleece colors.

Directors, please indicate your approval to accept the color chart as it stands at this time with the knowledge that other photos will be approved and added to fill out the chart:

Yes: Terri Kistler, Chris Utterback, Allison Sluis, Ruth Hawkins, Fran Bishop, Deb Rock

New Business

Aaron Esterline's resignation from the judges' training committee and as a PBA judge was regretfully accepted. The board will wait to hear from the JTC as to the new chairperson.

Maggie will work with Aaron to figure out a strategy for managing our website since Aaron would like to resign from that in the next 12-18 months. She will report back to the board at the April meeting.

Chris brought up the need for encouraging new judges to test to get their PBA judge's license. The board discussed suggestions.

Motion 15-1

Maker-Utterback Second-Kistler

I move that PBA allow people who already have a current judging certificate from an approved breed, (goat or sheep or llama), be given a discount on the judges training materials (sell them at cost) and further be given 2 free years membership on successful completion of the judge's training test.

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

The motion passed.

Motion 15-2

Maker-Kistler Second-Rock

I move that PBA members who successfully complete the judge's training test be given one free year of membership.

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

The motion passed.

The next Board meeting was set for April 6, 2105. The meeting was adjourned on 1/28/15.