

May 14th 2023 CGA Board Minutes

Attendees: Wendy Pieh, Elyse Perambo, David DeLaMater , Christine McBrearty-Hulse, Lauren Slinguff, Michael Pierce, Ann Taylor

Meeting called to order at 7:35

David motioned to approve the April minutes. Laura seconded.

1. Treasurer Report Submitted -Elyse Perambo

Elyse reported it was a quiet month overall with the following transactions recorded. Elyse will be contacting the IRS to be approved to file online on CGA's behalf.

David motioned to approve; Lauren seconded.

4.17.23 to 5.14.23	Income	Debt	
Renewed Membership-pp	\$28.46		
Debts			
Paper Fee		\$3.00	
Scholarship to Youth Adirondack Sheep & Wool Show	\$250.00		
Total Debts paid		\$3.00	
Total funds in	\$278.46		
Bank balance as 5.15.23			\$14,194.95
Notes			
GO Daddy Fees renew 5.17			
No other Scholarship applications in this month			
Had to update status with IRS to be able to file online will be sending in a 990N soon			
18 Eventbrite tickets raised (\$417.25)			

3. Database – Tabled

4. Hoofprints

A job description was sent to membership for anyone interested in becoming the editor in chief of Hoofprints for the approved stipend. One CGA youth member expressed an interest in the job. Christine motioned to accept Allie Fowler as the editor in chief for the 2023 Hoofprint issues. David DeLaMater seconded. Pam and Lauren will act as Hoofprint advisors to Allie. The board agreed to pay Allie after each issue.

5. Anne Repaske Donation

An article on Anne Repaske's longstanding involvement with CGA will be created for Hoofprints. Christine will ask Pam if she would be willing to work with Wendy to create such a piece. More to come on how these funds will be utilized.

6. 2023 CGA Sponsored Fleece Competition

This event could take place at Rhinebeck again. Wendy thought the venue would work but would like to start earlier this year. Christine will ask if Kathy is willing to organize the show regarding fleece entries with Pam's help.

7. CGA Cashmere Goat Fiber & Conformation Evaluation Workshop 2023

Peter is working on his presentation for the fiber assessment presentation on May 24th. There are 18 participants registered. The in-person training on learning how to evaluate your cashmere goat in August at Springtide Farm in Maine will be available for registration at the end of the month on Eventbrite.

8. Youth Show Showmanship -Tabled

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

This show will be CGA's live 2023 sanctioned show. David DeLaMater will be judging. Entry information will be forwarded to CGA members this month.

9. Youth Goat Show Scholarship Applications

Elyse asks that we send information regarding the scholarships to Northwest cashmere Goat Association.

10. Other Business

Fiber Testing -Christine read an update from Danielle Fowler on the Texas A&M testing status regarding the OFDA 2000 versus the fiber laser scan device they use for wool. Another analysis was tested on the original samples sent in from Heidi that compared the OFDA 2000 in snippet and staple mode, but this time these samples were tested with the laser scan device. The results yielded fiber at an average of 1.5 microns higher than the OFDA 100 or 2000 in snippet mode. It was agreed that it would best to continue to utilize the OFDA 2000 (snippet mode) for all cashmere fiber testing when it is repaired within the month.

(This information will be shared in the next Hoofprint issue)

Clean Cashmere- Request from Clean Cashmere to co-sponsor the CGA booth at the New York Sheep & Wool Festival at Rhinebeck, New York.

Christine left the meeting so the board could continue to vote on this request. Elyse took over hosting the rest of the meeting.

David made a motion to accept Clean Cashmere sponsorship, Lauren seconded.

11. Next Meeting June 11th @ 7:30

Meeting adjourned 8:30