

Minutes
American Donkey Association
Board Meeting
August 14, 2019

Board:

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

- 1) Meeting Called to Order by President Steve Crim at 7:02 PM Central Daylight Time; This meeting was a conference call by Uber.**
 - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Kim Winton, Brian Selgelid, Jill Crim, Jenny Davis
 - b) Members Present: None
 - c) Absent: Robert Hughes, Sally Lightner, Dayle Haworth, Jill Coussens, Sue Ganser

- 2) Secretary's Report; May Meeting, Richard Fleener**
 - a) Moved by Brian Selgelid, 2nd by Kim Winton to approve minutes for the May 26, 2019 Meeting as submitted. Passed unanimously.

- 3) Treasurer's Report;**
 - a) Moved by Katrina Fleener, 2nd Brian Selgelid 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 early August.

- 6) Shows, Steve Crim Chair**
 - a) Update on 2019 Diamonds & Donkeys, Arkansas Show June 29 & 30.
 - i) The show was a success and ran extremely smoothly thanks to all the help from Gulf Coast Club.
 - 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.
 - ii) Katrina will handle early arrivals and Registration on Friday. Katrina will bring a measuring stick.
 - iii) Steve will do stall assignments; Katrina will get him a map of stalls.
 - iv) An Ice Cream social will be held on Saturday.
 - v) This will be a family style event with an extra emphasis on youth and novices.

- 7) Old Business: President Steve Crim**
 - a) Additional discussion was held regarding additional benefits for Members.

- 8) New Business: President Steve Crim**
 - i) President Steve Crim will Chair the Nominating Committee for 2020-2021 Board Members. Others serving on the Committee are Dayle Haworth and Jenny Davis. They will report back at the September Board Meeting.
 - ii) The next Board Meeting will be September 18th at 7:00 PM Central Daylight Time.

Minutes

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Board Meeting

May 26, 2019

Board:

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

9) Adjourn: Brian Selgelid moved for adjournment the motion was seconded by Richard Fleener and passed unanimously at 7:40 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim, President _____