

## **June 12<sup>th</sup>, 2022 CGA Board Minutes**

**Attendees:** Christine McBrearty-Hulse, Elyse Perambo, Heidi Dickens, Emily Weesner, Ron Fiorica, Jayne Deardroff, Loriann Fell ,

*Christine called the meeting to order at 7:35*

*Heidi approved the May 2022 minutes and Emily seconded.*

### **1. Treasurer Report Submitted -Elyse Perambo**

Elyse reviewed the treasurer's report attached. She received notification that CGA would be able to retain their booth again this year. Elyse paid the \$412.00 fee to secure the booth. The GoDaddy renewal fee is an automatic payment which covers CGA's website address and database website address. The Firefly contractual service agreement payment was received to cover the maintenance and hosting of both the website and database sites. Elyse has forwarded this invoice to Wendy, Danielle, and Pam for review.

Elyse requested approval to pay the \$1200 to Firefly. Christine motion to approve the \$1200.00 for Firefly's service contract, Heidi seconded. Also approved was the \$250.00 request for tee 4-H shirts under CGA's youth show sponsorship program. (Emily Weesner's 4-H group)

### **5/16/22-6/12/22 Income Debt**

NO Memberships in

Debts

Paper fee 1 \$3.00

Rhinebeck Booth Fee \$412.00

Go Daddy renewal for cashmeregoatassociation.info \$29.17

Total fees and donation in \$28.46

Total Debts paid \$444.17

Bank balance as of 6/12/22 \$9,771.89

\* Firefly Invoice -\$1200.00

\*Request for \$250 for 4-h t-shirts

\* Go Daddy Renewal for website-

Heidi motioned to accept the treasurer's report, Jayne seconded.

### **2. Database**

Ron had a question about entering his goats older than 1 yr. as "pending registration" because his fleece assessments from Langston have not been received yet. The Oregon State Fair requires registration of animals and without a certificate they cannot participate in the show. To date only goats younger than 1 year can get a "pending registration certificate". Ron

requested that because there has been a significant hold of receiving fiber results and the lack of ease with accessing fiber results that CGA consider offering this status for goats older than one year.

Pam shared via email that this change could be made by Jeremy without too much work and would be more consistent IF it was available on the registry as an option rather than per an individual request to her.

Elyse commented that providing this temporary “pending registration certificate” would help cashmere owners to continue to start the registration process and not become frustrated with the time delays. Starting this process would ensure that the goat would be eventually registered.

Emily suggested offering a one-year window for the pending registration status for goats older than 1 year.

*Elyse made the motion for a one-year window from June 2022-June 2023 for goats who have not been tested to receive a pending registration status and to access a certificate noting such.*  
Ron seconded.

An email to membership will be sent regarding this change. (Christine)

### **3. Judging Clinic Call to Action**

Meeting held at the end of June

### **4. Educational Programs**

Foraging for Goats - TBA

Other ideas: Kid Goat Care

### **5. Texas A&M/ Langston Study**

Heidi shared that she has been in touch with the lab.

They still need more samples. Even if members do not have the sheared fiber samples, they can still send the follicle sample with the spread sheet and send the cashmere next year.

The spreadsheet and follicle sample are significant pieces that will allow Langston to enroll goats in the study.

Heid will call Roger at Langston to find out the timeline on receiving samples back.

### **6. Fundraising**

Danielle submitted a request for approval for Bella’s scope of work quote for \$220.20 to create an enamel pin/sticker design for CGA. Since this amount is under the \$500 discretionary amount that the treasure can spend it does not require approval. However, all attending members were very supportive and excited about the project. This type of merchandise will be a timeless fundraiser for CGA. CGA’s Christine will forward the invoice to Elyse for payment.

## **7. Show Committee Update**

Elyse shared we did get the Rhinebeck booth. Loriann shared there could be a show in Turnbridge. There is question about how much interest there is with membership without Sister Mary's group of goats.

A survey will be sent to membership about their interest in a potential show in Turnbridge. Ribbons and rooms will need to reserve asap.

If there is low interest for a Vermont show maybe CGA takes a year off and focus on Rhinebeck.

## **8. Other Business**

Ron shared that July 1<sup>st</sup> is the deadline for the Northwest Cashmere Fleece submissions with Jayne Deardorff as their judge.

The website needs to be updated regarding the fleece show.

Oregon Fiber and Flock show is October 15<sup>th</sup> & 16<sup>th</sup> and the last week in June is the Black Sheep gathering.

Emily asked if she could update the Zazzle merchandise for CGA with our new logo. Danielle can also advertise products on the social media pages once these designs have been updated.

Jayne asked if it would be possible to purchase CGA stickers and pins, as well as ribbons, from CGA for a show in August with youth cashmere shows. These items have not been created yet but stay tuned.

CGA might consider designing and organizing their own ribbons for future youth shows to have in stock. There are also ambassador ribbons that Danielle can provide.

Rhinebeck booth signups will occur around July 1<sup>st</sup> for interested parties via email with a mailing received date by October 1<sup>st</sup>.

**9. Meeting adjourned 8:15**

Next meeting **July 17<sup>th</sup> @7:30**