

March 9th 2025 CGA Board Minutes

Attendees: Elyse Perambo, Christine McBrearty-Hulse, Pam and Bob Marshall, Jayne Deardorff, Pam Haendle, tatiana Stanton, Ron Fiorica , Danielle Fowler, Kathy Ashland , Micheal Pierce, David Delamater

*Meeting called to order at 7:38

Welcome -Elyse

Introductions and sharing of news of upcoming kids !

1.Approval of the February 2025 Meeting Minutes

One edit was requested regarding tatiana's updated chapter for the Langston Meat Goat Guide as referred in the minutes. Danielle motioned to approve the minutes; Jayne seconded.

2. Treasurer's Report

Pam Marshall is our new treasurer! Pam shared the treasurer's report and went through expenses.

Tatianna motioned to approve; Jayne seconded.

Other treasure related items:

Currently our bank account to TB Bank requires in person banking so Pam's location in Colorado will not work.

Pam recommended that we switch our accounts to a Chase Account. There are no fees as long as there is \$2000 in the account. Two people can have access the president and secretary. If we put Pam as "secretary" on the account, she would have access and control over the account. CGA's Go Daddy and PayPal would eventually transition to this account.

Elyse made a motion to close TD bank account. Danielle seconded. Pam motion to open a Chase account. Tatianna seconded.

Elyse will send Pam a check to open the account while the TB account is closing.

Elyse shared that the 990N tax form was submitted for 2025!

All in attendance unanimously agreed to close the TD bank account and open the Chanse bank account.

2/17/25-3/9/25	Treasurer Report	Income	Debt	
3/2/25	1 new membership - PP	\$28.46		
3/7/25	1 renewal membership - PP	\$28.46		

2/24/25	VT filing change of registered agent	\$35.00	
2/28/2025	Paper Bank Statement	\$3.00	
	Paypal Balance as of 3/5/25		\$170.76
	Bank Balance as of 3/5/25		\$16,902.38
	Totals	\$56.92	\$38.00
			\$17,073.14

3. Committee Check-In's

Membership Drive

We presently have 40 members for 2025, counting the Junior members. Christine will send an email out to those who have not renewed it to remind them to do so by March 15th.

Goat Exo Goat Expo May 20-31^s

David is not able to attend the Goat Expo. Dorothy will be attending and representing CGA. Elyse shared that any PowerPoints that we create on behalf for CGA can be sent to Cashmeregoatassociation@gmail.com to pull from for future presentations. Pam Marshall is considering attending!

Show Planning & Development- Kathy

Kathy shared that the show is in the works but recommends that we send a save date, as well as a short survey of intent to attend. The show committee from the Washington County Fairgrounds plans to ask Wendy to judge. If she is not available another judge will be considered possibly from a distance that would require CGA to contribute to the cost.

Kathy is committed to covering the education presentation pieces of the show. She is also planning on bringing goats. Kathy will send Christine a *Save the Date* for the Adirondack Fiber Show and the live goat show to Christine to forward to membership.

Webinar Schedule

- Michel will reach out to Dr. Nancy about the future webinar discussed earlier. Lauren also had a webinar source Micheal will check with Dr. Nancy is available after kidding season for a program on Thursday April 24th at 7 PM EST.

Regional Cashmere Goat Ambassador

The proposed Regional Cashmere Goat Ambassador position was reviewed and discussed. Language in the document was confusing for many. Tatianna and David volunteers to review and edit as needed in order to be discussed further at our next meeting.

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

Christine will send a copy of this doc to tatiana and David for review.

Langston University Chapter Updates- Danielle

Meat Goat Guide updated – tatiana has submitted an updated chapter for the newest edition of the Langston Meat Goat Guide.

Danielle asked for volunteers to look over her chapters. David, Peter and Jayne volunteered to look over her chapters.

4. Other Business –

- Pam Marshall asked when Hoofprints will be. A Hoofprint editor is needed.
- Pam Marshall has money to advertise for the Estes Park Wool Market & Fiber Festival- June 7th & 8th. CGA can send an ad to her.
- Next month we will discuss more details about the CGA Fleece Competition since CGA will be sponsoring it this year. (CGA and NWCA alternate the fleece competition each year)

5. Motion to adjourn

6. Next Meeting April 6th 2025 @ 7:30

Meeting adjourned 8:39