

Western Chapter of the American Kiko Goat Association
Board of Directors Meeting March 18, 2010

Call to Order

The meeting was called to order by Richard Denson, President, at 10:04 am.

Roll Call of the Directors

Board members present – Julie Austin, Lez'le Denson, Janelle Myotte, Mary Wilson and Richard Denson.

Additions to the Agenda

No additions.

Reading of the Minutes

Julie motioned to approve the January 14, 2010 minutes. Mary 2nd. **Motion passed unanimously.**

Reading of the Financial Report

None

Correspondence

No correspondence to discuss.

Old Business

a. Goat Rancher Article

Mary reported that she had finished the article and will be forwarding it to the BOD for approval. The Kiko Special Edition of the Goat Rancher is April 10th.

b. 2010 Regional Sale

Mary reported that she had completed the brochures for this event. Julie stated that she would be visiting the fairgrounds and would obtain the facility contract. Lez'le motioned to pay the facility fee of \$100 to Gold County Fairgrounds. Mary 2nd. **Motion passed unanimously.** Julie related that she would confirm the date with the fairgrounds. After confirming this, the WKGA website will be updated with new information.

c. Oregon Farm Expo

Mary related that she had personally paid for the expo to insure that the space was reserved. She requested the original WKGA check be voided and one be issued to her. This request was approved by the BOD.

Mary stated that she would be taking WKGA brochures, newsletters, applications and AKGA applications with her to the expo.

New Business

a. Budget

Discussion regarding the development of a budget for the WKGA. Items that should be included are: Income-dues, donations, sponsors, Expenses-postage, supplies, events. Recommendation for the budget to be developed for the 2010/2011 year.

b. Display at 2010 AKGA National Convention & Showcase Sale

Discussion concerning a display at the AKGA National Convention. Recommendation that a banner be available, brochures, newsletters, applications, posters from each WKGA member's operation, and a signup sheet for WKGA mailings-such as the Newsletter.

Committee Reports

None

Open Discussion

None

Adjournment

Julie motioned to adjourn the meeting. Mary 2nd. **Motioned passed unanimously.** The meeting was adjourned at 10:25 am by Richard Denson, President. Next BOD meeting April 15, 2010 @ 10:00 am CT.

Approved:

//s// original on file
Richard E. Denson, President

April 15, 2010
Date