

MBGA Board Meeting April 25, 2010

Board Meeting @ Aldaco Restaurant called to order @2:30p.m. by Vice President , Mike Birsen.

Roll call, per sign in sheet: Mike Birsen, Steve Hunt, Mike Moore & Tammy Spicer.

Secretary's Report given by secretary; Tammy Spicer, Mike Moore moved to accept, 2nd by Steve Hunt, all in favor and report accepted.

Treasurers Report; not available at this time.

Marketing Report given by Mike Birsen spoke about meeting with gentleman from MSU Marketing, a suggestion of a one year membership available to sign up as part of marketing once a year then closed till following year open sign up. Will be able to market MBGA Farms. Gentleman willing to meet anytime.

Show Committee Report by Mike Moore; Shows and Rules on website. Final prizes to be awarded at the Fall Goat Roast;

- Grand Champion: Truck Box - donated by Mick Sigafoose
- Reserve Champion: Cooler ? Sponsored by Hunts
- Showmanship: 3 Cherry Plaques - One being sponsored by Birsens. (Plaques \$47.00 ea/engraved)

Tammy Spicer Motioned to approve \$445.00 at this time to get items above ordered, 2nd by Mike Birsen.

Education Committee/ Doe Raffel \$5.00 per ticket goal \$1000.00, tickets may be printed off web site. Need Help Selling tickets.

Bread Doe Sale discussed, show with MI Sheep Breeders Oct. 30th,2010, Cost to MBGA \$450.00 no judge fee (possible member give description same as last year).

Old Business:

- By Laws ? by end of May.
- PR Team ? to handle new membership welcome packets and follow up phone calls. Need to get packets to Pr Team.
- Mike Moore motioned to add pay pal, 2nd by Steve Hunt, all approved.

Committees:

- Show-Mick Sigafoose, Steve Hunt & Mike Moore
- Sales- Karen Ibarra & Mike Moore
- Marketing-Mike Birsen, Mike Moore, Jane Bush & Gary Spicer
- Scholarship- Tammy Spicer & Karen Ibarra
- Education- Terri Frymann & Gary Spicer
- Web Update- Karen Ibarra & Mike Moore

3:30 p.m. motion to adjourn by Steve Hunt, 2nd by Mike Birsen, all in favor.

MBGA Secretary, Tammy M. Spicer