

KGBA Board Meeting Brief

October 22, 2018

Attending; Lisa LaRose, Stephanie Griffin, Kathrin Bateman, Ashley Kennedy, John James – late, Sue Beck - excused

1. Approval of Minutes - Lisa moved to approve, Stephanie 2nd

2. Approval of Treasurer's Report - Kathrin moved to approve, Stephanie 2nd

	August	September
Checking Balance:	\$25,786.81	\$25,230.18
Savings Balance:	\$15,525.48	\$15,575.62
PayPal Balance:	\$ 512.92	\$ 527.18
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Total Assets:	\$ 41,825.21	\$41,332.98
2018 YTD Expenses:	\$ 3,758.12	\$4,735.75
2018 YTD Revenue:	\$ 7,938.00	\$8,359.00

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Next show is North Carolina show. We have started posting reminders online. There are currently 5 adult bucks and 1-2 junior bucks in the show, and sanction is 6 adult bucks. Sue had previously recommended that the buck classes be combined to make one sanctioned class. There is no minimum on wether sanction, but Sue thought there should be.

The show can still possibly make sanction for buck classes without combining, but approval was granted to combine classes if necessary to make sanction.

The board decided it will require 3 wethers to make sanction. This change goes into effect January 1st 2019. Voted in approval unanimously.

Stephanie wanted to know if there was a rule regarding how long prior to a show a wether should be wethered. She was curious if we consider the differences in development between an early and late wethered wether. We do not.

b. Newsletter committee update – Newsletter went out with ballots. Ballot incorrectly listed Travis Johnson as Travis Durham. Sue posted an apology and correction on the communique and Facebook pages.

Kathrin discussed sending out ballots with the newsletter, as was done this year for streamlining costs and efficiency. It turns out it made the newsletter production more difficult and would like to revert the responsibility back to the Secretary in the future.

On a side note, Lisa has not received her ballot yet. Perhaps we should reach out to members and see if others haven't received theirs as well?

c. Judge Training Committee update – none currently.

d. Youth Development Committee update – We need to create a post requesting doelings for next year's doe chain soon. Due to a need for more appropriate and thorough documentation of Doe Chain Participants. Perhaps a sign-up form to notify the KGBA?

John advised that he had developed a prototype webpage and sent to Sue in September for her to review and respond. John suggested that he, Sue and Kelsee be admins so there are checks and balances on content. Ashley advised that Sue had called her, and they had concerns with John owning the website and want KGBA to have control of any site. John agreed that makes sense, but we need to be able to find a way to make regular updates. John shared that he tried to get his farm added to the breeder's page and it took 18 months and 3 requests to get it done. This really would not work for the youth page since content needs to remain fresh.

e. Budget committee – Will create new budget committee in January.

f. Nomination Committee – Completed until 2019.

4. Special Orders.

a. None

5. Unfinished Business and General Orders.

a. Ideas to promote meat aspects of our goats?

Lisa and others discussed hosting a community dinner at shows, complete with direct-from-participants farm produce, eg; goat meat, goat dairy products etc. This could possibly be influential in encouraging people to eat their Kinder goats, and to get into Kinder goats for meat production.

Stephanie will also share her data from Kinder goats she's butchered. The KGBA will take data anyone has to share, and Ashley would like to maintain a spreadsheet of everything we can collect, in hopes we will have a better picture emerge of the Kinder goat as a meat animal.

We should be putting out reminders in the newsletter that the KGBA does offer free yearly member renewals in exchange for submitted data on butchered Kinder goats.

Lisa offered to talk to Lisa Lamm about her commercial (predominantly) Kinder meat herd, and get an article written about managing Kinder goats for meat, hopefully to encourage meat goat producers to use Kinder goats in their program, and Kinder breeders to expand their uses of their existing herds.

Stephanie to potentially also write an article regarding niche marketing - raising and butchering goats for locals wanting responsibly sourced meat. John mentioned that he has a Kinder meat brochure on the youth page mock up that the local 4H kids use.

b. Membership list still needs to go out. Can go out with newsletter? Sue and Kathrin will discuss.

c. We still need to go over all online forms. Brenda Lee Shelt has volunteered to help with updating these forms.

6. New Business.

a. Discussed options and pricing for new website.

7. Adjourn - Lisa moved, Ashley seconded.