

April 6th 2025 CGA Board Minutes

Attendees: Elyse Perambo, Christine McBrearty-Hulse, Pam and Bob Marshall, Cody Sargent, Keturah Bell, Lauren Slingluff, Nadya Pene, David Delamater

*Meeting called to order at 7:34

Welcome -Elyse

Introduction

1.Approval of the March 2025 Meeting Minutes

Cody motioned to approve the minutes; Lauren seconded.

2. Treasurer's Report – Pam Marshall

Report attached. 11 membership renewals plus one new membership.

Account information has been transferred to start the new account.

Lauren Approved; Cody seconded.

Mar Treasurer Report 3/10/25-4/6/25

| | Prev total 3/9/25 | | | \$17,073.14 | |
|----------------|--|-------------------|-------------------|--------------------|------------------|
| | | Income | Expense | | |
| 3/10/25-4/6/25 | | | | | |
| | 9 membership renewals - PP | \$256.14 | | | |
| | 2 ads - PP | 111.97 | | | |
| | 1 new membership - PP | \$28.46 | | | |
| | 2 membership renewals - check | \$60.00 | | | |
| 3/24/25 | Alison Fowler for Hoofprints #108 | | | \$150.00 | |
| 3/31/25 | Pamela Marshall for Chase Bank #109 | | | \$1,000.00 | |
| 3/31/25 | Deposit CGA ck #109 to Chase Bank | \$1,000.00 | | | |
| 3/31/25 | USPS data box from Mika to Elyse #191 | | | \$15.90 | |
| 4/1/2025 | USPS stickers to Dorothy for MO Goat Expo, debit | | | \$14.40 | |
| 4/1/2025 | Chase Bank check order | | | \$34.00 | |
| | | | | | |
| 3/31/2025 | Paper Bank Statement | | | \$3.00 | |
| | Paypal Balance as of 4/6/25 | | | \$567.33 | |
| | TD Bank Balance as of 4/6/25 | | | \$15,719.08 | |
| | Chase Bank Balance as of 4/6/25 | | | \$1,026.00 | |
| | Totals | \$1,456.57 | \$1,217.30 | \$17,312.41 | |
| | | | | | bal verification |
| | | | | \$17,312.41 | |

3. Committee Check-In's

Membership Drive

We presently have 57 members for 2025, counting the Junior members. Christine proposed that CGA consider offer 20 % off new memberships. This may help farmers that sell cashmere goats this spring to offer as an incentive with the purchase of kids. This discussion will continue at next month's board meeting to see if Pam has ideas on how we might incorporate this discount on the website.

Hoofprints- CGA is need of a new Hoofprints editor. CGA member, Gareth Crosby, expressed interested in the job. Christine will follow up with Gareth Crosby to see if she is still interested.

Goat Exo Goat Expo May 28-31^s

Pam and Dorothy will be attending this show. Dorothy put in a request \$249.73 to cover the cost of a youth fiber workshop and a CGA banner.

Cody approved, Pam M. seconded.

CGA voted to approve direct sponsorship for the Goat Expo event to the entire show venue versus classes. To date they have no fiber classes but are looking to educate their participants in hopes that more fiber classes can be scheduled at youth shows.

Motion by Elyse for \$200.00 sponsorship. Cody approved; Lauren seconded.

Show Planning & Development- Kathy Tabled

Kathy informed the board that she would not be able to attend the meeting tonight. She will forward "a save the date" message to Christine to send to membership.

Fleece Show Competition –

CGA is slated to host this year's fleece competition (2025). Rhinebeck was a high traffic show that offered a great opportunity to educate visitors, however it was challenging for the judges to stay on a schedule due to these distractions. Secondly, the Oregon fleece show occurred too close to the Rhinebeck show for fleeces to shipped to participate. It was proposed that CGA consider the Adirondack Wool and Arts Festival as a venue for this year's fleece show since our live goat show is already occurring here and the sanctioned judge is scheduled to attend. If the show committee has not secured a sanction CGA judge, a suggestion was made that Jane Hammond be invited as a show judge. Elyse will discuss this idea with CGA show chair, Kathy Ashley, after which time the executive committee can meet to make further plans for the show. (The Oregon fiber show is the same weekend as Rhinebeck again this year)

Regional Cashmere Goat Ambassador -Tabled

Christine shared a quick summary of the proposal. After Tatiana and David review and edit an updated version will be presented to the board.

https://docs.google.com/document/d/1XS_N8IL-4Ji-Z1vnREtTVNnTtdR8CIKETdEGUL1Bwvw/edit?usp=sharing

4. Other Business –

Kateri is building educational fiber cards for CGA displays at shows and events. She can send them by mail to Dorothy. David has a master board and “kit” box that the samples fit into for educational display. It is a portable case. Sister Mary Elizabeth is also loaning some items for the display as well. The kit box is 13x14x14 hard case. David and Kateri will connect to collaborate on the project. Tentatively this item will be mailed to Dorothy for the Goat Expo and then handed off to Pam Marshall for the Estes Park Fiber Festival in June.

Elyse welcomed the member Keturah Belland who was in attendance. Keturah asked for feedback on the best way to sell kids. Meeting participants shared the various avenues in which they connect to their communities to sell stock.

5. Motion to adjourn by Elyse, approved Pam M.

Meeting adjourned 8:32

6. Next Meeting May 4th 2025 @ 7:30