

Minutes
American Donkey Association
Board Meeting
May 26, 2019

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.

1) Meeting Called to Order by President Steve Crim at 7:01 PM Central Time; This meeting was a conference call by Uber.

- a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Dayle Haworth, Jill Coussens, Sue Ganser, Kim Winton, Brian Selgelid, Sally Lightner, Jill Crim
- b) Members Present: None
- c) Absent: Robert Hughes, Jenny Davis

2) Secretary's Report; April Meeting, Richard Fleener

- a) Moved by Sally Lightner, 2nd by Sue Ganser to approve minutes for the April 17, 2018 Meeting as submitted. Passed unanimously.

3) Treasurer's Report;

- a) Moved by Katrina Fleener, 2nd Jill Coussens to accept the Treasurer's Report as submitted. Passed unanimously.

4) Membership Committee Report; Kim Winton Chair

- a) None

5) Public Relations Committee Report; Richard Fleener Chair

- i) Newsletter was sent out in late April.

6) Shows, Steve Crim Chair

- a) Update on 2019 Diamonds & Donkeys, Arkansas Show June 29 & 30.
 - i) Judge signed contract, reservation made for Judge at Quality Inn, Judge's gift was obtained by Katrina, insurance has been secured for the show, Sponsorships and some registrations are coming in.
 - ii) Ribbons have been ordered, NMADA
 - iii) Shavings will be delivered to the site for sale.
 - iv) Katrina will handle early arrivals on Thursday and Steve will help with Friday. Katrina will bring a measuring stick and Dayle additional measuring sticks for larger animals.
 - v) A social will be held on Saturday evening. The PR Committee has checked with the Dairy Queen, they will provide Dilly Bars and similar for \$1 each. ACOSA will host the Social and we simply need to provide the number and cost to them for reimbursement.
- b) Update on the 2019 Music City Show, Tennessee September 7 & 8
 - i) Class list will be similar to last year but with the addition of a few novice classes.

7) Old Business: President Steve Crim

- a) Additional discussion was held regarding additional benefits for Members.

8) New Business: President Steve Crim

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- i) There was lengthy discussion regarding ADA budget and expenses. Secretary Richard stated that ADA was started with funds supplied by the Founding Board Members. It was their philosophy that the Club needed to have at least one years reserve on hand at all times to cover the cost of running the shows. All shows require substantial upfront cost for the facilities, ribbons, Judges' expenses and awards etc. It was also noted that the Club intends to run itself as a successful business in order to weather the bad times. It is estimated that the cost to put on a show is a minimum of \$5,000 to \$6,000. It was also noted that individual Board Members have contributed substantial amounts of money to cover awards, meals and obstacles just to mention a few. There were insufficient dollars or Sponsors to cover the cost of these items. Certain Board Members stepped up and paid for these items out of their own pockets. It was agreed that Vice President Katrina will put together a sample show budget including all relevant expenses to post on the web site for Board Members and Members to view. In addition, it was noted that these donations have not shown up on show costs or ADA financial statements. Most of the ADA shows only show a profit as a result of these expenses being paid by certain Board Members.

9) Adjourn: Dayle Hayworth moved for adjournment the motion was seconded by Sally Lightner and passed unanimously at 8:01 PM.

Submitted: Richard Fleener, Secretary_____

Approved: Steve Crim, President_____