

Ohio Valley Dexter Breeders Association
General Meeting via Zoom
Thursday, February 15, 2024 at 8:00pm

- **In Attendance:**

President: Dan Edgington

Vice President: Shawn White

Secretary: Katie Sears

Treasurer: Jeff Reusser

Youth Director: Renae Lizarraga

Adult Members: Kathy & Dave Dariano, Janelle Soja, Santiago Lizarraga, Becky Kozlowiski, Jill Gurley, Kathy Chaney

Youth Members: None present.

- **Call to Order:** Dan Edgington
- **Reading of Minutes** by Katie Sears
- **Acceptance of Minutes:** Kathy, Shawn and Santiago motioned to approve.
- **Treasurer Report** by Jeff Reusser
Acceptance of Report: Renae motioned to approve.
- **Old Business**
 - Dan reminds us that we still have some class sponsorships available.
 - Kevin is the Basket Raffle Chair and is asking folks to please bring the raffle baskets with them to the show.
- **New Business**
 - **Vice President Report** by Shawn White
 - Nominations Jan 1 - April 1 and need to be in email or text so that the nominations are in writing.
 - Shawn would need to verify nominee is willing take office
 - The vote to be held between April 15 - Friday before show
 - Announce Election Results at the show during the lunch break
 - Kathy Dariano inquired about how to vote
 - Website and Facebook - Vote via Survey Monkey
 - Katie suggests also emailing with information, voting time frame, candidates, etc to notify members.
 - Janelle suggests 2 different emails
 - 1 for nominations
 - 1 for voting
 - Kathy Dariano would like the changes to be formally written into the bylaws and presented to the membership for a vote
 - Officer Terms are Odd/Even Years as Proposed
 - President/Secretary elections are held on odd years
 - Vice President/Treasurer/Youth even years elections are held on even years

- **Youth Director Report** by Renae Lizarraga
 - No additional projects for t-shirts or gingerbread houses
 - Renae will send out a 2 week reminder email
 - Ribbons are ordered
 - Possible changes to projects for 2024-2025 season

March 16th @ - Need a location

Janelle - Millersburg Food Expo - tbc

Kathy D. Scholarship Info - Dan to talk to the donor and call Kathy to follow up

- **Show Committee Report** by Santiago Lizarraga
 - April 15 registration (April 15-May 1st at OVDBA discretion)
 - Registered in 3 legacies and owner to furnish number by May 1st
 - Calves in Cow-Calf don't need to be registered if under 6 months
 - Calves under 3 months must be eligible
 - Same class substitutions allowed until May 1st (class to class)
 - No refunds on entry fees for any reason
 - Champion and Reserve Payouts increased and sponsorships
 - Showmanship is fee, but latest entry accepted by 4pm Friday before
 - Rename Bonus Classes = This year is trial run
 - Breeder's Herd
 - Get of Sire
 - Produce of Dam
 - Sale only animal = \$20 fee (because bedding, etc.)
 - Kathy D asked if costume class is for fun or actual entry
 - Santiago clarified fun and Friday night
 - Jill asked if we choose a judge
 - Going with New Dexter Owner Judge in Ashland County
 - Renae updated show flyer and sent high resolution with additional times
 - Jill had inquired about halters with brass name plates as a possibility to replace banners.
 - Those on the zoom call agreed this was a good idea
 - Renea - Youth prizes and can update amazon wish list
 - Dan - Photographer
 - Need to look for one
 - No finalized dinner plans yet
 - Santiago looking into options
 - Katie asked about a food trailer as a lunch option day of the show
- **Adjournment**

Next meeting: March 16, 2024 in person, location to be determined.