

**AMERICAN BOER GOAT ASSOCIATION
BOARD OR DIRECTORS MEETING
SEPTEMBER 26, 1997
SAN ANGELO, TEXAS**

THESE MINUTES WILL BE READ AND REVISED AS NECESSARY
FOR APPROVAL AT THE FOLLOWING BOARD MEETING

President Mike Masters called the meeting to order at 9:20 A.M. with the following directors present: Sharon Holman, George Cunningham, Ewing Downen, Daryle Coates, Bobby Zuniga
Absent: Lynn Farmer with proxy to Daryle Coates, TE Beck with proxy to Ewing Downen, Carl Cluck, Lou Nuti.

The minutes for the August 30, 1997 meeting were read and approved as corrected.

Steve Price from West Central Net presented a proposal to the board for web page service. No action was taken.

Marvin Shurley presented a proposal to the board from the AMGA to cohost a Dec 28th wether show in Kerrville. No action was taken.

Priscilla Kennedy presented her office report.

Board reviewed the ranch sign agreement with Teresa Turner.

Daryle Coats presented a sanctioned show agreement to send to the State Fair of Texas. Motion and second to accept proposal. Passed.

Motion and second to reduce staff to 3 until October 3rd. Passed.

Motion and second to contact the following to ask them if they would like to be considered as a Inspector and or Judge: Ewing Downen, Anton Ward, Norman Kohls, Frank Craddock, Preston Faris, Joe David Ross, MD Shurley, Beth Mason, Charles Turner, Elaine Woodson. Passed.

The meeting was adjourned at 4:00 P.M..

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Sharon Holman".