

**Illinois Meat Goat Producers
Board of Directors Meeting
June 25, 2009**

The meeting was called to order at 7:39 PM. Board members present were: Jodie, Deric, Jay, Vicky and Mike. Also attending McKinley Rogers and Lesa Namchick.

Deric read the secretary's report from the May meeting. Correction to the minutes was food would be provided for the Bureau County Seminar. Motion was made and 2nd to accept the minutes. Motion passed unanimously.

Vicky gave the current balance of \$2533.85 for the treasurer's report. Motion was made and 2nd to accept the treasurers report. Motion passed unanimously.

Discussion

McKinley discussed upcoming Princeton show including donations, seminar meal and what else was needed.

McKinley had a question brought up about changing the date of the wether show to avoid conflict with other show. Jay moved to leave the wether show date as scheduled up to the discretion of McKinley. It was 2nd by Vicky. Motion passed with a vote of 4-0.

Newsletter – Lesa reported the new printer could do black and white or color printing. Cost difference is ~ \$105 for B & W or ~ \$213 for color.

Show – Fall Fairfield show judges will be Barry Watts for Day 1 and Mark Berry for Day 2.

Vicky moved to adjourn. Mike 2nd.

Meeting adjourned at 9:25 PM.