

**Illinois Meat Goat Producers  
Board of Directors Meeting  
June 17, 2008**

The phone teleconference meeting was called to order at 8:05pm. Those present included Burt Walker, Jen Miller, Jodie Boen, Vicky Wetzel, Mike Taylor, Drew Earles, Donnie Montgomery and Beth Ellerbrock. Absent was Jay Hofer.

**Secretaries Report**

There were no additions or corrections to the May minutes. Jen motioned to accept the minutes, Beth 2<sup>nd</sup> and motion carried unanimously.

**Financial Report**

As of 5-20-08, we have \$4822.54. We are waiting on \$400 from ABGA and \$250 from Showmaster. Vicky is working on setting up the account at Regions Bank. Beth motioned to accept the report, Drew 2<sup>nd</sup> and motion carried unanimously.

Vicky will send new member info to all BOD members so we can update all of our lists.

**Production**

The Buck Test is underway at WIU. Jen has been trying to get in touch with Mark via phone & email. The test sale/seminar is scheduled for Saturday, August 30. Jen is waiting for Mark's feedback on the schedule.

**Advertising and Promotion**

For the Buck Test, we will send emails and postcards reminding members about the sale and seminar. Planning on sending out July/August. Also, will be in the newsletter and on the website. Flyers will be sent to Mike Taylor to post at sales. We will check with Mark about goat meat vs. other meals for lunch (any regulations?)

**Youth/4H**

Burt received a letter from 4H about the "4H can make a difference" campaign to supply food for hungry families/children. We discussed ideas about donating goat meat, donating \$1 per show entry for fund, collecting checks or canned goods at shows and donating a goat for auction. Beth Ellerbrock volunteered to donate a 50% doe for auction with the proceeds to benefit that 4H program.

**Show**

They are soliciting judges for the Highland show. We are still having the Jackpot Wether Program. Drew/Nan will make sure its on the website and in the newsletter. It will be ok to just send in the signed form and initial application after the show.

**Ethics**

No report

**Website**

No report

**Newsletter**

Please send submissions to Nan Walker soon – the next newsletter is due out soon!

**New Business**

2009 Cambridge show will be two days (Sat/Sun)

Kewanee sale barn offered the site for a sale/seminar

Motion to adjourn by Beth at 9pm. Second by Drew, motion carried unanimously.

Next meeting Tuesday, July 15 at 8pm (phone).