

Southwestern Donkey and Mule Society

2010 Board of Directors Meeting Minutes
December 5, 2009

Opening:

The first meeting of the 2010 Board of Directors of the Southwestern Donkey and Mule Society was called to order at 2.50 PM, December 5, 2009, at the Elite Café, in Waco, Texas by President, Larry Wolfe.

Present:

President,	Larry Wolfe	Director	Lynda Cornell
Vice President,	Debbie Lee	Director	Mel Howes
Secretary,	Lori Miller	Director	Lou Ann Guthrie
Treasurer	Judy Shulter	Director	Ricky Scott
Show Chair,	Sally Armstrong	Director	Jim Tippie
Points Keeper,	Shirley Knott	Director	Frank Stein
Parliamentarian	Elaine Wolfe		

Also Present: Walter & Lee Fuerman, Glinda Scott, Michelle Fowler, Marsha Stein & various SDMS members.

I. Approval of Agenda

The agenda was unanimously approved as distributed.

II. Approval of Minutes

The minutes of the November 7, 2009 meeting were circularized and approved by Sally Armstrong, Shirley Knott, Debbie Lee, Mel Howes, Lou Ann Guthrie and Lynda Cornell.

III. Treasurer's Report

Current Financial Information: Judy Shulter distributed financial reports and reviewed the current financial status of SDMS. The report was filed subject to audit. Judy also confirmed the Shoot-Out Banking Account has now been combined with the General Banking Account. SDMS now has only two banking accounts. Judy also notified the BOD that the cost for 2009 Year-End Awards were \$2, 228.78 as of this date. Judy will complete the final numbers for the next meeting.

IV. Committee Reports

A.) Budget / Audit Committee:

Shirley Knott will file this report in New Business.

V. Unfinished Business

None

VI. New Business

1.) Approval of 2010 Budget:

Approval of the 2010 Budget was postponed pending more information concerning proposed budget items.

2.) Approval of Committee recommendations:

a) Show Committee:

A discussion was held concerning making an SDMS show a NASMA sanctioned event. Michelle Fowler presented her proposal and explained NASMA rules and answered questioned. Amateur status and class entries were the main concerns from members. Michelle will work with Sally to continue investigating this option. Sally and the committee will coordinate the logistics and report to the BOD the details. Sally will mail a survey to the membership to poll the general opinion of the club.

Motion “SDMS will table the discussion concerning the NASMA sanctioned event until more information is available.”

Motion By: Ricky Scott Second: Lou Ann Guthrie Motion: Carried

Sally inquired if SDMS members would like to sanction the State Fair of Texas as an event. No interest was shown by membership and no action was taken.

b) Budget/Audit Committee:

Shirley Knott presented the Audit report from the 2007 and 2008 accounting years. She read the report into the record as written. The report is attached to these minutes. A discussion was held concerning what types of reports the committee needs and what format they should be in. Judy will work with Shirley to create the report format. At this time, no action was taken on the 2007 and 2008 audit report and recommendations. The Audit committee is still working on a complete report. Shirley will report at the next meeting concerning the status of the 2007 and 2008 Audit.

The following meetings were scheduled with the cooperation of the BOD and Committee members.

Show Committee:	February 6, 2010	2:00 pm	Fairway Golf Carts
Budget/Audit Committee:	February 7, 2010	8:30 am	Fairway Golf Carts
Rules Committee:	February 7, 2010	11:00 am	Fairway Golf Carts

Adjournment:

Meeting was adjourned at 4:12 p.m. by Larry Wolfe, President. The next meeting will be held March 6, 2010 at Fairway Golf Carts in Salado.

Minutes submitted by: Lori Miller

Approved by: Lynda Cornell, Mel Howes, Sally Armstrong, Jim Tippie, Ricky Scott