

# **Black Mountains Donkey Rescue**

## **Meeting Minutes**

**August 10, 2024 @ 7:30 pm**

Meeting held at 2979 W. Carmichael Rd. Golden Valley, AZ and called to order at 1:45 P.M.

### **In attendance:**

Cheryl Mangin - President

Margaret Albanese – Secretary/Treasurer

Phil Albanese - Director

Treasurer's Report: Yes

President's Report: none

### **Agenda Items:**

#### **Old Business:**

1. The June 23, 2024 meeting minutes were motioned to be approved by Cheryl and seconded by Phil. Vote: Unanimous to approve.

#### **New Business:**

1. Approval to rescue two jennies from Mustang Haven Horsemanship, Coolidge AZ. Motion to approve by Cheryl and second by Phil. Vote was approved.
2. Approval to build a new 12x12 lean-to with a 10x12 shade attached. Motioned to be approved by Cheryl and second by Margaret.

**Items for the next meeting:** none

**Meeting adjourned at:** Approximately 7:45 p.m. Motion by Cheryl Mangin, seconded by Phil Albanese. Vote: Unanimous to approve.

**The next Regular Meeting will be held on:** September

**Submitted by Secretary:** \_\_\_\_\_

**Margaret Albanese – Secretary/Treasurer**