

Missouri Hereford Association Board Meeting
June 13, 2009
Best Western State Fair Inn, Sedalia, Mo.

Item No. 1 (call to order)

President Marty Lueck called the meeting to order at 6:20 p.m. Board members attending were Marty Lueck, Jimmie Butler, Gary Wood, Eddie Roth, Larry Day and Brad Hurst. Board Secretary/Treasurer Matt Reynolds was also present along with newsletter editor Sue Hand.

Item No. 2 (Adoption of Agenda)

A motion was made by Eddie Roth to adopt the agenda as presented a second by Jimmie Butler; motion passed 6-0

Item No. 3 (Approve January 24, 2009 board meeting minutes)

A motion was made by Brad Hurst to approve the minutes as presented from the January 24, 2009 board meeting in Columbia, Mo. a second by Gary Wood; motion passed 6-0

Item No 4 (communications)

There were none to present

Item No 5 (membership update)

Secretary Reynolds reported there were currently 108 dues paid members

Item No. 6 (treasurer's report)

Secretary/Treasurer Matt Reynolds reported the following

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| June 29, 2009 checking account balance | \$9954.78 |
| Futurity Champion | - 1000.00 |
| Reserve Futurity Champion | - 500.00 |
| AGR Champion | - 100.00 |
| MCA Queen | - 50.00 |
| MCA Queen | - 50.00 |
| MJHA Premiums | - 400.00 |
| MSF Steer Show | - 880.00 |
| Nomination fees | - 2800.00 |
| True Balance | + 4174.78 |

A motion was made by Brad Hurst to approve the report as presented from treasurer Matt Reynolds, a second was made by Eddie Roth; motion passed 6-0

A motion was made by Brad Hurst to move the \$450.00 not paid to the Futurity Heifer show into the MSF steer show fund which would take the steer show fund up to \$1330.00 a second was made by Jimmie Butler; motion passed 6-0

Item No. 7 (newsletter report)

Sue reported that the summer 2009 newsletter was mailed on June 10, 2009 and 612 copies were mailed. This issue expanded to 80 new breeders in 18 states. Sue has talked to the Rolla, Mo post office with concerns of mailing expense. The one item that came up was possible printer bar code envelopes. She is working hard on more vendor ads in the future but needs to expand the circulation to attract businesses. It looks like MFA and Pfizer may be taking ads in the September issue. The first class mailing is \$1.10 per newsletter we could drop to a standard rate for .80 cents but it is a 5-7 day wait. It was discussed to mail the next two issues to around 300 FFA Chapters.

A motion was made by Gary Wood for the Association to support the newsletter \$100.00 per issue thru the end of 2009 to support the board page and a second was made by Larry Day; motion passed 6-0

Item No. 8 (web page) Frankie Flaspohler

Frankie Flaspohler was present during the junior heifer show around noon and had to leave at 4:30 to be back home at work by 5:30; he had a visit with President Marty Lueck and stated he wanted to continue to serve the association web site. He also stated that a new e-mail address had been set up to field all correspondences.

- Brad Hurst had a visit with Frankie in the barn today and asked if he would be willing to transfer there H&H information to a new provider and he said he would.
- Eddie Roth asked to be moved to another provider and he willingly provided the pass word to move the Roth Hereford Farms site.
- Jimmie Butler stated that he had someone interested in the web site in the future
- Larry Day stated the lady that does his work would be willing to make a proposal to the board
- After discussing the web page, President Marty Lueck appointed the board members present to serve as a committee to explore possible options by the next meeting.

Item No 9 (2009 MHA/MJHA audit)

President Marty Lueck appointed Darrell Aufdenberg to conduct the MJHA audit and Bob Thompson to audit the MHA books. The information needed would be from October 1, 2007 to October 1, 2009 all materials will be due by October 3, 2009.
Item No 10 (Futurity Heifer show)

On December 7, 2008 here at the Missouri State Fair grounds the Missouri Hereford Association held the annual Missouri Opportunity Sale, forty head of show heifer age females sold futurity eligible. Any junior member that purchased a heifer could bring her back to the futurity show today. The heifers sold into eight states which makes it hard for the out of state heifers to make it back today. We have two females for our show today out of the 19 purchased by junior members. First in the ring is Molly Wood from Maysville, Mo with her January 26, 2008 female TAZ Z5 Kool Holly sold by Toothacre Ranch Walnut Grove, Missouri. The second heifer is Spenser Waller from Billings, Missouri with his January 12, 2008 FTF M326 Candance 821U sold by Falling Timber Farm Marthasville, Mo. The Champion female will receive a check for \$1000.00 and the Reserve champion will receive \$500.00. Thank you to these two juniors for showing two outstanding females today! Molly Wood from Maysville showed the Champion and received a check for \$1000.00 and Spencer Waller from Billings showed the reserve Champion and received \$500.00.

Item No. 11 (MJHA report)

Brad Hurst reported the juniors were planning for NJHE in Tulsa, Oklahoma. Reba Hurst will be running for a director seat on the NJHA board. There was a refund back to the three host states from the 2008 NJHE in Kansas City. The MJHA received \$1439.00. The meal served today in the barn was paid for with these funds along with purchase of a new grill and meals to be served in Tulsa and the 2009 Missouri State fair. Sign up for contest teams were today and the T-shirt committee was formed. As of today the checking account balance is \$6400.00.

Item No 12 (2009 Opportunity sale report)

- A. Review rules and regulations – no action was taken
- B. Review catalog bids – no further action was needed. See attachment

Item No. 13 (Opportunity sale Consignor list)

See attachment

Item No. 14 (appoint 2009 scholarship committee)

President Marty Lueck appointed Kathy Sissel and Jim Bellis to serve as the committee

Item No. 15 (field day report) Larry Day

Larry Day reported that the field day scheduled for September 11 & 12 in Boonville area is nearly completed. You can find a full page in the summer issue of the newsletter. There will be a Friday night BBQ with guest speakers and registration will begin Saturday morning at the Cooper county fairgrounds and Rocking F Polled Herefords near Fayette. Lilac Hill polled Herefords will be donating a steer calf to be given away during the field day. Larry said if anyone has any questions please call. He noted that all members in District 5 had been contacted to participate.

Item No. 16 (UMC herd update)

No presentation was given

Item No. 17 (Hereford Influence Feeder calf sale)

President Marty Lueck reported June 25, 2009 is the date for the next feeder calf sale at Joplin Regional stockyards. Marty and Matt had talked to three breeders Jim Carr, Wayne Bax and Civil Bend Herefords.

Item No 18 (2009 awards)

A motion was made to give the friends of the Association award to Sue Hand and a second by Brad Hurst; motion passed 6-0

Item No 19 (next board meeting September 11, 2009)

It was announced that the next board meeting would be held September 11, 2009 at the Cooper county fair grounds in Boonville following the steak fry.

Item No. 20 (motion to adjourn)

A motion was made by Eddie Roth to adjourn and seconded by Jimmie Butler motion passed 6-0