# 2017 IDGA Annual Meeting Secretary's Report

The Annual IDGA business meeting was held on Saturday, October 7, 2017 at the Community Center in Colo, Iowa.

Meeting commenced at 10:08, 24 members in attendance. Introductions around the room were made.

2016 meeting minutes read, no discussion, motion to accept by Judi, 2nd by Jennifer, motion carries.

Treasurer's report: Current balance \$18,418.42-motin to accept by Judi, 2nd by Ron, motion carries.

Positions open for nominations: President, VP, 1-1year, 2-2 year positions & a 1 year to fill the vacancy left by Butch.

## -Nominations for President:

James McDaniel by Jennifer, 2nd by Ron

John Walker-declined

Deb Konen by Judi, 2nd by Ginna

Motion to cease nominations by Jennifer, 2nd by Mary

Vote by members, James McDaniel awarded position

#### -Nominations for VP:

Dave Peffers by Jennifer, 2nd by Ginna

Deb Konen by Judi, 2nd by Anne

Robyn VanWyk by Mary, 2nd by Jennifer

Motion to cease nominations by Jennifer, 2nd by Lizzy

Vote by members, Robyn VanWyk awarded position

### -Nominations for Board Members:

Sara Goemaat by Lizzy, 2nd by James

Mary Schmidt by Robyn, 2nd by Jennifer

Deb Konen by Judi, 2nd by Jamie

Colt Churchill by Lizzy, 2nd by Dave

Dave Peffers by James, 2nd by Wendy

Ron Dengler by Jennifer, 2nd by Robyn

Motion to cease nominations by Jennifer, 2nd by James

Vote by members, 2 year positions awarded to Dave and Mary, 1 year position awarded to Deb -Nomination for 1 year term to fill vacancy:

Sara Goemaat by James, 2nd by Lizzy

Sherry by Judi, 2nd by Lizzy

Ron Dengler by Robyn, 2nd by Jennifer

Motion to cease nominations by Jennifer, 2nd by James

Vote by members, position awarded to Sara

### **Old Business:**

Discussion on the 50th year Anniversary of the IDGA; t-shirts created with new logo, cake served at the Spring Classic as well as the exhibitor's meal at ISF. Also hand bags/satchel handed out at ISF to current members.

- 2017 Fitting & Show Clinic-approx 40 people in attendance, was well received, attendees got a lot of good basics. Clinic started at 9 with clipping & fitting, broke for a potluck lunch and then did hands on show clinic in the afternoon. Finished around 3 PM. Judi requested help from all IDGA members to help spread the word about the clinic to help boost attendance.
- 2017 Iowa Spring Classic-another successful show, 46 exhibitors, 215 pens used, 419 animals shown. \$8243.15 in expenses \$9916.20 income
  - +\$1637.05 profit
- IDGA website-good feedback, members have received comments from surround state Associations commenting on how nice our website is and that they are envious of how well our website is kept. Discussion of attempted fraud that took place this year, using emails that were listed on the IDGA website. Up to 5 requests for money currently, all deemed as fraud attempts. These reports have been reported to police, however are not traceable at this time.
- Share-A-Kid 16 applications, 6 does were awarded; 1 winner had to withdrawal due to housing issues for his goat. Discussion on requesting pictures and detailed explanations from applicants describing where they will be penning/housing their doelings if they should win. Encourage members to spread the word about the program, also mentioned that the hope is for previous recipients to donate back to the program when they are able to.
- Youth Ambassador-working the SW corner of the state, working with 4H extension and working on the FSQA for Dairy Goats. Jamy has been spreading the word about Share-A-Kid program, she attended the Quad State Classic show, ADGA Nationals, ISF 4H/FFA and open show. She was interviewed by local news and printed in the paper for her transition from the sports world to the dairy goat world. Jamy assisted with the fitting & showing clinic and also with the Polk County Clover Sprouts open show.

Motion to close old business by Jennifer, 2nd by Dave. Motion carries.

#### **New Business:**

- Fitting and show clinic to be held at Judi's home, Date and time to be determined. Motion by James, 2<sup>nd</sup> by Robyn. Motion carried.
- Youth Ambassador-Motion to re-appoint Jamy Randol as the 2018 Youth Ambassador, position granted to her. Discussion on possibly doing a condensed version of the fitting & showing clinic on Wednesday night of the ISF to help 4H & FFA exhibitors prepare for the show on Thursday. Will talk to Butch about getting this onto the schedule for the fairbook. Also discussion on seeing about the ISU Learning day in April, good publicity for the Youth Ambassador.

- 2018 Spring Classic-Show Chairman-Dave Peffers motioned to keep James McDaniel as the Chairperson, 2nd by Deb Konen, motion passed. Contracts returned by 2 judges, 2 other committed judges but still waiting on their contracts to be returned. Dates are June 2 & 3. Contract in hand for the Jasper County Fairgrounds. Deposit already made, contract is for 3 buildings at \$75/day and for the pavilion at \$175/day-only being charged for 2 days.
  - -Hoping to be awarded a "specialty show" in an attempt to get people to our show, since Nationals are only a few weeks away (concerned about lower numbers because people won't want to show/travel that close to Nationals). Specialty shows entail a \$50 refundable deposit. Will require a person dedicated to taking pictures of winners for the post-show report back to the specialty show committee.
  - -Taryn Peffers will work on setting up recycle bins for use during the show.
  - -Discussion about getting trash bags to put in the trash bins-makes it much easier to dispose of garbage.
  - -Matt's church youth group is willing and eager to do the food and clean-up for the next show.
  - -Smoking on the grounds-no smoking in barns and request that there be no smoking near the entrances to the show pavilion
  - -Making a change in the rules that will make the show order subject to change
  - -May try a new thing this year-2 breeds starting at the same time and judges rotating rings to help with the back-up of the show due to higher numbers of entries in certain breeds.
  - -Will continue with the 4 ring doe and 4 ring buck show.
  - -Code of conduct and showmanship... no showing from the trailer and all animals must be in pens by 7 AM on the day that they will show.
  - -No parking on the east side of the sheep barn or the south side of the show pavilion. (Permission may be granted by show committee for bringing up animals in a trailer for a holding area during the show, but will be at the committee's discretion and animals must be taken from and returned to their pens after the show).
  - -Camping fees shall be added to the entry forms for pre-paying.

Motion to approve changes in the show rules/guidelines by Jennifer, 2nd by Kathy

-Discussion on different ways to transport judges to and from the airport/hotel.

Discussion on appointing someone to be the IDGA spokesperson/4H & FFA/youth representative. Jamy Randol appointed that position, also a youth committee formed to include Kathy, Wendy, Sherry & Jamy. Motioned by James, 2nd by Deb Reasoner, motion carries.

# Projects for 2018:

Fitting & Showing Clinic in May

Discussion on getting a soap making class together (Sara, Ginna, Lizzy & Jamie?) Judi is going to check with ISU about possibly having a goat seminar presented by ISU vets/students-areas of topics to include Al'ing and fecal reading.

# 2018 Share-A-Kid:

Continue to promote and encourage kids to apply.

Discussion to have applicants include in detail their housing for the animal Change application from specific ages to read "4th-12th grades or an Active FFA chapter member"-motion to make these changes by James, 2nd by Mary. Motion carries.

### 2017 Iowa State Fair:

Open class 857 entries, 703 were shown, 71 youth exhibitors.

Lamanchas are off of probation, Obies have 1 more year on probation, encourage numbers! Butch advises that there has been discussion on having the Avenue of Breeds moved to allow more penning space for the boer goats. Bob Houghtling will sponsor what he has done in the past, but also requests more IDGA members to step up and commit to sponsoring a breed as well.

Discussion on approaching the ISF about helping to sponsor or put money towards a paved walk-way at the SW corner of the Swine barn.

Motion to explore options by John, 2nd by Matt.

## Nationals discussion:

Tentative dates for Iowa June 18-25, 2022. These dates penciled in with ISF.

Responsibilities of the host group:

- -Get vets lined up for vet check/check in
- -Wine & cheese party

Estimate for rental of bldgs, clean up, milk removal and pens is near \$31,000

\$12 per sheep pen

\$32 for horse stall (shouldn't need to use these)

\$2500/day for the Jacobsen Center

Planning on only using the swine & sheep barns

Judge fees, transport & lodging will be on top of the estimates above.

Motion to proceed with application process and research made, 2nd by Kathy, motion carried.

## Other new business:

Discussion on setting time back to 11 AM for the annual meeting... bylaws state the time and date can be determined by the board, will advise as to what time/date is selected.

Quad State Classic will be July 21, 2018

Motion to adjourn at 2:09 PM by James, 2nd by Dave.