**SDMS Board of Directors Meeting**

**October 27, 2018**

**Call to Order:** The meeting was called to order at 5:00 p.m. by Greg Schlosser. The meeting was held Saturday at the conclusion of the Belton Spooktacular Show in the Belton Expo Center.

**Attendees**: Greg Schlosser, Mary Stewart, Donna Baethge, Shirley Knott, Lynda Cornell, Emily Lambeth, Dianne Smith, Jessica Meuth, Sally Armstrong, Julie Archer, Ray Archer, Vicki Taylor

**Secretary’s Report:** The minutes from the last meeting were approved by email and is posted on the website. No copies were distributed.

**Treasurer’s Report:** Shirley Knott gave a verbal report of our current balance. No copies were distributed. There were no questions about the report. Mary Stewart made a motion to accept the Treasurer’s Report. Dianne Smith seconded the motion. Motion carried.

**Committee Reports:**

**Ft. Worth** Shirley Knott stated the entries are due on November 15, 2018. The premium books were mailed. There will be more Coon Jumping mules this year, and Team Driving was added for 2019. Buckles have been ordered.

**Year End Banquet** Awards were ordered last week. Greg requested that Donna Baethge send out an email to all members to get a head count of those attending so we can let Heitmiller’s Steakhouse know.

**Election of Officers** There are several positions open for 2019-2020. Elections are on December 8th at our next meeting and Year end Awards Banquet.

**Old Business**  Rule Books are in and will be distributed at the next meeting. Thank you to Sarah Matz for formatting the rule book which saved us 30 pages, and all pages are now numbered correctly.

**New Business:**

There was discussion regarding updating our Show Entry Program. Dianne Smith said the computer program we use does not include High Point. Lynda Cornell said that at one time the entries were hand written. We have grown as a club and have added so many divisions and classes that we can’t do that anymore. Sally Armstrong requested we find out if there is a sample program that we can run a mock show on, because we previously tried a program that did not work. Lynda she will look into finding a new program prior to next year’s ClASSic. We do not need one for Ft. Worth.

**The ClASSic**  Lynda Cornell reported the dates for the ClASSic are July 19, 20, and 21, 2019 and we have a judge. We had applied to make the 2019 ClASSic the National Show but we did not get it. The 2019 National Show will be at the Texas State Fair in September. Greg suggested making the Spooktacular show NMDA. Sally stated if two of our three shows are NMDA, it will make it easier to track points since we will be using the same “age of animals” for those shows. A motion was made by Vicki Taylor to make both the Classic and Spooktacular an NMDA Show. A second was made by Dianne Smith. Motion carried.

**Longears Festival** Greg asked what everyone thought about the Longears Festival. Donna stated she would like to see it another time of year because it is too close to our last show. Greg reported that the email regarding the Longears Festival was not sent. Donna checked and found she did not attach the membership list to the email. Greg recommended we cancel it for lack of interest, but Sally stated that Lee Fuhrman has it in the Calendar of Events. Sally made a motion we have it as planned this year and then judge next year based on this year’s participation whether to have it next year, and to plaster Facebook, the Website, and Newsletters to advertise it. Dianne Smith seconded the motion. Greg mentioned some of the area is currently under water. After discussion regarding attendance and wet conditions, there was a vote and motion carried. Donna apologized and will send it out to everyone tomorrow. It has been posted to Facebook and our website and was in the last two Newsletters. Attendance the last two years was very low.

The next meeting is at Heitmillers on December 8, 2019 at 11:00 a.m. and includes Election of Officers, Year End Awards Banquet, and Auction.

Adjournment: Sally Armstrong made a motion to adjourn the meeting. Dianne Smith seconded the motion. The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Donna Wallace Baethge

Secretary SDMS