

KGBA Board Meeting Minutes October 25, 2021

Call to order: 07:30 p.m. CST

Board members present: Sue, Ashley, Lisa, John, Kathrin, Stephanie, Kendra

1. Approval of Minutes - Motion by Ashley, Seconded by Kendra
2. Approval of Treasurer's Report: Motion by- Stephanie, Seconded by Kendra

Treasurer's Report August 2021

| | <u>August 31, 2021</u> | <u>Sept 30, 2021</u> |
|-----------|------------------------|----------------------|
| Checking- | \$27,990.29 | \$27,934.29 |
| Savings- | \$15,529.96 | \$15,530.09 |
| PayPal- | <u>\$. 462.10</u> | <u>\$. 462.10</u> |
| Totals- | \$43,982.35 | \$43,926.48 |

| | | |
|-------------|-------------|-------------|
| YTD Exp- | \$ 9,758.10 | \$10,289.91 |
| YTD Income- | \$10,024.81 | \$10,496.81 |

Monthly Expenses: September

| | | |
|---------------------|-----|----------------|
| Fees | \$. | 3.00 |
| Promotions | \$ | 75.00 |
| Board expenses | \$. | |
| Refund Fees | \$. | |
| Shows | \$ | 450.00 MO Show |
| Web related | \$ | |
| Evaluation Project. | \$ | |

Total \$ 528.00

3. Reports of Officers, Boards, Standing Committees.

- a. Show committee update – Indiana show took place in September, Tennessee show slated for October has been cancelled so we have no more shows sanctioned for this year. Kelsee has ordered ribbons and we should be fully stocked for 2022.
- b. Newsletter committee update – newsletter went out in September, next one is scheduled to go out in December. John will provide a write-up for the Canfield youth show. Kendra will continue to push for increased usage of the digital format for sending out newsletters.

c. Evaluation Committee – Lisa Lamm did evaluations at the Indiana show, Missouri show and for a private individual. The evaluations went well. We have revised the evaluation sheets to simplify them for Lisa. We have capped the total possible points at 92 for the time being and posted an announcement on the evaluation page of the website explaining the reasoning behind this decision. The evaluation committee will continue to fine tune the process and will re-evaluate the process every couple months.

Kelsee brought up the title abbreviations for Permanent Grand Champion v Champion. We'll discuss how to address this on registrations in the future. The board also discussed how to add notations to the back of the registration paper such as Star Milker, wins, etc.

d. Youth Development Committee update. Stephanie, Kim and John all spoke. The Doe Chain will be updated for 2022 to become the Doe-nor program. This will result in less tracking for the committee and simplify the process with the same end result. The Skillathon is on hold until software issues are addressed.

e. Budget committee – done for 2021.

f. Nomination Committee – done for 2021

Ballots went out in October, and will be counted in November. Results will be posted on the kGBA website and the winter newsletter. Count will be done in person or via Skype by Sue Beck and two non-board members.

g. Promotional Committee. - We will renew our ad in Grit magazine. Lisa suggested that as new members register, we ask them what source they used to find us.

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- we will be scheduling a review of the software progress this month. Sue will update the board as soon as this is completed.

b. We still need to update forms with a statement about mailing addresses. Sue requested member help, but no one has volunteered. We also need to update the membership form with an option to receive the newsletter via USPS or online.

6. New Business

a. Discussion on listing show wins on our registrations. (This was addressed in the evaluation section)

b. Member questions

Adjourn