

Black Mountains Donkey Rescue

Meeting Minutes

May 13, 2025

Meeting held at 2979 W. Carmichael Rd. Golden Valley, AZ and called to order at 7:25 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 January 14, 2024 meeting minutes were motioned to be approved by Phil and seconded by Cheryl. Vote: Unanimous to approve.

New Business:

1. To build a new 12x20 hay/straw shed. Approved by Cheryl and second by Phil. Vote: Unanimous to approve.
2. 2025 plans for the rescue: Add onto the existing little's lean-to after our fall fundraiser event. And to do hats with our logo. Approved by Cheryl and second by Phil. Vote: Unanimous to approve.
3. To purchase a Home Again chip reader, cost \$199.99. Approved by Cheryl and second by Phil. Vote: Unanimous to approve.

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: July/August

Submitted by Secretary: _____
Margaret Albanese – Secretary/Treasurer