267-807-9495

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ETGRA BoD Mtg 10/11/2022

Minutes of Meeting

Officers attending: Tony Thomas, President; Pat Thomas, Treasurer; Andrea Thompson, Secretary;

Directors attending: Gwen Vandermartin, Curtis Shoemaker, Dempsey Walton, James Kyle (6:45)

Directors/Officers absent: Charles Johnson, Donnie Driver

Meeting called to order 6:33 pm by Tony Thomas

**Minutes** –September minutes emailed/mailed by Andrea Thompson. Gwen Vandermartin-motion to approve minutes as written, Pat Thomas, 2nd, minutes approved.

**Treasurer’s Report:**  -emailed and presented by Pat Thomas- Building fund-no activity- $6340.49, Youth fund-no activity $1402.58, Scholarship fund-no activity- $2580.07, Disaster fund-no activity- $700. General fund-deposit for membership renewals, expenses-utilities, expenses of sale reimbursed to Gwen V-$4507.57. Total in all accounts $15,530.69. Motion made by Andrea T, Gwen Vandermartin-asked about membership transfers to building fund. Per Pat, they weren’t done in September, will be included in October statement. Curtis Shoemaker 2nd, motion approved

**Membership:** Gwen- 3 new members, 1 via mail, 1 email, 1 at sale-39 total members, 25 regular, 7 Junior, 4 lifetime memberships, all due for renewal were done at the sale except for 2.

No Newsletter or Website-no volunteers, Facebook page is up and being monitored by Andrea T and Fred V.

**Building:** Andrea asked if area needs to be mowed-Gwen stated that everything looked usable when there to pick up sale equipment. Curtis stated his son mowed 3 weeks ago per lease, will let Fords know they don’t need to mow for October meeting.

**Dairy-**Gwen-has not yet received deposit back from Corsicana-called and they will be sending soon.

**Sale:** Gwen-12 sellers, 28 registered buyers, 15 actual buyers. 75 total animals, 15 po’d (19%). Commission $1,035, $150 po fees, $12,965 pay out, income $1185, expenses $518, net profit $656.35-1 paypal did not work and that person has already mailed in check. 35 bucks, 38 does, 2 wethers brought, high-selling buck $440, doe $850, wether $125. Average sale price $233.33. Kim Keplar arranged food truck, auctioneer is willing to do sale again, but would charge $500 next time. Only charged $350 this time due to emergency. Kim Keplar ran office and did well, will be very good at handling next sale.

**Education:** Andrea-Tony has contacted a realtor from Cherokee Realty to talk to group at next meeting about property sale.

**Scholarship:** Andrea T-Madelynn Ford will be presented with scholarship at October meeting, AJ has stated she would be attending. Andrea will make scholarship certificate, will take pictures and submit article to Rusk newspaper.

**Youth:** Lea Owens volunteered to take over youth program-she is researching fairs and was planning to make presentation at October meeting regarding sponsorships.

**Old Business:** Survey of property done-$2,668.75. Discussion of which account should pay-Andrea recommended building fund, all agreed.

**New Business:**  Tony Thomas- realtor has agreed to attend meeting October 22 at 10 am. Former member Valre Leger has grandchild with heart complications-Tony will try to find out if she has a gofundme page or Facebook page.

Due to Dempsey and Gwen working election polls Nov 8, will postpone next BOD conference call to Nov 15 at 6:30.

Motion made by Gwen to adjourn, 2nd by Pat T, meeting adjourned 7:00 pm.

Submitted by Andrea Thompson, Secretary