

2014 IMGP February Face To Face

February 9, 2014 Held at the Wetherell Home, Tolono, IL.

- Board in attendance Deric Wetherell, Rodney Meyer, Chris Radloff, Wade Anderson, Nan Walker, Jan Wenke, Casey Adamick, Kerianne Short, Emily Schunke, and Michael Wetherell.
 - Absent was Mike Taylor
- Meeting called to order by Deric
- Secretary Report by Rodney Meyer
 - Motion to accept the minutes by Nan Walker, 2nd by Casey Adamick Motion carries
- Treasurers Report by Chris Radloff
 - Working on getting signed on the accounts
 - Setting up the Pay Pal with an IMGP email address
 - Deposit 50/50 raffle money from annual meeting
 - Motion to accept report by Rodney Meyer 2nd by Jan Wenke
- Old Business
 - Discuss board member missed meetings requirements
 - Is there a case for dismissal?
 - Motion by Rodney 2nd by Wade Motion passed unanimously to make a deadline to July meeting to be involved or be replaced
 - Rodney will follow up with board member
 - Spring Fling Show at JJC
 - Hours of operation
 - 1pm to 10 pm on Friday, 6am till 7pm on Saturday
 - Concession stand?
 - Local 4-H
 - Lorenz
 - Onsite, potluck
 - Insurance
 - Chris will contact Country Mutual
 - Rodney will contact and discuss with Mary
 - Future shows
 - Gordyville
 - Bloomington
 - Discussed administration of Facebook account
 - Schuyler County show is looking for a sponsor
 - Contact Clause Miller to verify details
 - Motioned by Chris 2nd by Kerianne to not sponsor, motion passes
 - Illinois Junior Buckle Series
 - Order buckle
 - Other awards
 - Send junior board members to work on this matter

- New Business
 - Future Plans
 - Showmanship clinic
 - Spring Fling 2015 as a 2 or 3 day Event including annual meeting, fitting clinic, and show
 - FFA and 4-H goat loan program
 - Sponsorship Program
 - Went over plan again
 - Benefits of being an IMG member discussion
 - Membership cost and benefits
 - Motioned by Casey Adamick and 2nd by Rodney Meyer to give \$5 discount on show cost to members who sign up for both Spring Fling shows
 - Sire Auction
 - Motion by Casey to look into the matter further
 - Breeders World
 - Oklahoma Show Goats
 - Edje
 - Drive
 - Newsletter
 - Motioned by Jan Wenke and 2nd by Wade Anderson to make the newsletter email based motion passed unanimously
 - Topics for newsletter
 - Ecoli
 - Diseased during kidding
 - Show Entry forms
 - Buckle Series identification
 - Requirement during show entries
 - Buckle series help for check in
 - Casey Adamick
 - Kerianne Short
 - Motion by Casey Adamick 2nd by Chris Radloff to make a \$10 junior membership
 - Motion passed unanimously
 - March teleconference meeting
 - March 7 at the Spring Fling
 - In person at 6:30 pm
 - Ask about a room to use at JJC
 - Firm up Buckle Series Awards
 - Free Conference .com information to Rodney
 - Motioned by Nan and 2nd by Wade to have a banner made to promote the showbox raffle for 2014
 - Maximum of \$100

- Motion passed unanimously
- Meeting closed at 4:05pm