**Southwestern Donkey and Mule Society**

**Annual Meeting**

**December 3, 2016**

**Call to Order:**

The Annual Meeting of SDMS was called to order at Heitmiller’s Steak House.

**Attendees:** There was no attendance taken and no sign in sheet circulated by the Secretary. Treasurer Shirley Knott has a list of attendees, and this list was used for collecting dues and amount due for the auction.

**Minutes:** A motion to approve the minutes as submitted was made by Dianne Smith and seconded by Lynda Cornell. Motion carried.

**Treasurer’s Report:** Shirley Knott read the Treasurer’s Report. Motion to accept as read was made by Dianne Smith and seconded by Lynda Cornell. Motion carried.

**Old Business**: None at this time

**Report of Committees:** None at this time.

**New Officers:** Ballots were provided and new officers were elected by a show of hands. A motion was made by Dianne Smith and seconded by Jessica Meuth to approve officers as follows:

President: Greg Schlosser

Vice President: Mary Stewart

Secretary: Donna Wallace Baethge

Treasurer: Shirley Knott

Points Keeper: Jackie Bien

The duties for Show Chairman/Co-Chairman and Show Coordinator were read. After discussion, President Schlosser appointed:

Show Chairman: Lynda Cornell

Show Coordinator: Robert Polley

President Schlosser also appointed two new Board Members, Kristin Stolee and Sarah Matz.

**Board of Directors:**

Debbie Kelly

Jessica Meuth

Dianne Smith

Emily Lambeth

Kristin Stolee

Sarah Matz

**Awards:** The 2016 Year End Awards were presented.

**Auction:** Several donkey and mule related items were donated for the annual auction to raise money for our trailer fund.

**New Rulebooks** with binders were distributed.

**Meeting of New Board Members:** A short board meeting was held to discuss future shows and locations. Greg will work with Kristin Stolee regarding possible venues that may be less expensive.

Vickie Taylor has generously offered her arenas for the use of our club for clinics, etc.

A motion to adjourn was made by Jessica Meuth and seconded by Dianne Smith. The next Board Meeting will be January 7, 2017, at Dan’s BBQ in Waco, TX.

**Meeting adjourned**: 2:30 p.m.

Minutes submitted by Secretary, Donna Wallace Baethge