

BITTERROOT DAIRY GOAT ASSOCIATION

PRE-SHOW MEETING

APRIL 27, 2019

Welcome-New Members

Treasurers Report:

1. Receipts for donations: please obtain a receipt from Dana when collecting donations for the Bitterroot Dairy Goat Association. Donations are tax deductible and require a receipt.
2. Any request for reimbursement must be accompanied by an expense report and receipt for transaction. Reimbursements will be reviewed by the treasurer and the Chair for approval.
3. Insurance and fairground fees paid.
4. Hotel rooms secured
5. Chairs ordered for best of show winners and are currently at Bags N Packs for embroidery.
6. PayPal Information: Nonprofits have to pay 2.2% plus .30 per transaction. It must have a separate email address. Standard rate is 2.9% plus .30 per transaction. A motion was made by Dana, second by Heidi. Motion passed.
7. VENMO: discussion was held on this free app for transferring funds. Consensus was to wait for now and address if someone requests to use it.

8. Question was raised about purchasing a PO Box for the BDGA rather than mail going directly to a member's house. Vote tabled until information on cost was obtained.

OLD BUSINESS

9. Montana State Report-submitted and received.
10. Plans for silent auction discussed. 7 tables requested from the fairgrounds. Table clothes are washed and ready. Still have a large amount of raffle tickets for this year. Prices the same as last year 0.25 cents for small items, \$1.00 for regular items and \$5 for big ticket items such as the stanchion. Please start collecting donation items and let Christy know what will be there so she can post it on the website.
11. Lunch plans for day June 22nd. It was decided by the group to not provide a lunch on show day as so much food was wasted last year. Lunch will be provided for the judges. There will be a potluck on Friday night during the showmanship clinic.
12. Justin (judge) will be doing a Showmanship Clinic on Friday June 21st for BDGA members.
13. Show Secretaries from 2018 have agreed to return for the 2019 show. Sue Clymens and Jennifer Coulter.
14. Motion was made by BJ for a portapotty, second by Karen. Motion passed. Christy will contact the fairgrounds to arrange and get a price.

NEW BUSINESS

15. Looking forward to 2020 BDGA Show. The weekend we usually have our show (June 20th) would be Father's Day weekend. We need to consider what the plans for 2020 will be as we have announced at our past shows the date of the next show. Motion by BJ to keep BDGA on the same weekend each year, 2nd by Karen. Motion passed.
16. Minutes and treasurer report-post on website? Megan asked the group if the minutes and treasurer report should be posted on the website as they are public. Much discussion was had. Motion by BJ to not post minutes or treasurer report on the website, second by Aleta. Motion passed.
17. Collaboration with NAYEC/Dana Lozier/Scholastic to start sponsored program for preschool/school aged children? Megan requested the group collaborate as an educational outreach to preschool children. Discussion was held. Group agreed if Megan had the time and desire to do this outreach it was a great idea, however, no commitment was made by the group and will have further discussion after the show is completed.
18. Vendor table ideas for fairs, bazaars, festivals, NAYEC convention. Same discussion as above in #17.
19. Collaboration with other non profits. Same discussion as above in #17. BDGA already has a relationship with Ravalli County 4H and does educational inservices in conjunction with that group.
20. Educational videos for web page/YouTube discussed if anyone was interested.
21. James Banister has agreed to do the show photography this year.

22. Questions raised about redoing the sponsorship letter, not sure who had volunteered for that earlier in the year. Please contact Christy if you have the original file, otherwise a new one will be created.

23. Requests for after show agenda to schedule a kidding class in the fall.

24. Request next meeting for final details of show on June 1st. Heidi will contact the Neely Center in Victor for a meeting room.

| BDGA 2019 Year End Financial | | | | |
|-------------------------------------|----------|---------|--|---------|
| Item | Expenses | Deposit | | Totals |
| Beginning Balance | | 1790.97 | | |
| New Check Fee | 18.00 | | | |
| Event Insurance | 254.69 | | | |
| Fairgrounds Fee | 200.00 | | | |
| Cowpoke (shavings) | | | | |
| Best of Show Chairs (4) | 185.84 | | | |
| Raffle Tickets | | | | |
| Bags N Packs (embroidery on chairs) | | | | |
| Judges Hotel | | | | |
| Judges Fee-Justin | | | | |
| Judges Fee-Dan Green | | | | |
| Reimbursement-Christy Nutt | 164.28 | | | |
| Filing Fee Secretary of State | 35.00 | | | |
| ADGA | | | | |
| 4H Saddle Busters | | | | |
| Fundraiser | | | | |
| Membership | | 225.00 | | |
| Deposit | | 504.00 | | |
| Show Entries | | 46.00 | | |
| | | | | |
| | 857.81 | 2565.97 | | |
| Balance: | | | | 1708.16 |

