KGBA Board Meeting Minutes Agenda April 25, 2022

Present: Sue Beck, Ashley Kennedy, John James. Kathrin Bateman, Stephanie Lounsbury Griffin, Kendra Shatswell

Absent: Lisa LaRose

Call to order

- 1. Approval of Minutes Kathrin made a motion to accept, Kendra seconded the motion
- 2. Approval of Treasurer's Report Ashley made a motion, John seconded the motion

Treasurer's Report March 2022

	Feb 28, 2022	March 30, 2022 \$29,553.97	
Checking-	\$29,375.87		
Savings-	\$15,530.72	\$15530.83	
PayPal-	\$. 440.80	<u>\$.</u>	
Totals-	\$45,347.39		
YTD Exp-	\$ 276.95	\$ 453.85	
YTD Income-	\$2,644.00	\$2,999.00	

Monthly Expenses:	March	
Fees	\$	65.00 Service charge and returned fee
Promotions	\$	39.90 2 months ZeeMaps
Board expenses	\$	
Refund Fees	\$	7.00
Shows	\$	
Legal Fees	\$	65.00 Corporate Filing
Scholarship	\$	
Web related	\$	
Evaluation Project.	\$	
Total	\$	176.90

- 3. Reports of Officers, Boards, Standing Committees.
- a. Show committee update We have two shows planned for this year Ohio & Missouri. Both will hold classes for dry does and does in milk, junior does and wethers. Ohio show will also hold buck classes.

We discussed the 2020 virtual show. Ashely advised she is still holding checks and we will destroy or return them. We will make sure we have a judge that will follow through the next time we try this.

Kenda suggested we use the existing photos as a conformation "Clinic" and let existing board members provide assessments. The board members discussed this and thought this might be a good thing to use in the newsletter. Lisa Lam and Kelsee currently have access to the photos.

Everyone is good with Lisa still judging the show if we can get the results by Friday. If not, we will pursue the conformation route.

b. Newsletter committee update – Kathrine and Kendra.

Kendra will share a list of newsletter topics with the board in case anyone is interested in writing one

Currently we don't have enough material for a 12-page newsletter, more like 5 pages. Kendra will send out a request for articles.

c. Evaluation Committee – Sue discussed listing possible Evaluation stops/routes for the year to encourage more people to sign up and better organize the trips. Ashley said Lisa is looking for a Washington state road trip. Ashley feels if we get the word out, more people will sign up and we can have a successful trip.

Ashley states this should be our best year yet for evaluations.

Sue said there will not be another person trained as an evaluator in the near future.

- d. Youth Development Committee update John provided an update that we had assisted several parents with setting up Kinders to show in local 4H shows. Stephanie has had requests for Kinders and is working to get goats lined up.
- e. Budget committee Budget Committee has given their recommendations, and this was sent out previously. John made a motion to accept and Ashley seconded the motion.
- f. Nomination Committee done until fall
- g. Promotional Committee. Kendra suggested having others possibly help write and/or topics to help us resume the PR Topic of the Month posts. Kendra requested we post on the website requesting volunteers to write short, sweet posts about some historical Kinders.

Stephanie will post on the Facebook page.

- 4. Special Orders none
- 5. Unfinished Business and General Orders
- a. Registry software- No updates from Dan. Sue requested one, but we should look for someone else (again). Ashley has a lead on off the shelf software. She will bring more details to the next meeting.
- b. Discussion on listing show wins on our registrations.
- 6. New business none
- 7. Adjourn Kathrin made a motion to adjourn, Seconded by Ashley and her goats.