



## December 4, 2016 Meeting at Farm Bureau Building Indianapolis, Indiana

Officers and Directors		Present
<b>President</b>	Bonnie Robbins	✓
<b>Vice-President</b>	Steve Hubbard	✓
<b>Treasurer</b>	Marianne Ingle	✓
<b>Secretary</b>	Sarah Lanam	✓
<b>Directors</b>	Becky Brummage, Diana Hubbard, Crystal Servies, Jerry Lubbehusen, David Ingle	✓
	Patty Baker	X

## Agenda

### Old Business

- State Fair reflection of pros and cons
- Financial review of 2016 Hoosier Classic

### New Business

- Changes to State Fair
- IDGYA updates with Youth Rep and fundraising opportunities
- 2017 Hoosier Classic awards and sanctions
- Fall conference location and focus

## Old Business

- Reviewed financial report for 2016 Hoosier Classic. Statement was accepted.
  - Positive reviews when compared with previous years.
- Indiana State Fair reflection
  - Adjusting to new building and timeframe
  - State Fair audit on dairy goat department showed that there were minimal extra expenses and there will be no change to the premiums for next year.
  - Olympics drew a large audience and will continue to host 4 age divisions for youth and adult competition.

# New Business

- **State Fair proposed changes for 2017**
    - Arrival time for 4H and Open show participants on Friday (7-9am)
    - Start Dairy Goat Olympics at 12:30 instead of 1. Conclude by 3:30.
  - **Youth Updates**
    - Continue to raise funds and donations for State Fair Olympics.
      - Compliments made to Lowes Feed and Grain for being a strong supporter
    - Goal of providing aluminum show box to Grand Champion Olympics winner
    - Vote made and accepted to raffle a quilt made by Shelly Young at the Hoosier Classic Show. Proceeds going to Olympics.
    - Discussion to involve Hannah Goeb in the selection process of the Youth Representative
      - Her experience and knowledge would be a valuable asset to promote youth involvement
      - President accepted this motion.
  - **2017 Hoosier Classic**
    - Judges are being discussed and contacted. No contracts signed at this point.
    - BIS, Champion wether and showmanship awards will be arranged by Becky Brummage.
      - Youth present at the meeting suggested that a bucket of practical show supplies would be more desirable than embroidered bag.
    - Vote made and accepted to remove \$50 cash prize to showmanship winner and offer only award.
    - Buck Show Reflection.
      - Enrollment numbers are down.
        - Will continue to sanction speciality breeds, Saanen, Sable, Nigerian Dwarfs and Nubian
        - Vote made and accepted to add a clause to the show bill to sanction additional breeds on day of show, if numbers permit.
      - Considering the option of adding 2 rings to the Kidding Around Goat Show in late September.
    - Reviewed Feedback from IDGA Survey
      - 26 people responded with opinions on buck show interest, silent auction, raffle kid donation and suggestions for improvement
        - Liked the idea to donate semen on silent auction
        - Raffle kid donation should focus on specialty breeds.
        - The auction committee will review and bring recommendations to January meeting.
  - **2017 Fall Conference**
    - Possible locations discussed including Columbus school and small animal pavilion in Danville.
    - Topic options include advanced AI best practices, soap/cheese making process
    - Mike Summerlot will research cost and possibility of a buck collection at this event.
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## **Next Meeting:**

January 8, 2017

Hendricks County Fairgrounds

955 E. Main St. Danville, IN 46122

Invitation to attend 4:00 cheese and soap making workshop after meeting.

## **Jan 8 Agenda Items**

- Hoosier Classic Show and Auction
- 2017 Fall Conference

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## **Adjournment**

Meeting was adjourned at 4:00