

BITTERROOT DAIRY GOAT ASSOCIATION

Meeting Minutes November 2, 2019

Attending: Christy Nutt, BJ Banister, Aleta Norton, Heidi Etter

Meeting called to order @1410

Minutes reviewed. Motion to approve by Heidi, second by Aleta, motion passed.

Financial report submitted electronically by Dana Stelletto. No changes from last meeting.

OLD BUSINESS:

Yearly review of By-Laws for changes completed. Motion to approve by Heidi, second by Aleta. Motion passed.

Yearly Elections: members were given the option through email or facebook to volunteer or nominate if they were unable to attend this meeting.

1. Chairperson-By order of acclimation seeing no other nominations or volunteers Christine Nutt will serve as the Chair person for the 2020 year.
2. Co-Chair-By order of acclimation seeing no other nominations or volunteers Betty Jo Banister will serve as the Co-Chair person for the 2020 year.
3. Treasurer- By order of acclimation seeing no other nominations or volunteers Dana Stelletto will serve as the Treasurer for the 2020 year.
4. Secretary- By order of acclimation seeing no other nominations or volunteers Heidi Etter will serve as the Secretary for the 2020 year.

Show up dates: both judges have been contracted. Christy has also secured 2 ring stewards and 2 ring secretaries. These are reflected on the show application for ADGA.

Nubian specialty classes to be offered and discussed. The following will be group classes open to Nubians only in the specialty ring:

1. Dam and Daughter
2. Dairy Herd
3. Breeders Trio
4. Get of Sire

Clarification of combined Jr/Sr classes to sanction. Per ADGA you have to decide when you submit your application on the sanction. You can not change it afterwards. We either do the sanction as combined jr/sr or separately sanctioned juniors and seniors. Aleta motioned for separately sanctioned Nigerian, Lamancha, Alpine and Nubian classes with combined jr/sr sanction for Recorded Grades. 2nd by BJ. Motion passes.

Discussion held about prizes for the Specialty Classes. ADGA does not supply the ribbons for these. Decision was made to have ribbons made through Hodges as we already have our BDGA set up so no additional fee for that. Aleta will pick out the ribbons and we will have them ordered by January.

NEW BUSINESS:

Motion by Aleta Norton to increase the amount of signatures on the signature card at the bank to 3 people with the expectation that there will be 2 signatures on all checks written. Second by Heidi Etter. Signatories for the account will be Christine Nutt, Dana Stellato, Betty Jo Banister.

Reminder to pay your dues now for the 2020 year. \$25 per person, \$5 for youth membership.

Next meeting January 11, 2020 at the Neely Center at 1:00pm. We will have education by Aleta on difficult deliveries.

Meeting adjourned at 1520.