

SOUTHWESTERN DONKEY & MULE SOCIETY

BOARD OF DIRECTORS' MEETING MINUTES

DECEMBER 4, 2010

Opening:

The Board of Directors' meeting of the Southwestern Donkey and Mule Society was called to order at 2:40 p.m., December 4, 2010, at the Elite Café, in Waco, Texas by President Debbie Lee.

Present:

President	Debbie Lee	Points Keeper	Sandi Costa
Vice President	Ron Cornell	Director	Lynda Cornell
Secretary	Shirley Knott	Director	Ricky Scott
Treasurer	Marsha Stein	Director	Jim Tippie
Show Chairman	John Stallone	Director	Frank Stein
Show Coordinator	Lou Ann Guthrie	Director	Jayne Zajicek

Not Present: Mel Howes, Director

I. New Business

- A. Approval of 2011 Budget** – The 2011 budget was reviewed and discussed. Motion to accept the budget was made by Ricky Scott and seconded by Frank Stein. Motion carried.
- B. Schedule of Next Board of Directors' Meeting** – The Board of Directors' Meeting was scheduled for January 29, 2011 at 11:00 a.m.. The place will be announced at a later date.
- C. Appointment of Committees:**
- Hearing Committee – Chaired by Ron Cornell, Vice President. Other members are Shirley Knott, Ricky Scott and Dianne Floyd.
- Show Committee – Chaired by John Stallone. Other members are Lou Ann Guthrie, Shirley Knott, Rhonda Tippie, Frank Stein, Sandi Costa, Bobbie Ferraro, Mac Robinson and Greg Schlosser.
- Scholarship Committee – Chaired by Lou Ann Guthrie. Other members Lynda Cornell and Marsha Stein.
- Policy and ByLaws Committee – Chaired by Jay Jaxtheimer. Other members are Elaine Wolfe and Ricky Scott.
- Audit/Budget Committee – Chaired by Shirley Knott. Other members are Rhonda Tippie and Larry Wolfe.

Newsletter/Public Relations Committee – Lori Miller

Rules Committee – Chaired by Ron Cornell. Other members Debbie Lee, Lynda Cornell, Lou Ann Guthrie, Ricky Scott, Greg Schlosser, Jan Stallone and Jayne Zajicek

Longears Committee – Chaired by Lori Miller. Other members are Elaine Wolfe, Larry Wolfe, Rhonda Tippie, Jim Tippie and Lee Fuermann.

Texas Shoot-Out Committee – Chaired by John Stallone. All other Board Members are on this committee. Advertising and pay backs for the Texas Shoot-Out were discussed; however, no decisions were made and there will be further discussion at the January meeting.

Motion to adjourn was made by Ron Cornell and seconded by Ricky Scott. Motion carried. Meeting was adjourned at 3:28 p.m.

Minutes submitted by: Shirley Knott

Approved by: