

KMGA BOARD MEETING

August 10, 2013

Library

Hutchinson, Kansas

Carol called the meeting to order

Roll call and a quorum was called;

Mindy Young

Keith

Carol Bachofer

Scott Simmons

Teresa Simmons

Reports of Board Members:

President-Carol A. Bachofer – Chip Kemp will be speaking about Meat Goats at the Member on August 31, 2013.

Carol has 8 Galla tickets available for Saturday, Sept 7, 2013 at 6:00. They will be available to anyone interested and attending the Youth show at the State Fair on Sept 7<sup>th</sup>.

There will be 50lbs of meat from the Kansas State Fair Champion Meat Goat has been made available to the KMGA.

Because of our donation to the Kansas State Fair we have the opportunity to have a booth at the Kansas State Fair. This will require insurance to be paid by the KMGA. Consideration should be given to this and the need to man the booth.

Anne McGuire is moving to New Mexico and will continue to manage the KMGA Web site.

Vice-President-Scott Simmons:

County Extension Agent in Winfield is open to the KMGA using the fair grounds for an Open show as long as it includes a youth show.

Scott is looking into having clinic on nutrition, clipping, and a hands clinic for the youth and adults. Cardinal Farms is interested in sponsoring a workshop on fitting and showing.

Sec/Trea-Teresa Simmons:

Audit report is complete and has been reviewed and signed by Art Howell. Scott Simmons motioned the audit report be accepted and Mindy Young seconded. No objections. Motion carried.

Treasure Report

Beginning Balance

8160.24

**Checks:**

Judge: Tom Dugas	-764.12
Judge: Phil Stacy	-550.00
Judge: Frank Craddock	-575.00
Spring Show Expo Ctr Rental	-410.00
Chips for Salina Spring Show	-134.21
Insurance Both Shows	-450.50
Grass & Grain Ad	-60.00
Kansas State Fair Board Grand Drive	-2500.00
Kansas State Fair Premiums	-400.00
Checks	-10.75

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**Deposits:**

Membership Dues	750.00
Spring Fling Entries Deposit	3730.00

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New Balance	-5854.58	4480.00	6785.66
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Discussion was held on combining the bank accounts. Teresa motioned the bank accounts be combined and Mindy Young seconded. No objections. Motion carried.

Scott Simmons recommended we encourage people to join the KMGa.

NW Director-Jessica Keller;

Recommend we advertise at county fairs.

NE-Director-Mindy Young;

Mindy will be holding a Sheep and Goat Clinic in the fall with a focus on lambing and kidding.

SE-Director-Keith Martin;

Keith would like to see a focus on youth and education. Keith is going to follow up with Brian Faris on ways to promote the youth in Kansas.

Keith is interested in holding a show in Oswago.

**COMMITTEE REPORTS:**

**Events/Programs for Youth** sponsored by KMGA: Scott Simmons, Chair, Members: Keith Martin  
Teresa Simmons, Brian Faris

**KMGA Membership Promotion:** Teresa Simmons, Chair, and Scott Simmons

Teresa reported the results of the survey she sent to KMGA members. She recommended the board consider budgeting for new member packet and information that can be handed out and fairs and other goat events.

**New Business**

Annual Meeting Date

Carol recommended Art Howell and Ann McGuire lead the nomination Committee for 2014 officers.

Carol recommended that Scott Simmons and Mindy Young review the By-Law for possible revisions.

**Announcements**

KMGA Regular Membership Meeting set for August 31, 2013, Saline County Fairgrounds Building 2, immediately following the 2:00 p.m. ABGA Fundraiser Show

KMGA Board Meeting set for August 31, 2013, Saline County Fairgrounds Building 2, immediately following the KMGA Regular Membership Meeting

August 31/13  
Scott Simmons