

BOARD OF DIRECTORS
EXECUTIVE MEETING
JUNE 9,2007

The meeting was called to order by president Ken McArdle.

Present:

Ken McArdle	President
Mark Bendick	1 st Vice President/Treasurer per phone
Steve Love	2 nd Vice President
Randy Apoian	3 rd Vice President
Nellie Cutright	Secretary
Paul Adams	Ranch Manager

The meeting was called to discuss some issues regarding Kiddin Korral. A letter will be sent to Robin stating.

1. Eliminate all reference to R-Ranch as sponsors or in any manner.
2. Remove R-Ranch link from Kiddin Korral websites.
3. Remove all but 3 authorized goats.
4. No more pregnant goats at this time.
5. No showing of the birthing tape without board review.
6. Provide an inventory of all personal belongings on R-Ranch.
7. Provide liability insurance if running a business.
8. Anyone brought onto the ranch must check in at the office.
9. No further additions without board approval and coordination with the ranch manager.
10. Correspond thru the newsletter.

The meeting was adjourned.

Respectively
Nellie Cutright
Secretary