

SDMS Meeting
July 19, 2008
Salado, Texas

- I. Meeting called to order at 1:00 pm by Larry Wolfe.
 - a. Eleven Board members were present.
 - b. Kristin Stolee and SiSu Morris were absent.

- II. Minutes were not read as they were circulated via email and approved by email vote.

- III. Treasurer's report read by Judy Shulter.
 - a. Request separate deposit slip from Texas Shootout account.
 - i. 1st Ricky Scott
 - ii. 2nd Robert Shulter
 - b. Ricky Scott states need for checks/balances required at end of year. Judy Shulter will inquire.

- IV. Parrie Haynes
 - a. Judy Shulter reports RV and pens sold out.
 - b. Committee met at 11:00 am.

- V. Show Committee Report
 - a. Texas Shoot Out 2008
 - i. Tender foot trail course was a loss. Set up at Fort Worth Stock Show?
 - ii. Vendors report not enough traffic.
 - iii. Sales stalls not worth expense.
 - b. Texas Shoot Out 2009
 - i. Date June 12 – 13 – 14 approved
 - ii. Sally Armstrong motioned to add large animals to 2009 show.
 - 1st Lynda Cornell
 - 2nd Lou Guthrie

- VI. Awards
 - a. Different award options discussed at length

1435 break
1440 meeting resumed

- VII. Scholarship Fund
 - a. Robert Shulter gave update

- VIII. Unfinished Business
 - a. Motion made to accept Kristin Stolee's resignation as Vice-president
 - i. 1st Judy Shulter
 - ii. 2nd Lou Guthrie
 - iii. This leaves a vacancy for large animal

- IX. Awards Banquet.
 - a. December 6 – Elite Café 11 am – 4 pm
 - i. Cost – Adults \$15; kids menu \$3.95 -\$4.95
Kids under 10 free
 - b. Motioned Debbie Lee
 - c. 2nd Mel Howes

- X. Discussed SDMS dollars
 - a. Mule dollars, donkey dollars
 - i. Motion Debbie Lee
 - ii. 2nd Lynda Connell

1545 adjournment
Motion Robert Shulter
2nd Debbie Lee