

**Illinois Meat Goat Producers  
Board of Directors Meeting  
April 18, 2010**

The April board of directors meeting was held via teleconference. The meeting was called to order at 7:04 PM. Board members absent for the meeting were McKinley Rogers and Chad Showalter.

**Secretary's Report**

Deric read the secretary's report from the March meeting. Jay moved to accept the minutes and was 2<sup>nd</sup> by Greg. Motion passed unanimously.

**Treasurer's Report**

Lesa reported a beginning balance of \$3302.82 and an ending balance of \$2913.79. See March balance sheet for details. Greg moved to accept the treasurer's report and Jay 2<sup>nd</sup>. Motion passed.

**Old Business**

Greg has the t-shirts and hats now to sell. Board discussed prices and decided hats will be \$8 and shirts S-XL will be \$10, 2XL - \$11 and 3XL - \$12.

Discussion was on the May show and finalizing details for it. Annette Maze has her tickets and car rental. Group decided the seminar will begin at 9 AM. Wether weigh in will begin at 8 AM and be open until beginning of show.

Jay moved to ask farms to donate for champion plaques. Lesa 2<sup>nd</sup>ed. Motion passed.

Discussion on the breeder's guide was to rethink doing it and focus improved efforts on the newsletter.

**New Business**

Jodie reported that Lynn Farmer has backed out for the July show. Will be discussed at the next meeting.

Lesa reported on the results of the wether sale.

The next meeting will be scheduled later.

Meeting was adjourned at 8:38 PM

