

NDGCF Meeting Minutes 9/23/23

Held at Painted Feather Farm, Dade City, Florida

Attendees - Sami Ray, Mary Moores, Diane Klieger, Lorraine Cincotta, Moe and John Moelhman, Linda Davis, Joe and Linda Austin, Hannah Gillette. Karen Gillette, Max and Cheryl D'LaRotta, Joe and Shirley Welch

Call to Order - 12:23 pm by Sami Ray, President

Minutes Reviewed from 6/10/23 - Joe Austin motioned to accept minutes as read. Max D'La Rotta seconded motion. Minutes approved as written. Copies of Minutes available at meetings.

Treasurer Report - Diane Klieger, Treasurer - Copies of report available at meeting. Summary for 8/23 and 9/23

Total Funds August Ending Balance - \$6830.27

Total Funds September Ending Balance -\$ 6742.66

Purchase of Cards for UF Conference - 89.86

Web Site Needs - \$21.39

Joe Austin motioned to accept Treasurer Report as read. Max D'La Rotta seconded motion. Treasurer Report approved as written.

Old Business

Show Committee Report - Mary Moores - Show Chair

Currently working on securing judges, travel arrangements and lodging. Show Booklet to be completed prior to first of year. Will still be using Showmanship app for Show.

FundRaising - We all need to begin our fundraising for the show. We need to start early to contact businesses possible donations and sponsorships. We would like to have as many items for the raffle as possible. Also discussed were different ways to thank our sponsors and people who donate. Currently we have signs with donor names and years of participation. Also "Thank You Notes" both from club and members are done, but considering plaques to thank long-time donors. We also need a Chairman for FundRaising.

New Business

New Website has an online Membership Form that can be completed and paid for in order to receive memberships. This is one step rather than

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paying and filling out membership forms. The downfall is that you cannot use checks for payment on line. Moe Moelhman motioned to vote to accept the Online payment and Membership registration. Joe Austin seconded motion. Vote taken with members present to use the new Membership form and online payment and motion passed.

October Meeting - Motion made by Mary Moores to cancel October Meeting as we are meeting now in late September due to prior change of schedule. Motion Seconded by John Moelhman. Motion passed. Next Meeting will be Annual Holiday Party and Gift Exchange, Dec 9, 2023 at Sami Rays Farm Painted Feather Farm, Dade City, Florida

Need to Fill Director Position - Discussion of positions that need to be filled because of member needs due to life changes. The following are the changes:

FundRaising Chair - Cheryl D'La rotta

Director - Tanya Cook

Vice President - Moe Moelhman

Raising Dues for Membership and Price For Show Entries.

Motion made by John Moelhman to change Dues for Membership: If dues paid by December for next year, dues will be \$25.00 - If paid in January or later, dues are \$30.00. Joe Austin seconded motion - Motion passed.

Motion made by John Moelhman to change Show Entry Fees as follows:

Entry starting Jan 1 - Members \$15.00 per Goat

Non-members \$20.00 per Goat

Entry 1 Week Prior to show - Members - \$20.00 per goat

Non Members - \$25.00 per goat

Motion Seconded by Joe Austin. Motion passed.

Meeting Adjourned: 1:45 pm

Lunch and Program Followed

Guest Speaker - Richard Grossman - ADGA Judge

Topic - Goat Confirmation and ADGA Linear Appraisal