

Belted Galloway Society Inc.
June 11,2022 Council Meeting Minutes
Columbia City, IN & Zoom

The meeting was called to order by President Jack Bagley at 2:00 pm CDST. Present are Vice President Sheri Riley, Past President Dawson Masters, Treasurer Terry Etheridge, council members, Paul Tarap, Don Henderson, Tommy Fey, members Heidi Baker, and Terry Willis, Director of Breed Promotion and Outreach Corinna Caron, and Executive Director Greg Hipple.

Motion Sheri Riley, second Paul Tarap the minutes of the April 23, 2022 council meeting be approved.
Unanimous

Presidents Report President Bagley elaborated on the progress of various items and welcomed new contractors.

Budget & Finance A proposed budget was disseminated to council by Executive Director Greg Hipple and retired Executive Director Vic Eggleston. Line items were discussed and income and expenditures from each category explored. Treasurer Terry Etheridge detailed how the proposed fee increases that were approved at the April 23, 2022 meeting at Fryeburg will affect the bottom line. Treasurer Etheridge and ED Hipple presented to council further details of the potential of further savings by exploring a change of registry. President Bagley had asked and appointed council member Tommy Fey to chair a committee tasked with investigating these options and reporting back to council at the next meeting.

Motion Sheri Riley, second Terry Etheridge council approve formation and duty of this committee to explore the options available for a provider of registry and services. **Unanimous**

President Bagley lost connection at 2:26 pm CDST, Vice President Sheri Riley assumed the chair

Advertising and Promotion Vice President Riley advised her committee has retained Jayde Reilly to contract the Journal, which will be handled as in past years.

President Bagley rejoined the meeting at 2:28 pm CDST, however he continued to yield the chair to VP Riley due to a potential need to leave the meeting early.

Show Committee Dawson Masters advised council the contract with NAILE has been signed, banners ordered. He also reported additional awards will need to be purchased. Scheduling is not complete as of this date by NAILE.

Long Range Planning Chair Don Henderson advised there was no report at this time. He advised council a report would be forthcoming at a later meeting.

Motion Terry Etheridge, second Paul Tarap the committee reports be approved. **Unanimous**

Budget 2022 Motion Jack Bagley, second Paul Tarap the proposed 2022 budget be approved **Unanimous**

Old Business None

New Business Request from the SBGA asking council support of 4 events. **Motion** Jack Bagley, second Paul Tarap to approve \$1000 in funding. **Unanimous**

Request from the NEGG asking council support for two events in the region. **Motion** Jack Bagley, second Terry Etheridge to approve \$750 in funding. **Unanimous**

Director of Breed Promotion and outreach Corinna Caron made a presentation to council on essentially a total rebuild of beltie.org. She led a discussion on the various options available and means of positioning the website on internet searches. She led a discussion into various opportunities for Junior Association activities and touched on fundraising, sponsorships, and the creation and implementation of a Junior Council.

Adjourn-**Motion** Terry Etheridge, second Paul Tarap the meeting be adjourned. The meeting was adjourned at 3:13 pm CDST.

Submitted by:

Greg Hipple

Executive Director