

Board Meeting Agenda



Date and Time: April 9, 2024 • 6:15 PM

Via Zoom

Call to Order _____

Secretary Report

- a. Previous minutes/old business approval

Treasurer's Report

- a. Approval of recent invoices

- Current Balance
- Outstanding Bills

- b. Transition update/meeting with Jeremy

- c. Purchase of timers update

- d. Delineators Update

Agenda Items

- A. Old Business

- President Vacancy
 - Vote per by-laws new president (only nomination Jill Druzgala)
 - Remove Gena Burgess from
 - bank accounts
 - CGA State documents
 - Email access
 - Social Media access
 - Website
- Show responsibility checklists (Melissa)
- Superhero Show updates
 - 50/50 raffle
 - Trailer in fee

- Prizes/Buckles
- Barn Manager
- Volunteer Commitments
- Schedule show planning meeting
- Northern Classic
 - Who is going/contact
- State Championships
 - Who is going? Point of Contact
 - Grand Entry form
 - District Responsibility Poles 1
 - \$100 contribution to be mailed
 - Camping/Food

B. Committee Updates

- Social Media
 - Reassignment/Executive Board added
- Community Outreach
 - Superhero Show flyers

C. New Business

Round Table Updates

TO-DO

JILL	Welcome/Expectations	
LAURA	D45 & 2Roses	
HEIDI		
MELISSA	Venmo	
MARA	District Software	
MEGGAN		
MORWANNA	50/50 raffle numbers	

Action Items

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Future Agenda Items

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Adjourn the meeting _____