

NDGCF Meeting Minutes
8/13/22

Held at Painted Father Farms, Dade City, Florida

Attendees: Sami Ray, Linda Davis, Michelle Lillie, Dakota Henry, Leiann Klien, Hayley Richardson, Kaitlin Zelatis, Denise Zelatis, Marian Wilson, Andrew Wilson, Diane Klieger, Lynn White, Billy White, Mary Moores, Hannah Gillette, Karen Gillette, Michelle Lillie, Mandy Schmitt

Call to Order: President Sami Ray Called Meeting to Order at 12:12 pm

Minutes from 1/29/22 Meeting reviewed by Secretary Linda Davis. Motion made by Diane Klieger to accept minutes as read, Lynn White seconded motion. Motion to accept 1/29/22 minutes as read passed.

Treasurer Report reviewed by Diane Klieger, Treasurer. Copy of written report given at meeting and attached to minutes.

Summary - Total Funds - \$8,230.91. Mary Moores motioned to accept Treasurer's Report as written. Lynn White seconded motion. Motion passed to accept Treasurer's Report as written.

Show Report - Tanya Cook sent written show report to meeting as she could not attend.

Summary - Show Dade March 4, 2023 - Set up and Early Arrival 3/3/2023. Venue is Hillsborough County Fair Grounds, 215 Sydney Washer Rd, Dover, Florida 33527

Rental Fee - \$850

50 Stalls @ \$3.00 each - (150.00)

Arena Panels - \$250.00

Bleachers - \$200.00

Insurance - \$95.00

Total for Event - \$1545.00

This includes Electric, Trash, Clean Stocked Restroom, Use of PA System, Fair Representation on Site, Clean Up and Dry Camping on Site for \$25.00

Friday Set up - We will need help - Sunday Take Down - We have been asked to help with pens if possible

Judges - Tanya will be sending out invitations

Prized - Need Ideas

Stall Rental - People must bring own bedding - Need a rental price.

ADGA Sanction is anticipated for October

Concessions/Food - Livestock Legends and Leaders will have Breakfast and Lunch

We also will need a Co-Chairman for Show. Copy of Written Report is available.

Diane Klieger motioned to accept minutes as read, Lynn White seconded motion. Motion to accept minutes as read passed.

Show Discussion and Planning - Diane Klieger brought up that Panels stalls will have to be put together and taken apart. She made motion to pay Fantastic Four H \$50.00 to put together and break down stalls at show. Sami Ray seconded motion and motion passed.

Mary Moores was suggested to be Show Committee Co Chair with Tanya Cook. Motion made to accept Mary Moores as co chair for Show Committee by Diane Klieger, Seconded by Leiann Klein, Motion Passed.

Discussion regarding need for fund raising for Show and need for a separate fund raising committee and chair person. Mary Moores made motion for Leiann Klein to be Fundraising Chairman for 2023 Show. Diane Klieger seconded motion and motion passed. Leiann Klein is new Fundraising Chairman for 2023 March Mini Madness Show.

Donnie Bison, Director sent in a motion to donate \$50.00 to members who host meeting. Diane Klieger seconded motion and Motion passed. Diane will distribute funds for meeting hosts from the Treasury.

Discussion of future dates and topics for meetings discussed.

October meeting will be held at Marian Wilson's Farm in Bushnell, Fl Oct. 15, 2022
Fudge making and Elections for 2023 will be topics

Future meeting Topics - Christmas Party Dec and Cheese Making as well as revision of By-Laws & Constitution Needed.

Mary Moores Motioned to adjourn for lunch and Program, Diane Klieger seconded
Meeting adjourned 1:15 pm for lunch and program

Program - Animal and Goat Nutrition - Presented by Representative of Organic Gut Solution
www.organicgutsolution.com