

**KENTUCKY GOAT PRODUCER ASSOCIATION
FACE TO FACE MEETING
NOVEMBER 7, 2009; 1:00 EST/ 12:00 NOON CST**

MEMBERS PRESENT:

Tom Garrity	thomasgarrity@bellsouth.net	present
Debbie McKay	dmckay@heaven-hill.com	present
Frank Vinson	frankkd4jwh@windstream.net	present
Donna Puckett	dpuckett@scrtc.com	present
Joe Davis	jdandtamfarm@windstream.net	present
Allison Fister	allisonsboers@bellsouth.net	present
Dawn Steiger	dawn@savannagoats.com	present
Eric Woosley	ewoosley@windstream.net	present
Ginger Perry	gperry@e-farmcredit.com	
Jimmy Dowell	dowellsboers@yahoo.com	present
Mike Harston	Aubrey@nctc.com	present
Beth Johnson	cowdocj@att.net	present

Ray Bowman ray@kysheepandgoat.org
Sheep and Goat Development Office

Introduction of members

Election of Officers:

President: **Debbie McKay** nominates Tom Garrity, Frank Vinson 2nd, All in Favor, no oppose

Treasurer: **Donna Puckett** Nominates Debbie McKay, Frank Vinson 2nd, All in Favor, no oppose

VP Commercial Meat: Allison Fister nominates Ginger Perry, Mike Harston 2nd, All in Favor, no oppose

VP Dairy: Beth Johnson self nomination, Debbie McKay 2nd, All in Favor, no oppose

VP Pure Breds: Alison Fister self nomination, Beth Johnson 2nd, All in Favor, no oppose

Membership Secretary: nominates Mike Harston, Dawn Steiger 2nd, All in Favor, no oppose

Correspondence Secretary: Dawn Steiger nominates Donna Puckett, Frank Vinson 2nd, All in Favor, no oppose

President:	Thomas Garrity
Treasurer:	Debbie McKay
VP Commercial Meat:	Ginger Perry
VP Pure Breds:	Allison Fister
Membership Sec:	Mike Harston
Correspondence Sec:	Donna Puckett

TREASURER:

Name tags: \$ 71.44

Checking: \$ 1,509.11

CD: \$10,000.00 comes due July 2010

Shawn Harper called Ray and there was another \$50.00 invoice on grant.

Ray informed that a POP grant was received for the Fiber Festival and Hoof trader. The display advertising on site will help allow the Sheep and Goat Development Office to become sustainable.

Hoof Trader will have a soft launch this week around November 11, 2009 and will need feedback to debug site. Only cost is if you sell product from site with the more you sell the less the cost will be.

KY Farm Bureau Sheep and Goat Advisor Committee meet once per year usually in October. Ray Bowman and Ginger Perry attended. Recommendations have not yet been approved.

Sheep Connection has folded with October 2009 issue being the last. Sheep and Goat Development Office is looking to take Sheep Connection and combining with Goat News as one publication.

Ray : Graphic artist will start next week and be in charge of layouts. Looking to take on a part time advertising person, paid on commission basis.

There is est. 35 Paid 2009 members for KYGPA. There were 131 2008 paid members.

Check Off: There will be one person on staff at Sheep and Goat Development Office that will administer funds.

Check off Board 2 Sheep people
 2 Goat people
 2 KY Farm Bureaus
 1 Person appointed by Governor

Motion by Joe Davis for one KYGPA board member and one KGPA goat producer, Dawn Steiger 2nds This is a two year term. Frank Vinson is interested in being on this Board. Applications to be on Check Off Board will be taken for a KGPA goat producer to fill second position. Contact Tom Garrity. Check Off will try to be in place and collecting by January 1, 2010. Ray recommends sitting on funds the first year . Projected annual revenue is 30,000.00. Will vote in January 2010 for Check Off Board member.

Sheep and Goat Development Board:

Tom Garrity (automatic)
Beth Johnson
Joe Davis
Eric Woosley
Jimmy Dowell

Motion by Debbie McKay to except member nominations for Sheep and Goat Development Board, Eric Woosley 2nd, All in favor, no oppose

Goat Calendar: reduce inventory from 1000 to 500 at est. cost of production of \$2.50 per calendar with members getting free calendars. Will vote next meeting to set a price for calendars. Motion by Beth Johnson to continue Goat Calendar, Joe Davis 2nd, All in favor, no oppose

COMMERICAL MEAT:

Prices 110 -120 recently and have not dropped. Slaughter does are holding at 50. Bucks are holding.

DAIRY:

Ray informs there is a Micro Processing Workshop on December 8, 2009 in Hardin County. The Sheep and Goat Development Office has partnered with the Dairy Council. Focus will be on cheese. There will be a March 2010 Cheese Making Workshop.

There were four certified Dairies four months ago, however, two have shut down. There will be a Dairy show in Louisville July 2010

The IBGA and ABGA Nationals are both going to be held in Louisville 2010. Alison Fister is going to contact Michael Woods about helping with the Paducah show. Tom also ask Allison to combine a list of upcoming shows and sales.

ANNUAL MEETING:

Tom suggests that membership secretary help with registration. Also suggest having goat and sheep elections before and after lunch so that events will not interrupt elections

at the end of the day. Need to start working on 2010 calendar and 2010 annual meeting. Tom suggests continuing to have meeting in Frankfort. Suggested that the 2010 annual meeting be October 23, 2010. Dawn Steiger and Jimmy Dowell will be organizing the 2010 meeting along with Sheep and Goat Development Office.

Allison Fister makes motion to adjourn, Jimmy Dowell 2nd

Dp
09-17-2009