

EMERALD DAIRY GOAT ASSOCIATION MEETING

November 5, 2016

The meeting was called to order by President Hillendahl at 2:41 PM.

The Minutes for October 1, 2016 were read, and approved.

The Minutes for April 2, 2016 were approved.

Treasurer's Report:

Beginning Balance in Money Market Account: \$2,175.24

Ending Balance in Money Market Account: \$2,175.32

Balance in Free Checking Account: \$195.88

OLD BUSINESS

Checking Account Co-Signer: President Hillendahl told the meeting that the First Community Credit Union requires a letter from EDGA stating that Kay Meade and Fern Durbin now longer attend the meetings and are no longer members. Then the credit union will remove them as co-signers on the checking account and substitute President Hillendahl. Secretary, Pamela Dean, was instructed to write the letter.

EDGA Website: Lezlee Craven was unable to access the website to work on it; she needs the username and password. President Hillendahl will provide her with this information.

NEW BUSINESS

Christmas Party at Next Meeting: The members decided to have a pot luck and gift exchange at the next meeting. The gift exchange will become an auction if we have more people come. The Secretary will send an e-mail invitation to all the members.

EDGA Goat Show: The members showed an interest in a Goat Show proposed by Lezlee Craven. Lezlee thought a show in June will work, but will look into dates that will not conflict with other events. She will also look into other details for setting up the show and report back to the members at the December meeting.

Member who paid EDGA membership fees for 2016/2017: Johanna Nowak.

Members in Attendance: Shirley Gardner, Lane Hillendahl, Pamela Dean,

Lezlee Craven, Kristina Keedy, Johanna Nowak

President Hillendahl adjourned the meeting at 3:18 PM.

Submitted and Signed by Secretary, Pamela Dean

Dated: _____ Signed: _____