

**Illinois Meat Goat Producers  
Board of Directors Meeting  
March 12, 2009**

The meeting was called to order at 7:07 PM. Board members present were: Jodie, Deric, Vicky, Betty, Mike, Greg and Burt. Also attending was Sandy Cook.

Deric read the secretary's report from the February meeting. Motion was made by Betty and 2<sup>nd</sup> by Vicky to accept the minutes. Motion passed unanimously.

Vicky gave the treasurer's report with a beginning balance of \$5324.92 and an ending balance of \$4995.24. Greg moved to accept the treasurer's report and 2<sup>nd</sup> by Mike. Motion passed unanimously.

**Discussion**

Awards at shows and awards for the buck test.

Setup conference call for professional speaker similar to shepherds clinic for sheep.

Motion was made by Betty to extend 10 free entries to Nan and Deric for newsletter and website to expire 12/09. 2<sup>nd</sup> by Burt. Passed unanimously.

Burt moved to make entry fees non-refundable and late fees doubled. 2<sup>nd</sup> by Vicky. Motion passed unanimously.

**Committee Reports**

**Website**

Should add more links to the website.

**Newsletter**

Change editions to Spring/Summer/Fall/Winter

**Show**

Il bred change – Add anyone out of state may show goat bought from IMGp member

**Youth**

Possibility to donate doeling and raffle through all shows to raise money for 4-H

**Production**

Tabled to next meeting.

**Advertising**

How to advertise for shows.

Next meeting will be held on March 9th at 7 PM.

Motion made by Burt and 2<sup>nd</sup> by Deric to adjourn.

Meeting adjourned at 8:49 PM.