

**Illinois Meat Goat Producers  
Board of Directors Meeting  
August 9, 2010**

The August board of directors meeting was held via teleconference. The meeting was called to order at 7:33 PM. Chad Showalter and McKinley Rogers were absent.

**Secretary's Report**

Deric read the latest secretary's report from the June 26<sup>th</sup> meeting. Mike moved to accept the report as read and was 2nded by Becky. Motion passed.

**Treasurer's Report**

Lesa gave the treasurer's report with a beginning balance of \$4056.84 as of June 17<sup>th</sup> and an ending balance of \$3103.09. Deric moved to accept the treasurer's report and Becky 2nded. Motion passed.

**Old Business**

*July show*

Show went well. Need to get results posted and ADM check deposited. Lesa would like a copy of the entry forms for financial purposes.

*September show update*

Deric reported everything is in order so far for the show. He also mentioned doing a jackpot show while retaining what will need paid for pen fees. Jay moved to go forward with the wether jackpot show. Lesa 2nded. Motion passed.

**New Business**

- 1) *Seminar on how to do fecals*
- 2) *Slaughter kid sales for public*
- 3) *Start thinking of annual meeting speaker*

*Next Meeting*

The next meeting will be September 13<sup>th</sup> at 7:30 PM

Adjourned at 8:27 PM.

