

**Minutes**  
**American Donkey Association**  
Special Board Meeting  
February 20, 2019

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*Board:*

*President: Steve Crim, Vice President: Katrina Fleener. Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim, Members: Dayle Hayworth, Robert Hughes, Sally Lightner, Brian Selgelid, Sue Ganser, Kim Winton, Jill Coussens, Jenny Davis.*

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- 1) Meeting Called to Order by President Steve Crim at 7:00 PM Central Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Dayle Haworth, Brian Selgelid, Sally Lightner, Kim Winton, Jenny Davis
  - b) Members Present: None
  - c) Absent: Robert Hughes, Sue Ganser, Jill Crim, Jill Coussens
  
- 2) Secretary's Report; December Meeting, Richard Fleener**
  - a) Moved by Dayle Haworth, 2<sup>nd</sup> by Kim Winton to approve minutes for the Jan 16. 2018 Meeting as submitted. Passed unanimously.
  
- 3) Treasurer's Report;**
  - a) **None**
  
- 4) Membership Committee Report; Kim Winton Chair**
  - a) Sally will forward forms and information to Kim as soon as possible.
  
- 5) Public Relations Committee Report; Richard Fleener Chair**
  - i) Nothing to report. Asking Board Members to provide interesting articles.
  
- 6) Shows, Steve Crim Chair**
  - a) Update on 2019 Diamonds & Donkeys, Arkansas Show
    - i) Carol Morris has signed and returned contract to Judge for the Show.
    - ii) Steve Crim announced he visited Magnolia AR on Feb. 5, 2019. He met with City and Chamber officials to discuss their support of the show. No financial assistance will be available from the City. He also met with the Story Arena folks to discuss and sign the contract for the facilities for the show. He has a stall diagram and costs for use of the facilities.
    - iii) The Arkansas Diamonds & Donkeys show will be held on June 29 & 30.
  - b) Update on the 2019 Music City Show, Tennessee
    - i) A Judge for the show has been selected but will not be contacted until a date for the Show is known. Katrina will contact Clearview for alternative dates and Steve will contact the State Fair folks. We must have a final answer on a date and location by April 15 or we will move on to other alternatives.
    - ii) Richard Fleener moved that we must have a firm answer on date and location of a State Fair Show no later than April 15<sup>th</sup> and that the Ex. Board has the authority to decide on and sign any contracts necessary to secure a location for the Music City Show. The motion was seconded by Brian Selgelid and passed unanimously.
  
- 7) Old Business: President Steve Crim**
  - a) Membership billings have gone out and a few have been returned.
  
- 8) New Business: President Steve Crim**

# Minutes

## **American Donkey Association**

Special Board Meeting

January 16, 2019

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*Board:*

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- i) President Steve and Kim Winton presented a brief summary presentation on the possibility of having a new additional show during 2020 in Shawnee OK. Preliminary meetings have been held with the City and the facility with promising opportunities.
- ii) A Special Board Meeting was scheduled for March 13<sup>th</sup> at 7:00 PM for the purpose of follow up discussions and actions on 2019 Shows.

**9) Adjourn:** Sally Lightner moved for adjournment the motion was seconded by Dayle Haworth and passed unanimously at 7:55 PM.

**Submitted: Richard Fleener, Secretary**\_\_\_\_\_

**Approved: Steve Crim, President**\_\_\_\_\_