# **Maryland Dairy Goat Association**

## Meeting Minutes November 12, 2023

Location: Rosie Cheeks Distillery

**Attendees:** Cathy Johnson, Jon Johnson, David Fricker, Ashley Clement Clark, Branden Clark, Shannon Sims, Estella Gover, Raina Gover, Larisa Sult, Anne Clagett, Denise L. Siegler, Audrey Reith, Laurie Gill, Casey Bloomfield, Emelia Maloid, Leanne Sanders, Jason Peckham, Josh Ogden, Grace Ogden

Call to Order: 12:22pm

## **Old Business**

**Treasury Report**: The treasury report was passed out to those in attendance and briefly discussed. The total income for 2023 was \$21,409.98. The total expenses for 2023 were \$17,816.30. The MDGA total assets are \$29,381.10 which includes a profit from 2023 of \$3,593.68. Anne Clagett moved to except the report. Jon Johnson seconded and the motion passed.

Website Report: Carissa was not able to attend. She will provide her report at our January meeting.

## **New Business**

**Constitution and Bylaws Proposal** - A new Mission Statement, Constitution and Bylaws have been prepared for consideration by the membership. Copies were passed out and will be emailed to all current 2023 members. Feedback from the membership is welcome and should be sent to any of the MDGA officers. All questions, suggestions or compliments should be submitted by December 15th. We will vote to ratify this document at our January 2024 Zoom meeting.

**Vacancy in the office of Secretary** - Laurie Gill moved that Larisa Sult fill the vacant secretary position for the remainder of the term until elections occur in the fall of 2024. Anne Clagett seconded the motion. Larisa accepted the nomination and was voted in by the attending membership.

**2024 Event Planning -** Sign up sheets were passed to fill show volunteer positions and to join committees.

#### **Committees:**

**Show Committee** - Chair - Larisa Sult Members - Cathy Johnson, Anne Clagett, Ashley Clement-Clark, Jason Pelham, Laurie Gill, Audrey Reith

Education Committee - Chair - Leeann Sanders Members - Ashley Clement-Clark

Dates and Locations are being researched and possible events are in the planning stages.

**Fundraising Committee** - Chair - Raina Over Members - Estella Gover, Emelia Maloid, Casey Bloomfield, Calie Bloomfield

Judges Committee - Co Chairs - Larisa Suit and Laurie Gill Members - Anne Clagett

## 3 Ring Spring Doe Show - Saturday May 11 - Montgomery County Fairgrounds

Show Chair Larisa Sult

Judges Gregory Murphy Amy Akramoff Sarah Hazeltine

Secretary Barbara Peoples Jr Doe - Jason Peckham Denise Ziegler

Sr Doe - Laurie Gill

Ring Steward Jr Doe - Audrey Reith Jr Doe - Laurie Gill Jr Doe - TBD

Sr Doe - TBD Sr Doe - TBD Sr Doe - TBD

### **3 Ring Buck Show** – Sunday May 12 - Montgomery County Fairgrounds

Show Chair Larisa Sult

JudgesGregory MurphyAmy AkramoffSarah HazeltineSecretaryLaurel GillAnne ClagettJason Peckham

Ring Steward Casey Bloomfield Denise Ziegler Shannon Sims

## 3 Ring Summer Doe Show - Saturday - June 22, 2024 - Howard County Fairgrounds

Show Chair Larisa Sult

Judges Travis Cockburn Cade Cockburn Scott Bice

Secretary Barbara Peoples Jr Doe - Jason Peckham Denise Ziegler

Sr Doe - Cherie Fresquez

Ring Steward Audrey Reith TBD Laurie Gill

## Youth Show - June 23, 2024 Howard County Fairgrounds

Show Chair Larissa Suit

Judge Dan Laney

Secretary Anne Clagett

Ring Steward Shannon Sims

Next Meeting - Saturday January 6, 2024 2-4 pm by Zoom

Meeting Adjourned: 1:01 pm

A Bar B Q meal was catered by Stroker's Bar B Q as a thank you for all of the members that were able to attend. Youth enjoyed outside play during the business meeting and making S'mores after lunch.

Respectfully Submitted by Laurie Gill