# May 15th 2022 CGA Board Minutes

**Attendees:** Wendy Pieh, Danielle Fowler, Christine McBrearty-Hulse, Elyse Perambo, Ron Fiorica, Ann Taylor, Jayne Deardroff, Loriann Fell, Samantha Cooke

Wendy called the meeting to order at 7:35

Elyse approved the April 2022 minutes and Danielle seconded.

# 1. Treasurer Report Submitted - Elyse Perambo

## **Treasurer Report - Elyse**

Elyse shared that we are still waiting for approval from the IRS for our non for-profit status.

# 4/11/22-5/15/22

1 Membership-via PP 4/13 \$28.46

#### **Debts**

Paper fee 1 \$3.00 Tax Act Fee \$124.95 2021 Taxes \$172.00

Total fees and donation in \$28.46

Total Debts paid \$299.95

Bank balance as of 5/15/22 **\$10,187.60**Jayne motioned to accept the treasurers report. Danielle seconded

#### 2. Database

Pam reported that it was a quite month no additional additions to the database or changes. Elyse inquired about doing a database PR push before the shows in the fall and when data is back from the research project from Texas A&M.

#### 3. Website

No changes except for the adding webinar links. Show dates will also be noted when available

# 4. Membership

58 Members

New memberships have been coming in due to the webinars traffic.

# 5. Research Project

Danielle received a few emails that informed her that they are up to over 200 samples. More samples are expected to be received

# 6. Judging Clinic Call to Action

To be slated sometime the end of June

### 7. Show Committee

Elyse has reached out to Turnbridge Vermont contacts for further show information. She has emailed Jane Woodhouse asking who we need to be in contact with for VT and should have a contact in a week. The show committee knows that we are interested in a show. Rhinebeck has not reached out regarding show information to past venders. Loriann Fell did connect with Sister Mary Elizabeth about the Vermont show.

Wendy will be judging the Washington County Fair for the 4-H show. Wendy is also judging at Estes Park in Colorado that typically has a big youth turnout. A question that arose is **IF** you need to be a 4-Her to show in these event venues.

Ron shared that the Northwestern Cashmere Goat Association will be sponsoring this year's fleece show on:

July 9<sup>th</sup> Dallas Oregon Deadline
July 1<sup>st</sup> Fleece submissions will be \$15 each

### 8. CGA Educational Initiatives

Danielle shared that the forage talk will be the next program. Date TBA

## 9. Fundraising

The new logo has been released and is being used. Elyse inquired about getting stickers for the 4-H groups. Danielle will reach out to Bella regarding a design for stickers and compensating Bella for her work. Danielle shared that typically the enamel pins can be purchased around \$2.50 each to then be sold for \$10-15.00 each.

### 10. Cashmere Fiber Contest

**Tabled** 

### 11. Social Media

Up over 1200 followers on Facebook. YouTube subscriptions are up.

### 12. Other Business

Jayne inquired about hirer cost of fuel to attend a show as a judge. Wendy responded that she does get travel fees including milage, judging fees (\$500 day) covered. Elyse commented that once we are back in a non-for-profit status, we could help offset cost for judging fees.

Loriann Fell shared that she has been in touch with Sister Mary Elizabeth regarding the Turnbridge show plans. Sister did mention a need to reserve rooms at Comfort Inn by May, so perhaps a decision needs to be made about Vermont. It was decided to post a save the date on the website for a potential show.

Ron shared the Northwestern Cashmere Goat Association Fleece show in July is the primary fleece show this year. The score card will be the universal score card.

**12.** Meeting adjourned 8:15 Next meeting **June 12**<sup>th</sup> **@7:30**