

**Minutes**  
**American Donkey Association**  
Board Meeting  
February 8, 2021

---

*Board:*

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

---

**1) This meeting was a special, single topic Email meeting requiring an action of the full Board prior to the next regular meeting.**

- a) Board Members Voting, Steve Crim, Katrina Fleener, Dick Fleener, Sally Lightner, Kim Winton, Jill Crim, Jill Coussens, Sue Ganser, Dayle Hayworth
- b) Members Present: None
- c) Board Members not Voting: Brian Selgelid, Jenny Davis

**2) Motion made by Katrina Fleener, seconded by Sue Ganser and passed unanimously to approve the 2021 Music City Show as follows:**

1) Music City Show to be held at at Clearview Farms on Saturday, August 21, 2021 and Sunday, August 22, 2021 and to reserve the facility for those dates.

2) Approval to proceed with Guest Judge, Charlene Carter with a fee of \$500/day; no travel or lodging expenses. Charlene works for AQHA and travels worldwide to judge. She is carded in approximately 10 disciplines. She has judged Mini Donkeys in TN and everyone liked her. As a Guest Judge, NMDA will still have her take an exam of the rules. The ACOSA Board will also need to approve her. Approval is contingent upon their approval.

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

**Approved: Kim Winton President**\_\_\_\_\_