

**Illinois Meat Goat Producers
Board of Directors Meeting
October 2, 2011**

The October board of directors meeting was held via phone conference. The meeting was called to order at 7:04 PM. Absent was Joe Argo.

Secretary's Report

Deric read the secretary's report from the June meeting. Chad moved to accept the report as read and was 2nded by Mike. Motion passed.

Treasurer's Report

Joe gave the treasurer's report with a total balance of \$3506.06. Deric moved to accept the treasurer's report and Chad 2nded. Motion passed.

Old Business

Show updates

July show made \$14.97.

As of the meeting the Fall show is up \$456 without Pen fees
Amendment - \$546 pen fees – total show -\$90

Newsletter

Check with FFA chapters or computer classes

Joe will check with Ottawa and Jay will check with Black Hawk, Deric will put a note on the website

New Business

Buck test sale

Mike will check on auctioneer

Greg, Deric, Mike and Scott will be there to help

Annual Meeting

Chad suggested the Golden Corral on Sixth St in Springfield as Diamond's Buffet has closed.

Deric reported that Midwest Goat Producers meeting was on January 14th.

Jay moved to have annual meeting on Jan 21st at Golden Corral. Chad 2nded. Motion passed.

Deric will check on Beth Walker for speaker and possibly Dean Oswald.

Next meeting Nov 6th at 7 PM

Adjourned at 8:38 PM