

**Illinois Meat Goat Producers  
Board of Directors Meeting  
November 14, 2010**

The November board of directors meeting was held via teleconference. The meeting was called to order at 7:01 PM. Mike Taylor and McKinley Rogers were absent.

**Secretary's Report**

Deric read the latest secretary's report from the September 13th meeting. Chad moved to accept the report as read and was 2nded by Lesa. Motion passed.

**Treasurer's Report**

Lesa gave the treasurer's report with a beginning balance of \$4438.57 and an ending balance of \$4068.13. Jay moved to accept the treasurer's report and Chad 2nded. Motion passed.

**Old Business**

*PA System*

Jay moved to purchase a new PA system with the addition of a wireless microphone. Chad 2nded. Motion passed.

*Annual Meeting*

Board discussed having those who renewed membership that day receives a \$5 discount making it \$30. Motion was made and 2<sup>nd</sup> to have annual dues be \$30 if paid at annual meeting. Motion passed.

A food drive will once again be held this year.

**New Business**

*Goat donated for food pantry*

Greg brought up the possibility of donating a goat donated and processed to give to a food pantry. He moved to get a goat or 2 donated and processed with a price up to \$200. Lesa 2nded. Motion passed.

*LaSalle County Stockman's Assn*

*Lesa brought up an idea about donating something*

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Lesa brought up an idea about donating something for the LaSalle County Stockman's Assn Banquet. Jay moved to donate 2 packages with each containing a hat, t-shirt and a membership to IMGP. Chad 2nded. Motion passed.

*Kankakee workshop*

Lesa also reported that James Theuri had contacted her about supporting the workshop at the Kankakee extension office. Jay moved to give \$100 and Chad 2nded. Motion passed.

Adjourned at 8:13 PM.