

Tuesday, November 4, 2025

**Members**

Dustin Fourman	Gary Knick	Chris Michael	Olivia Schmitmyer
Heather Stump	Rorie Stump	Dylan Hesson	Korey Garland
Justin Kremer	Mekenna Yant		

**Visitors:**

Davey Singer	Danicka Michael	Beth Kremer	Matt Besecker
John Winger	Jessica Garwood	Deanna Pothast	Jerrod Teagarden
Jared Hart	Kevin Cole	Holly Cole	Scarlette Cole

**Treasurer Report:**

Checking - \$7064.95 Savings - \$4240.99 (Chris motioned, Rorie 2nd)

**New Business:**

- New Members - Holly Cole (Gary motioned, Olivia 2nd), Deanna Pothast (Gary motioned, Rorie 2nd), John Winger (Cory motioned, Gary 2nd), Jared Hart (Gary motioned, Chris 2nd), Jerrod Teagarden (Rorie motioned, Heather 2nd), Matt Osborne (Chris motioned, Gary 2nd), Danicka Michael (Chris motioned, Corey 2nd) Gary motioned to accept all new members and Chris 2nd (motion passed)
- Officers
  - Chairman - Rorie Stump
  - Vice Chairman - Dylan Hesson
  - Secretary - Heather Stump
  - Treasurer - Deanna Pothast (with Adding an assistant treasurer to our bylaws - Laney Fourman) Rorie motioned to add an assistant treasurer to the goat committee, Gary 2nd, motioned passed
  - Sale Committee - Olivia Schmitmyer, Corey Garland, Mekenna Yant
  - Audit Committee to meet first of the year.
    - Gary Knick, Dylan Hesson, Rorie Stump, and Lexie Shoop
- By law changes
  - Add an assistant treasurer
  - Article IV - To have a quorum, 51% of active members must be present plus one junior fair representative. (Gary motioned, Chris 2nd, motion passed)
- Create a goat committee email for officers to use. Rorie Stump will create this and officers will have access to this gmail account. Olivia motioned, Gary 2nd, motion passed.

**Old Business:**

- Bender - A1 Ag Fans are \$482 per 36 inch fan plus installation fee. These are what is in the sheep barn
- Continue to work on the start up program flyer to hand out the first of the year.
- Dates to write down
  - Skill a thon - July 18th Sat 9 - 11 am, June 30th Tues 6 - 8 pm
  - Tag In - May 2 from 9 -11 am, May 6 from 6 - 8 pm
  - Dates accepted - motioned by Deanna, 2nd Gary, motion passes
  - Entries due July 20