

NDGCF BOD Meeting 6/2/22

Held at Painted Feather Farm, Dade City, Florida 6/2/22

Attendees: Sami Ray, Linda Davis, Tanya Cook, Mary Moores, Donnie Bisson, Lynn White - **Absent:** Diane Klieger

Call to Order: 12:30 pm - President Sami Ray

Minutes from last Meeting (1/29/22) - Minutes already sent out to members prior to show as it primarily contained information and duties for March Mini Madness Show for 2022.

Treasurers Report - Instead of Treasurer Report, Tanya Cook, Show Chairman, Gave the March Mini Madness 22 Show Financial Report. Copies given to BOD Members. Copy attached to the minutes. Lynn White motioned to accept Show financial Report. Mary Moores seconded motion. Show Financial Report Accepted as reviewed.

	Summary:
Show Expenses Total.	\$4,933.85
Show Income.	\$6,692.00
Profit.	\$1,758.15

Diane Klieger, Treasurer, had sent her report, which was given to BOD members. Tanya Cook motioned to accept Treasurer's report as reviewed. Donnie Bisson Seconded. Treasurer Report Accepted as reviewed.

Summary: Total Funds: Ck - \$7704.88 PP- \$1735.27. Total - \$9440.15

Discussion of Show:

Show Dates - Friday set up 3/3. Saturday Show 3/4 Potential Dates

Flyers and Thank you Cards were good - should do again next show

Austin New was very good at "Barn Boss"

4H - Club great at cleaning stalls - None left over for members to clean

Dogs at Show not a Good thing - Need to make this a firm rule

Tanya may be slowing down next year due to family obligations - may need another Show Co-Chair to help with show - Also that gives others a chance to learn about show setup.

Other show Venues discussed - as Pasco County Barn may not be available.

Hillsboro County Fairgrounds were promising :

- Lots of shade and Parking
- Clean up included with no Fee
- Camping area available - No Electric
- \$850/day

Hernando Barn:

- \$250.00 day
- Pens not good
- No shade
- Small Ring

Other Issues:

- May Need New Directors as there may be open Positions. Nadene Reynolds has stepped down. Will Address at next General Meeting
- New Business for Next General Meeting Discussed
- 2023 Election
- By Laws and Constitution need Updates
- March Mini Madness 2023
- Arrange Schedule for Meetings and Topics.

BOD Members be planning for the above New Business for next General Meeting.

Donnie Motioned to End Meeting at 1:50. Mary Moores Seconded motion. Meeting Dismissed 1:50 pm.