

February 24, 2013 MEETING FOR THE ILLINOIS MEAT GOAT PRODUCERS

President Deric Wetherell called the meeting to order at 7:05 p.m. Board members present were Deric Wetherell, Wade Anderson, Joe Schmidt, Scott Blakely, Rodney Meyer, Chris Radloff, and Nanette Walker. Junior board member Anna Schmidt was present and Emily Schunke was unable to attend. Not present were Jay Hofer and Mike Taylor.

SECRETARY REPORT

Secretary Nanette Walker read the February 9, 2013 Lincoln, Illinois minutes which were submitted by Anna Schmidt, Secretary pro tempore. Joe Schmidt moved to accept the minutes as read, seconded by Nanette Walker. Motion passed.

FINANCIAL REPORT

Treasurer Joe Schmidt gave reported the previous balance of \$2,082 from the February 9, 2013 meeting. Deposits totaling \$61 were received with a new balance of \$2143. Wade Anderson moved to accept the treasurer's report and Rodney Meyer seconded. Motion passed.

NEW BUSINESS:

President Deric Wetherell opened the floor for discussion of a tiered sponsor program. A discussion followed with the following suggestion on the table:

Platinum Sponsor: \$500 – Ad on website with link to business, prominent banner (supplied by sponsor) hung at shows and IMG P events, name printed in newsletters for the remaining year.

Gold sponsor: \$250 - Banner (supplied by the sponsor) will be hung at shows all year.

Silver sponsor: \$100 - Silver sponsors will be allowed to hang their own banner at shows.

Bronze sponsor: Under \$ 100 – bronze – names listed on website.

Nanette Walker offered to organize a list of potential sponsors for present and future board members' use. Members are asked to send contact information for potential sponsors to Nanette Walker.

UPCOMING AND POTENTIAL SHOWS:

Deric Wetherell opened the floor for discussion of shows in 2013:

- June 22 and 23, 2013: Nanette Walker reports that the Henry County Fair in Cambridge, Illinois is already scheduled. Judges will be Doug Glosser on Saturday and Jesse Kemmel on Sunday. (IMG P show)
- June 29, 2013: Nanette Walker reports that the Rock Island County Fair has been moved to Tuesday, June 25, 2013 through Saturday, June 29, 2013, but is unsure if they are having

a Boer goat show this year. Nanette will contact them this week to confirm.

- July 3 or 4, 2013: Deric Wetherell attempted to contact Clause Miller to firm up date for July show at Schuyler County. Deric will follow up.
- July 9 – 14, 2013: Christian County Agricultural Fair in Taylorville, Illinois. Deric reports that he contacted Craig Paulik regarding a show. Deric and Wade will follow up.
- July 9 – 13, 2013: Deric reports that Emily Schunke has been in contact with the Fisher Community Fair in Fisher, Illinois. The fair will be printing fair books towards the end of March. Rodney Meyer will follow up.
- July 13-20, 2013 – Heart of Illinois Fair in Peoria, Illinois. Nanette reports that two shows were held in the past and were successful. Nanette will contact Larry Clay, board member, to confirm if a show is possible this year or in the future.
- August 4, 2013: Rodney Meyer reports that his show is scheduled. Rodney will follow up.
- August 7 – 10, 2013: ILLINOIS STATE FAIR
- August 25, 2013: Bureau County Fair, Princeton, Illinois. Scott Blakely reports that he has been in contact with Craig Monier regarding a show on Sunday the 25th. Scott will follow up.
- September 26-30, 2013: National Goat Expo at Bloomington, Illinois. Members discussed helping with a show at the National Goat Expo. Rodney Meyer will follow up.

The board discussed forming a show committee. The committee will be comprised of Wade Anderson, Nanette Walker, Rodney Meyer, Deric Wetherell, and Scott Blakely. Joe Schmitt moves that a potential show with expenses over \$500 require a majority vote by the entire board will be required. Rodney Meyer seconded and the motion carried. The show committee members were assigned shows to contact and will meet via teleconference on Sunday, March 2, 2013 at 7:00 p.m.

Rodney Meyer reported on the goat popper fundraiser. Rodney reports that a deposit of half the purchase price is required with the remaining half due on delivery. The purchase price of the popper is approximately \$300. Discussion followed regarding transporting the popper to various shows and sales to display and promote ticket sales. Joe Schmitt reports that 300 raffle tickets will be printed this week. Members will be responsible for selling tickets at \$5 for one ticket or \$20 for five tickets. Discussion followed regarding the drawing for the popper at the National Goat Expo in September.

The next regular board of directors meeting is scheduled for March 17th at 7:00 p.m. via teleconference.

Nanette Walker moved that the meeting be adjourned at 8:27 p.m.. Wade Anderson seconded and the motion carried.

Respectfully submitted,

Nanette Walker,
IMGP Secretary