

## Southwestern Donkey and Mule Society

2010 SDMS General Meeting Minutes  
October 23, 2010

### Opening:

A 2010 SDMS General meeting of the Southwestern Donkey and Mule Society was called to order at 8:25 PM, October 23, 2010, Navarro County Expo in Corsicana, Texas by President, Larry Wolfe.

### Present:

President,	Larry Wolfe	Director	Lynda Cornell
Vice President,	Debbie Lee	Director	Lou Ann Guthrie
Secretary,	Lori Miller	Director	Ricky Scott
Points Keeper,	Shirley Knott	Director	Jim Tippie
Parliamentarian	Elaine Wolfe	Director	Frank Stein

**Not Present:** Show Chair, Sally Armstrong ; Mel Howes, Director

### Also Present:

A number of SDMS members attending the dinner and meeting.

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## I. Approval of Agenda

The agenda was unanimously approved as distributed.

## II. Approval of Minutes

The minutes of the July 31, 2010 meeting were circularized and approved by Sally Armstrong, Debbie Lee, Lou Ann Guthrie, Ricky Scott, Elaine Wolfe

## III. Committee Reports

### a) Nominating Committee / 2011-2012 Officers

Lynda Cornell presented a list of SDMS Officer positions that need to be filled at the elections held in December. Elaine Wolfe reviewed the duties listed for each position from the By-Laws to clarify the positions. Questions and concerns were discussed with the general membership present.

### b) Show

A discussion was held concerning how many shows SDMS will hold in 2011. Larry Wolfe confirmed the Fort Worth Stock Show (FWSSR) is set for January 23, 2011 and the Texas Shoot-Out has been scheduled for June 9 – 12, 2011. Larry also reported a spring show had been scheduled in Lufkin May 14-15, 2011. The Board is still working on scheduling a fall show. Shirley Knott reviewed the changes and corrections to the FWSSR show bill and high point listings. She will also send an email to the membership. She reminded everyone the deadline for FWSSR is November 15, 2010. Debbie Lee also reminded membership that the 2011 changes to the rule book will be in effect at the FWSSR.

c) 2010 SDMS Annual Meeting

Larry Wolfe announced the 2010 Annual Meeting will be held at the Elite Café in Waco, Texas, Saturday, December 4, 2010. Reservations will be required and information will be posted on the SDMS website. Elections will be held and Year End Awards will be presented at the meeting.

d) Other Committee reports

1) Financial

Elaine Wolfe presented the current SDMS financial records for Larry Wolfe, acting Treasurer. She presented reports and reviewed the information.

2) Longears Festival

Lori Miller presented a recap of the event and reviewed the financials from the event. She reported the event made \$1202.59.

**IV. Unfinished Business**

None

**V. New Business**

The proposed By-Laws changes were circularized via U.S. mail and posted on the SDMS website 30 days prior to this meeting. A copy of the proposed changes will be filed with these minutes.

a) Vote on proposed Dues Increase

Motion “Annual membership dues for SDMS will increase to \$25.00 per year, per family.”

Motion By: SDMS Board of Directors Motion: Carried

b) Vote on proposed By-Laws Changes

Motion “SDMS will amend the By-Laws to reflect the proposed changes as written.”

Motion By: By-Laws Committee / Elaine Wolfe, Chair Motion: Carried

**Adjournment:**

Meeting was adjourned at 8:54 p.m. by Larry Wolfe, President. The next meeting will be December 4, 2010 in Waco, Texas at the Elite Café.

Minutes submitted by: Lori Miller

Minutes Approved by: Debbie Lee, Lou Ann Guthrie, Ricky Scott, Elaine Wolfe, Frank Stein, Jim Tippie