267-807-9495

884710872

ETGRA BoD Mtg 1/10/2023

Minutes of Meeting

Officers attending: Tony Thomas, President ; Curtis Shoemaker, VP/BOD; Pat Thomas, Treasurer; Andrea Thompson, Secretary

Directors attending: Gwen Vandermartin, James Kyle

Directors absent: Charles Johnson, Donnie Driver, Dempsey Walton

Meeting called to order 6:31 pm by Tony Thomas

**Minutes** –December minutes emailed by Andrea Thompson. Gwen Vandermartin-motion to approve minutes as written, Curtis Shoemaker, 2nd, minutes approved.

**Treasurer’s Report:**  -emailed and presented by Pat Thomas- Scholarship fund-no activity- $2580.07, Disaster fund-no activity- $700. Youth fund-no activity- $1442.56. Building fund- $6415.59-deposit from membership dues. General fund-$2644.18—utilities, road tax, tumbler fee paid, $60 deposit from memberships. Total in all accounts $13,782.30. Scholarship check for Madelynn Ford has been sent. Motion made by Andrea T to accept report, Gwen V 2nd, motion approved

**Membership:** Gwen- 40 total members, 1 new member. 8 renewals due in January.

**Website**-Jonathan Saint is updating website.

**Building:** Curtis S will fix water line and drain line in bathroom tomorrow. Jonathan is going to try to install cell booster at general membership meeting.

**Dairy-**no volunteer

**Sale:** no report

**Education:** Andrea- Karen Quick will discuss and demonstrate her composite meet breed goats at the next meeting.

**Youth:** Lea Owens sent message asking if tumblers had been received. Tony will contact Lea and producer tomorrow, as they have not been received.

**Old Business:** Gwen emailed and mailed nomination forms to all members-2 have been returned. Treasurer position is a very important office that needs to be filled.

**New Business:**

General membership meeting Saturday Jan 14 at 10 am. Property is not being sold, Mr. McEwen notified by Gwen when contacting him for other business.

Next conference call 2/14/2023 at 6:30 pm.

General membership meeting 4/22/2023 10 am

Motion made by Andrea to adjourn, 2nd by Gwen. , meeting adjourned 6:55 pm.

Submitted by Andrea Thompson, Secretary