267-807-9495

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ETGRA BoD Mtg 12/13/2022

Minutes of Meeting

Officers attending: Tony Thomas, President(6:40) ; Curtis Shoemaker, VP(BOD); Pat Thomas, Treasurer (6:40); Andrea Thompson, Secretary

Directors attending: Gwen Vandermartin, Dempsey Walton, James Kyle

Directors absent: Charles Johnson, Donnie Driver

Members: Jonathan Saint, Karen Quick, Moriah Anthony

Meeting called to order 6:41 pm by Tony Thomas

**Minutes** –November minutes read by Andrea Thompson. Gwen Vandermartin-motion to approve minutes as written, Dempsey Walton, 2nd, minutes approved-Andrea will amend “September” to “November” minutes.

**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- $6405.59-transfer not yet done from BF to GF for survey. General fund-$3126.56--utilities paid, buyer check that had not been cashed for $1497.50 finally cashed. Total in all accounts $14,254.77. Andrea asked about scholarship payment-Pat will contact AJ regarding payment deposit into college account, as Maddie is not able to do course next year due to age. Motion made by Gwen V to accept treasurer’s report, Andrea T 2nd, motion approved

**Membership:** Gwen- 40 total members, none due in December. Jonathan will have 3 Juniors joining. Gwen said she received an email asking about membership based on the flyer at Tractor Supply in Tyler.

**Website**-Jonathan Saint –waiting to make updates from information sent by committees, members. Gwen sent new copy of membership list with information regarding who has signed permission to publish. Andrea asked about FB policy continuing for only in-person members to post sale ads-all agreed it should continue.

**Building:** P-trap in bathroom cracked again. Jonathan will try to install cell booster on building at next meeting.

**Dairy-**no volunteer-Jonathan may be interested in helping with show.

**Sale:** Kim Keplar has agreed to work on sales, but is not available for conference calls-email is preferred contact.

**Education:** Andrea-has attempted to find speaker for parasite management talk-no availability from PV, Extension, local vets. Karen Quick will discuss an demonstrate her composite meet breed goats at the next meeting.

**Scholarship:** Scholarship pending to Madelyn Ford. Jonathan S. still volunteering to donate up to $500 to SF for any picture evidence of posting ETGRA flyers.

**Youth:** No report

**Old Business:** Gwen emailed and mailed nomination forms to all members-will be due at general membership meeting. So far none returned.

**New Business:**

Jonathan Saint-asked if a message board on the website would be helpful. He will look into creating a forum for members and general public.

Andrea-asked if invoice for ETGRA tumblers has been paid. Pat said it was done.

Next conference call 1/10/2023 at 6:30 pm.

General membership meeting 1/14/2023 10 am

Motion made by Gwen V to adjourn, 2nd by Dempsey W. , meeting adjourned 7:15 pm.

Submitted by Andrea Thompson, Secretary