

December 2013 Board Meeting Minutes

Called to order by President Terri Kistler 12/3/13

Present: F. Bishop, W. Hallman, W. Hawkins, T. Kistler, D. Rock, A. Sluis

I move to approve the 2013, 3rd quarter minutes.

Made by: R. Hawkins on 12/4 Second: T. Kistler on 12/4

Approved: T. Kistler, W. Hallman, R. Hawkins, D. Rock, F. Bishop, A. Sluis

Registrar Report - nothing to report

December 2013 PBA Committee Reports

Fiber Committee Report (Terry Mattison): We are working on four items at this time, each item in a varying state of readiness.

1. Educate the public/PBA members that Pygoras are a true breed, not a crossbreed.
 - a. develop a boilerplate description of the Pygora goat to be used on the PBA website and in promotional materials.
 - b. Review website content (fiber pages) and create a list of changes we would recommend to the other committees/board.
 - c. Submit an article for the Pygora Pypeline on this topic.
2. Educate PBA breeders/owners as to what constitutes a good spinners fleece.
3. Educate the "fiber" public about Pygora fiber
 - a. generate a Fiber Facts brochure/webpage
4. We've discussed adding a dedicated fiber supplier page to the PBA website; PBA members could be included on this page for a small fee like the breeders page.

Education Committee (Carrie McLachlan): Nothing new to report.

Merchandise Committee (Renda Jones): Nothing new to report.

Judges Training Committee (Aaron Esterline): Nothing new to report.

Breed Standard (Fran Bishop): Nothing new to report.

Youth Committee (Janet Tilp): Washington County now has a Fiber Goat Advancement program to help youth learn about fiber animals. If other youth from other areas want a copy please contact the 4-H Washington County Extension Office in Oregon or they can contact me.

At the Oregon Flock and Fiber Festival, Hawks Mountain Ranch helped promote 4-H for Washington and Clackamas County. She bought a space at the Festival and had the Golden Fleece kids man the booth by answering questions that the public may have about 4-H. We also displayed the some of the kids' educational display boards that they got ribbons for at the county and State level as well as some fiber projects. The kids had a great time dealing with the public and got some community service hours under their belts too.

Marketing Committee: No report given.

Please indicate your approval of the committee reports:

Approved: T. Kistler, R. Hawkins, F. bishop, W. Hallman, A. Sluis, D.

No old business

No new business

Motion to adjourn Bishop 12/11 and second Rock 12/11. Adjourned 12/12 by T. Kistler.

Submitted by Deb Rock, PBA Secretary