

July 27, 2018



### **Minutes for FDGA BOD Meeting**

FDGA BOD/Officers Meeting held at Sam's St John's Seafood, 7119 N US Hwy 441, Ocala FL 34485.

Meeting called to order by President Judy Rummel at 1:35 PM

### **2018 Officers/Directors in Attendance:**

**President:** Judy Rummel

**Vice-President:** MaryAnn Skalany

**Secretary / Treasurer:** Elizabeth Kennelley

**Directors:** Nicole Holland, Sami Ray

### **2018 Officers/Directors Absent:**

**Directors:** Vicky Chisholm, Tammy Hughes, Deedra Earl

### **Old Business**

#### 1. Secretary Report

- Minutes read and unanimously approved from June 30, 2018 Annual Membership Meeting
- Minutes read and unanimously approved from June 30, 2018 FDGA BOD & Officer Change-Over Meeting

#### 2. Treasurer Report

- Audit: E. Kennelley reported that a partial audit for the 2017-2018 FY has been completed using transaction records from Wells Fargo and PayPal accounts and available receipts from the Annual Conference and GIG. However, several transactions cannot be confirmed due to missing records/receipts. Club records, checks, and receipts held by K. Autry (previous Treasurer) have not been turned over to FDGA Officers as of July 27, 2018.
- Wells Fargo: Change-over to J. Rummel and E. Kennelley has been completed. New: Deposit-Only cards ordered for use in depositing funds from the Conference and GIG show.
- Conference Report: (E. Kennelley from receipts provided by V. Chisholm): Report tabled pending detailed breakdown of budget (conference registrations, T-shirts, raffle table).
- Membership Report: E. Kennelley reported a total of \$440 for memberships were received at the conference. An updated membership list will be provided to S. Ray by Aug 1st for updating the website.
- GIG Show Report: Total Costs Out: \$6924.48, Total Funds Deposited: \$7608.00, Show Profits: \$683.52. Special mention: Carolann Mullins for her fund-raising efforts – brought in \$2019. BOD unanimously approved a "Thank you" gift of \$50 in appreciation for her hard work.

**Old business closed. New business opened.**

## **New Business**

### 1. Goats in Gatorland Show

- Tentatively scheduled for the first weekend in April. E. Kennelley has volunteered to Chair.

### 2. Forever Goat Show

- A request has been made by Nicole Kastor for FDGA to co-sponsor the Forever Goat Show so that it isn't closed. N. Kastor has indicated that she is not able to supervise the show in the coming year.

#### Discussion:

- N. Kastor has indicated that she is willing to fund-raise for the show. Kelley Hines has volunteered to chair the show if it is held in Gainesville.
- GIG to be held the first weekend in April. Possible to hold Forever in early May? Concern expressed about having to shows back-to-back in Gainesville – attendance split between shows causing loss of revenue for both.
- Suggestion to make the Forever Show a “floating show” – rotate every third year: hold in North Florida, then Central Florida, then South Florida before returning to Central Florida and repeat. This would give breeders in other areas a chance at a 3-ring show. Possible contacts: Elise Anderson, Deedra Earl, Laurelle Balog.
- Suggestion that at least ½ of proposed budget be raised prior to FDGA involvement.

Discussion tabled awaiting additional information.

### 3. Annual Conference

- Suggestion to make the Conference “floating” – rotate every third year: hold in North Florida, then Central Florida, then South Florida before returning to Central Florida and repeat. This would give people in other areas a chance to attend.
- MaryAnn Skalany will look into a North Florida venue (Tallahassee area?) for the June 2019 Conference.
- Contact South Florida members (Deedra Earl, Laurelle Balog, others?) about interest and a possible South Florida venue.

### 4. Quarterly Membership Meetings

- Suggestion to also rotate the membership meeting to include members from North and South Florida.
- Include educational seminars (suggestions: Famancha training, how to host an ADGA show, showing and finishing an animal, basics of showmanship, how to be a ring steward, gate steward, or secretary for an ADGA show)
- Involve local 4-H groups, extension offices, and vets

### 5. Website

- Discussed possibly updating the website to allow for electronic submittal of membership forms directly from the website and the use of credit cards for membership payments
- S. Ray exploring possible options for web-hosting other than Khimaira. The 2017-2018 annual fee was paid by K. Autry but the 2018-2019 annual fee has not yet been paid.

- S. Ray and J. Rummel looking into who has log-in authority on our current web-host.
- Discussed issues about using PayPal for membership payments and registration payments. No audit trail and no way to determine what payment is for unless it is noted by the person paying.
- Suggestion to obtain a Square Account for FDGA in order to take credit card payments. 0-

#### 6. Committees and Budgets

- Quarterly Membership Meetings – Judy Rummel Budget: \$500
- Budget & Finance – Elizabeth Kennelley Budget \$200
- CBL – MaryAnn Skalany Budget \$125
  - Suggested topic for CBL: 2-year terms for Officers to match 2-year Director terms with set number of terms that any one person can hold an office
- Annual Conference – TBD Budget \$2500
- Media / Newsletter – Vicky Chisholm \$1000
  - Suggestions for newsletters: Paid page for farm spotlights, recognition of sister clubs (example: Florida Nigerian Dwarf Club) or 4-H clubs, recognition for ADGA-recognized farms or exhibitors from Florida (example: Mattie Weber).
- Goats In Gatorland Show – Elizabeth Kennelley \$7000
- Fund-Raising – TBD \$1000

TOTAL BUDGET: \$12,325

Budget unanimously passed as proposed.

**No further business. New business closed.**

**Motion to close the meeting unanimously approved.**

**Meeting adjourned at 3:47 PM.**

These minutes were prepared by:

Elizabeth Kennelley, FDGA Secretary / Treasurer



These minutes were approved by Judy Rummel, FDGA President, on September 24, 2018