

Minutes

American Donkey Association

Special Board Meeting

March 14, 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 7:03 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, Jill Coussens, Sue Ganser
 - b) Members Present: None
 - c) Absent: Robert Hughes, Jill Crim, Kim Winton, Jenny Davis

- 2) Secretary's Report; December Meeting, Richard Fleener**
 - a) Moved by Katrina Fleener, 2nd by Sally Lightner to approve minutes for the Feb. 20, 2018 Meeting as submitted. Passed unanimously.

- 3) Treasurer's Report;**
 - a) Moved by Sally Lightner, 2nd by Sue Ganser 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) Nothing to report. Asking Board Members to provide interesting articles.

- 6) Shows, Steve Crim Chair**
 - a) Update on 2019 Diamonds & Donkeys, Arkansas Show June 29 & 30.
 - i) A \$500 sponsorship has been received as a result of President Steve's visit to Magnolia earlier this year!
 - ii) NMDA, ACOSA and ADMS have approved the show.
 - iii) Steve will discuss possible concession stand operations with the arena.
 - b) Update on the 2019 Music City Show, Tennessee September 7 & 8
 - i) A Judge for the show has his contract.
 - ii) The Clearview arena has been reserved for 2019. Youth will again be encouraged and a new performance class is proposed for beginners.

- 7) Old Business: President Steve Crim**
 - a) Membership billings have gone out and a few have been returned. The Membership list has been updated.

- 8) New Business: President Steve Crim**
 - i) President Steve asked if the Club is interested in pursuing a show in OK as proposed by Kim Winton. A vote was not taken but the consensus was to keep exploring the possibility in 2020.
 - ii) The Next Regular Board Meeting is scheduled for April 17 at 7:00 PM CDT for the purpose of follow up discussions and actions on 2019 Shows.

Minutes

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Special Board Meeting

January 16, 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.

9) Adjourn: Sally Lightner moved for adjournment the motion was seconded by Dayle Haworth and passed unanimously at 7:29 PM.

Submitted: Richard Fleener, Secretary _____

Approved: Steve Crim, President _____