

BITTERROOT DAIRY GOAT ASSOCIATION-JANUARY 11, 2020

- 1) Welcome-called to order at 1306 by Christy Nutt.
- 2) Previous minutes-unavailable at this meeting, will table until next meeting.
- 3) Financial report-Dana provided a hard copy of the financials up to December 24, 2019. Then a start of the year financial snapshot.
 - A. New Debit Card-card was cancelled and replaced due to an issue with Amazon.
 - B. 3 signatures set up with bank-BJ has the paperwork to sign and will return to the bank this week.
 - C. 2 signatures required for checks-this was voted on and approved at the last meeting and is set up with the bank.
- 5) Show Update-have received the judges contracts, now waiting on their travel plans. Both ring secretaries and ring stewards are set up. All paperwork filed with ADGA.
- 6) Show Rules and Classes posted to the BDGA website-printable entry form is posted. On line entry form is being revamped by Heidi and will be up shortly.

7) Continued use of PayPal payment for show entries and donations? Yes, this will continue.

9) Prizes for Specialty Classes-Motion was made by BJ, second by Karen for 1st and 2nd place ribbons to be purchased for the specialty classes. They are to be the same colors as the ADGA ribbon for Nubians which is a dark blue and light blue. Motion passed. Heidi will contact Hodges Ribbons to have them made as this is where we purchased our last ones, so we won't have to pay a set up fee again. Motion by Karen, second by Dana to do the etched ½ gallon jars for best udder in breed. Heidi has agreed to do the glass etching again. Motion passed.

10) New Business-

A. dues need to be paid by the end of the month. If dues not paid, names will be removed from the Weebly website.

B. We need to continue working on obtaining items for the raffle and ideas for fundraising. Donation letter will be redone by Alicia and Christy.

C. 406 BBQ will be at our show again this year.

D. Milk recertification class will be held February 1st. Motion made by Dana that the fee remain \$25 for non-members and free for current members.

Motion passed.

Meeting adjourned at 1411.

