

Nigerian Dwarf Goat Club of Florida  
Board of Director Meeting Minutes  
Held at Village Inn Restaurant, Zephyrhills, Florida October 17,2020

**Attendance:** Tanya Cook, Sami Ray, Donnie Bisson, Linda Davis, Diane Klieger, Odie Lynch.

Unable to Attend: Lorraine and Scott Cincotta and Nadene Reynolds

**Meeting called to order by President, Sami Ray at 1:33 pm**

**Minutes** from last board meeting reviewed: Tanya Cook motioned to accept minutes as read. Diane Klieger seconded the motion. Minutes accepted as read from 9/12/20.

**Financial Report :** Diane Klieger, Treasurer, Reviewed Financial Report. Motion made by Tanya Cook to accept financial report as read. Don Bisson seconded motion. Motion passed to accept financial minutes as read.

**Old Business:**

It is with deep regret that the board accepted the resignation of Mikaila and Nikki Holland. Both have been great supporters and hard workers for our club. Nikki has served as an excellent Show Committee Chairman. Best Wishes. You will be missed.

**New Directors announced: Donnie Bisson and Nadene Reynolds. Vice President - Tanya Cook**

Tanya Cook was nominated for Show Committee Chairman by Sami Ray, Seconded by Linda Davis. Motion passed and Tanya agreed to serve as Show Committee Chairman for 2021 MMM. Volunteers are needed to be a part of the Show Committee. If interested please contact Tanya.

**Fundraising Committee** Needs additional members. We should try this year for more corporate sponsorship, If interested in joining the committee, contact Diane Klieger or Tanya Cook.

Several members have requested to pay membership dues in advance. Discussion of pros and cons, but consensus was that it would be too hard for booking at this point. Tanya Cook made motion for board to vote on this issue. Diane Klieger seconded motion. Board voted, 1 yes - 4 no. Motion to pay membership dues in advance did not pass.

**Elections for Board and Officers will be June 2021.** If in- person meetings still not an option due to Covid Restrictions, the Secretary will be able to send out ballots. Anyone interested in any positions please let Sami know so we can get you on the ballot. We always welcome new ideas and fresh set of thoughts and opinions.

**Show 2021** - Still unsure of Covid Restrictions, but will continue with planning.

Place for show - 1st Choice is still Pasco County Fairgrounds, #2 Sumter Fairgrounds, #3Hernando Fairgrounds #4 Hillsborough Fairgrounds and Last Resort would be Private Farm. Tanya to contact Pasco, We will also go ahead and try to secure Judges.

Date will be March 7, 2021. One day show.

Committee agreed to Raise Stall Fees for nonmembers and Raise Entry Fees for nonmembers this year.

**February Meeting will be a Show Committee Meeting Only.**

**New Business**

Future Meetings

We need Topics for Meetings. Members encouraged to suggest topics and speakers.

Next Meeting - Dec.12 - Holiday Gift Exchange and Lunch, Painted Feather Farms - Sami Ray's farm, Dade City

Need Meeting Host for April 2021 ( Don Bisson is backup)

June Meeting Host is Don and Marsha Bisson, Twisted Oaks Ranch

**Motion to adjourn meeting made by Odie Lynch, seconded by Don Bisson. Meeting adjourned 2:15 pm.**