

April 16th 2023 CGA Board Minutes

Attendees: Wendy Pieh, Elyse Perambo, Danielle Fowler, Mika Ingerman, Kathy Ashland, David DeLaMater , Pam Haendle, Christine McBrearty-Hulse, Lauren Slinguff, Michael Pierce, Ann Taylor, Ron Ficora, Jayne Deardorff, Stacey Wistock

Meeting called to order at 7:35

Danielle motioned to approve the January minutes. David seconded.

1. Treasurer Report Submitted -Elyse Perambo

Elyse reported that CGA has received a donation from Ann Repaske's family of a donation of \$4,000. More discussion at the May meeting on how we might use this generous donation. Another large donation also came in as a gift. Three new memberships were received. A few ads were also purchased. The IRS rejected the online filing. Elyse will investigate. Elyse would appreciate any help with taxes!

Danielle agreed with the idea of a scholarship in honor of Ann Repaske. Christine will send a thank card to the family to acknowledge this generous donation.

David motioned to approve; Kathy seconded.

3.12.23 to 4.16.23	Income	Debt	
New Membership-pp-AP	\$28.46		
Renew Membership-pp-PM	\$28.46		
Renewed Membership-pp-MS	\$28.46		
Renewed Membership-pp-AF	\$28.46		
Renewed Membership-pp-DF	\$28.46		
Renew membership-pp-HD	\$28.46		
Renew membership-pp-KR	\$28.46		
Renew JR membership-pp-ED	\$14.48		
Renew membership-pp-DC	\$28.46		
Renew Membership-CK-KS	\$30.00		
2024-Membership 2024-CK-JD	\$30.00		
3-Renewed Memberships-KA	\$86.37		
Renew membership-pp-DA	\$28.46		
New Membership-pp-HE	\$28.46		
Renew membership-pp-LF	\$28.46		
Renew membership-pp-CSM	\$28.46		
Renew membership-pp-LF	\$28.46		
New membership-pp-DM	\$28.46		
Renew membership-pp-CD	\$30.00		

Donation			
Gift	\$4,000.00		
Funds need clarification from purchaser	\$714.61		
ADS-			
ads=HD	\$95.00		
Ad-DA	\$21.24		
AD-LF	\$24.13		
Web AD-CSM	\$24.13		
Ad -HF full	\$220.00		
Debts			
Emily Pritt-Work down payment 1/2		\$250.00	
Paper fee 1		\$3.00	
990 tax fees		\$84.99	
Total fees and donation in	\$5,444.27		
Total Debts paid		\$337.99	
Bank balance as /23			\$14,035.85
			133.64
Notes			

3. Database

Jeremy is still working on the certificates for registration of younger stock who do not have a first-year fleece. Pam is still waiting to hear back from Nora Kravis regarding the EU database. The membership list has been updated for 2023 memberships and the breeder's directory. Discussion of the pros and cons of charging a fee for the database entry occurred. Pam noted that charging a fee would actual cost CGA more in addition to the complications regarding record keeping. Jayne made a motion that we do not charge for the database at this time. Mika seconded.

Status of database :301 registered goats, with 4 pending

4. Hoofprints

Christine proposed to the board that CGA offer a stipend for the responsibility of editor. Christine motioned that a stipend of \$450.00 be paid to the editor of Hoofprints a year. Danielle seconded. Christine will create a job description for the executive board to approve at which time the job will be offered first to CGA members only.

4. Membership

CGA presently has 60 members for 2023.

5. CGA Cashmere Goat Fiber & Conformation Evaluation Workshop 2023

Wendy shared the format of the program as both her and Peter will use the North American Cashmere Standard. Wendy and Peter will connect with Emily Pritt who has been hired by CGA to assist with the creation of the PowerPoint presentation.

Christine shared that an Eventbrite page was created for signups and has been shared on CGA's Facebook page. The board is encouraged to share this program with other groups that may be interested.

6. Youth Show Showmanship

Mika created a collaborative outline that used both market and dairy goat showmanship guides and multiple score card guides as a reference in creating a CGA showmanship guide. Mika will reach out to the Monterey Extension Office to see if they will let CGA use their section of the guide. The board shared that pictures would be a good way to communicate techniques. Christine shared that there could be a call out on our social media pages for pictures. Kathy expressed concern over the technique of bracing animals in the show ring and whether this would be a preferred technique. Past CGA shows have not included this technique. Good discussion of the pros and cons of this technique occurred. More discussion will occur as Mika researches and develops CGA's Showmanship Guide.

7. Youth Goat Show Scholarship Application Approval

Elyse reported that one application has been received from the Adirondack Sheep & Wool and Arts Festival for a fiber goat show. (Both angora and cashmere goats are to be included.) \$250.00 has been requested for ribbons. David will be judging. Christine motioned to approve the \$250.00, Jayne seconded.

8. Adirondack Sheep & Wool and Arts Festival September 23rd & 24th

Kathy has been in touch with the coordinator for this show that has already established a fiber goat show with a recognized CGA goat judge. Kathy explained that the show's infrastructure

has already been created. Christine and Kathy will arrange a meeting with Rebecca, show administrator, to gather details that can then be communicated to the CGA membership ASAP.

9. Educational Programs

CGA Cashmere Goat Fiber & Conformation Evaluation Workshop 2023

Program Dates

Session One: May 25th 7-9 PM EST Evaluating Cashmere Goat Fiber

Session Two: June 29th 7-9 PM EST Evaluation Cashmere Goat Confirmation

Session One & Two Program Registration Fee \$ 20

Maximum number of participants: 100

Both programs via Zoom to include digital training guide

Danielle updated the board regarding the last webinar regarding Texas A& M's testing methods. The lab still has Heidi Dicken's original 50 fiber samples. These samples will be tested using the laser method and compared with the other methods used on the same samples. More to come later.

9. Other Business

Review & Discussion: 2023 CGA Initiative Committee Teams

Lauren shared that her Tic Toc video on harvesting cashmere had 461,000 view!

10. Next Meeting May 14 @ 7:30

Meeting adjourned 8:50