

Tuesday, Nov 7, 2023

Members present:

Dustin Fourman	Laney Fourman	Bob Spitler	Heather Stump
Rorie Stump	Christ Trobridge	Gary Knick	Aaron Mullins
Amelia Price			

Visitors:

Dylan Hesson	Barb Spitler	Olivia McDade	Tabitha Roberts
Christyana Roberts	Adam Sturgill	Jamie Knick	Caleb Knick
Dave Singer	Jon Robinson		

Treasurer Report:

Checking - \$10,317.19 Savings - \$2607.24
(Gary Knick motioned to approve the treasurer report, Dustin Fourman 2nd)

Old Business:

- Gary Knick motioned to make Dylan Hesson a member of the goat committee Bob Spitler 2nd (8 yes, 0 no)

Discussion about open show this summer

- Boer goat open show - Sat, Jun 22, 2024
- Sheep Barn with camping and electric available
- Hope to include wethers, wether dams, novice showmanship, and dairy wether show.

Green Book - changes

Add Dylan Hesson, Rorie Stump and Laney Fourman to members

Take off Maddie Mullins

Boer - appropriate professional attire, no hole in jeans

Dairy - white shirt AND white pants

Consequences of breaking a rule 1. Warning

2. No premiums and prizes

3. No participation in market sale

New Business:

There is a new facebook page - Darke County Goat Committee

Officers -

Chairman - Dylan Hesson

Vice Chair - Gary Knick

Secretary - Heather Stump

Treasurer - Laney Fourman

Sale Committee - Rorie Stump (Gary Knick Alternate) and Amelia Price

- Gary Knick motioned to approve and close nominations Bob Spitler 2nd (8yes, 0 no)

Audit Committee - Gary Knick, Rorie Stump, and Amelia Price

- We will meet in February

Discussion about helping to replace Kara Dust's showman of showman box due to a fire. Tabled until more information is provided.

- Rorie Stump motioned to change our bank from Park National to Farmer State Bank Gary Knick 2nd (8 yes, 0 no)
- Rorie Stump motioned to add Laney Fourman to the checking account Gary Knick 2nd (8yes, 0no)

Meeting adjourned (Dustin Fourman motioned, Bob Spitler 2nd)

Next meeting - Tuesday, Jan 2 at Extension Office at 7:30 pm.