

**Minutes**  
**American Donkey Association**  
Special Board Meeting  
April 24, 2019

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*Board:*

*President: Steve Crim, Vice President: Katrina Fleener. Secretary: Richard (Dick) Fleener, Treasurer: Jill Crim,  
Members: Dayle Hayworth, Robert Hughes, Sally Lightner, Brian Selgelid, Sue Ganser, Kim Winton, Jill Coussens,  
Jenny Davis.*

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- 1) Meeting Called to Order by President Steve Crim at 7:00 PM Central Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Dayle Haworth, , Jill Coussens, Sue Ganser, Kim Winton, Jenny Davis
  - b) Members Present: None
  - c) Absent: Robert Hughes, Brian Selgelid, Sally Lightner, Jill Crim
  
- 2) Secretary's Report; December Meeting, Richard Fleener**
  - a) Moved by Katrina Fleener, 2<sup>nd</sup> by Sue Ganser to approve minutes for the March 14, 2018 Meeting as submitted. Passed unanimously.
  
- 3) Treasurer's Report;**
  - a) Moved by Katrina Fleener, 2<sup>nd</sup> by Dick Fleener to accept the Treasurer's Report as amended. Passed unanimously.
  
- 4) Membership Committee Report; Kim Winton Chair**
  - a) None
  
- 5) Public Relations Committee Report; Richard Fleener Chair**
  - i) Newsletter will go out this week.
  
- 6) Shows, Steve Crim Chair**
  - a) Update on 2019 Diamonds & Donkeys, Arkansas Show June 29 & 30.
    - i) Insurance has been secured for the show.
    - ii) A class list should be sent to Gulf Coast for their review and confirmation that they are doing patterns and suppling obstacles needs to be obtained.
    - iii) A social will be held on Saturday evening. The PR Committee will check into having Dairy Queen ice cream cakes for treat.
  - b) Update on the 2019 Music City Show, Tennessee September 7 & 8
    - i) Contract for the facility for the dates has been signed and deposit check delivered.
  
- 7) Old Business: President Steve Crim**
  - a) Membership billings have gone out and a few have been returned. The Membership list has been updated.
  
- 8) New Business: President Steve Crim**
  - i) President Steve asked if the Club is interested in pursuing a show in OK as proposed by Kim Winton. Kim and Steve will prepare a proposal to submit to the Board. Tentative date is the first weekend after Memorial Day weekend 2020.
  - ii) The Board agreed to request the ACOSA Nationals for the Music City Show in 2020.
  - iii) The Board discussed the ADA Youth Sponsorship proposal submitted by the PR Committee. Richard Fleener moved that the ADA Board establish a line item in the

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budget for an amount of \$250 as seed money for an ADA Youth Scholarship to help with fees and expenses to assist selected youth to participate in ADA shows and related activities. The motion was seconded by Dayle Hayworth and passed unanimously.

- iv) There was lengthy discussion regarding new possible ADA activities to provide additional benefits to Members and to attract new, non-show, Members. President Steve Crim appointed Richard Fleener and the PR Committee as well as Kim Winton and the Membership Committee to work on this subject and report back to the full Board at a future meeting. Richard will Chair this special study committee.

- 9) **Adjourn:** Dayle Hayworth moved for adjournment the motion was seconded by Richard Fleener and passed unanimously at 8:15 PM.

**Submitted: Richard Fleener, Secretary** \_\_\_\_\_

**Approved: Steve Crim, President** \_\_\_\_\_