

Nigerian Dwarf Goat Club of Florida
Held at Linda Lord's Home, Camaraderie Farm, Bushnell, Florida
June 17, 2017

Attendance: Tanya Cook, Sami Ray, Linda Lord, Joe Austin, Linda Austin, Diane Klieger, Odie Lynch, Christine Lynch. Melanie Holly, Nora Robbins, Tricia Smith, Emily Lovett, Heidi Lo

Call to Order. 12:25 pm by Sami Ray, President

Welcome and Introductions.

Meeting Minutes reviewed by Secretary, Linda Davis, Copies of Minutes emailed to members. Copies of minutes also available for review at meeting. Minutes reviewed and motion made by Diane Klieger to accept minutes as read. Seconded by Joe Austin. Motion passed to accept minutes as read.

Treasurer Report given by Tanya Cook, Treasurer. Copies of report available for review by members present. Beginning balance \$9370.89. Ending Balance \$9638.35. Reminder that it is time for membership dues as July starts our new year. Deposit was paid for the Pasco County Fairgrounds for the 2018 show. June yearly Treasurers Audit report due. Another reminder- We as a club need to also be thinking of to what organization we would like to donate to this year. Last year we gave donations to four 4H/FFA clubs. Motion made by Joe Austin to accept Treasurer's Report as presented. Odie Lynch seconded motion. Motion passed to accept Treasurer's Report as presented.

Show Committee: Nicole Holland, Vice President and Show Committee Chairman not able to attend due to family emergency. Update given by Tanya Cook. March Mini Madness will be March. 3&4 2018. . Costs are \$525.00 For rental. \$12.00 rental for table and chairs. We used 4 last time. PA system at arena not available for use under any circumstances. We need to start working on Donations from Large Companies. Our company donations were down last year even though we still had a great raffle table. The DonationForm is on website.

New Business:

Joe Austin suggested we should have a committee to explore options for donations to 4H/FFA or other youth either individuals or groups. Some ideas during the open discussion were: Special prize for highest placing through ADGA, essays outlining future business plans in agriculture, or other criteria. Volunteers for committee include Diane Klieger, Linda Davis, Tanya Cook. Anyone else who is interested in being part of this committee please contact one of the officers or committee persons. All interested members are welcome. Motion to establish committee for donations to youth made by Joe Austin. Seconded by Odie Lynch. Motion passed.

Next Meeting: August 5th. at SNL Kids Farm - Lorraine and Scott Cincotta, Dade City, Florida
Motion made to adjourn meeting by Joe Austin, seconded by Odie Lynch. Motion Carried.
Meeting adjourned at 1:23 pm
Potluck Lunch, Farm Tour, and Bee Class for members who signed up for class