

3/16/18 RGMDA Board of Directors Meeting

Present: *President*, Kim Fay; *Vice President*, Elizabeth Moore; *Treasurer*, Stan Lundy; *Past President*, Linda Threet; *Secretary*, Vicki Badura. Board representatives: Central, Donna Lunn; East Mountain, Jerry Badura; Northern Chapter, Karen Dennison (via teleconference).

Absent: Molly Bryan.

Members: Katy Lundy, membership chair and events committee chair; Joseph Valdez.

The meeting was called to order by Kim Fay at 6:37 PM. Motion made to accept minutes from previous board meeting (MSP).

Treasurer's Report: Stan Lundy. Current balance is \$ 3,548.18 Deposits: Membership \$220.88, Tack Swap \$280.00, All Breed Show \$563.00, Driving Clinic \$ 167.36. Withdrawals: All Breed Show \$75, Driving Clinic \$200, All Breed Show Judge \$100, Banners \$137.39, P.O. Box Rental Fee \$134.00, All Breed Show Expenses \$45.

Membership Report. Katy Lundy. Currently 56 memberships.

Business:

1. HIPICO. Liz/Kim. Plan to do a jump-off between RGMDA donkeys and the donkeys that live on-site. Will also do demo choreographed to music. Lastly, will have a mule coon-jump. A great opportunity to promote our organization and mules/donkeys. Driving will be on Saturday, jumping will be on Sunday. July 28-29.
2. Banner update. Kim. 6 small banners (28" X 14") have been made, and one 3 X 6 banners. Kim kept one small banner, and gave the other 5 to Vicki. Liz has the older small banner which does not have RGMDA written on it. One small banner will go to Santa Fe. The chapters will share the new large banner for public events.
3. State Fair. Kim. We still have no information on classes/days. We don't know if Excel Shows will be contracted this year. Fair is Sept. 6 to 16th. We would have the first Friday, Sept. 7th. We voted previously not to have a Horse Council booth, we will not supply obstacles for trails. There was expense with lunches, Coggins tests, etc., associated with the Horse Council booth won't be incurred this year. We need to decide if we are going to do adult buckles, and if we will do a display window. Decision must be made by July. Cost for buckles is \$125 to \$135 each. Fair supplies youth buckles. Chapter chairs to go back to their members and ask if someone would like to do the display booth – needs to be set up on 9/5 or 9/6, doesn't come down until after fair closes. Display is locked. Chapter Chairs also need to ask their members for input on spending \$375 on State Fair awards.
4. WNCR Jamboree. Liz. June 9th. They want us to bring mules donkeys. Donna will bring Suzy, Liz will take Willy, Kim will take Bacardi. We will do a meet and greet with the public to promote awareness of mules and donkeys.

5. All Breed Show wrap-up. Liz. Show went well because of lots of help. Many hands made for light work! Very enjoyable event with mostly mule and donkey people participating.
6. Edgewood Fun Day. Good turnout, lots of fun, everyone enjoyed this event. Motion to reimburse Badura's for hamburger, chicken. MSP to reimburse for \$23.17.
7. Ron Morris Clinic. Do we want to reschedule for some time prior to the State Fair, or wait until next year? After discussion, the board agreed not to try to reschedule again this year.
8. 2019 Officers. We need to start planning for Officers for next year, especially the Secretary position. Vicki is unable to serve again due to term limits in by-laws. Do we need to consider a change to the term limits in the by-laws? Do we need to consider if this is the time to let the club die? Karen Dennison feels the value of the club is as a networking organization for mule/donkey people to connect. Chapter Chairs were asked to go back to their membership and explain the situation and ask for their input and ask who may be willing to serve.
9. Las Golondrinas. Sunday June 3rd will be our first volunteer event for the Spring Festival. All members welcome, please only bring well-broke animals that are good with the public.
10. Green Chile Classic. Liz. July 22nd - Show that the pinto folks are having at Wright's Rocking Horse Arena in Stanley. They added a jumping class and coon jumping for us. We have to bring our own jumps. Jumping classes can be done in hand. No driving classes.
11. Rocky Mountain Long Ears sanctioned show June 30th – July 1st, in Longmont Co. www.rockymountainlongears.com for more information.
12. Sept. 28-30th, Colorado Combined Driving Event at CO Horse Park, Parker CO. Training, beginning, intermediate levels. Mostly horses, some mules and donkeys.
13. Meet A Mule – will be August 4th, same location as last year. More obstacles are being added and the event will be "quite the affair" this year. The board will make sure the chapter has the large new banner for the event. Karen also asked if the board could provide brochures and membership forms for the event.
14. Karen Dennison and her husband, animals, will be spending the summer in CO, will not be available to attend board meetings again until September. Karen will try to get another member to fill in as Northern Chapter board rep while she is gone.

Announcements:

Next board meeting Friday July 20th, 6:30 PM, Copper Canyon Café on Gibson Blvd. in Albuquerque. Room available at 5:30 PM for dinner. All members are invited and encouraged to attend, either in person, or via teleconference.

Adjourned 7:53 PM

Respectfully submitted, Vicki Badura, Secretary.