

**American Red Poll Association  
Board of Directors Meeting Minutes  
Friday, Oct 21, 2022**

**Call to Order:**

Chet Miller

**Roll Call:**

Present in person: Chet Miller, John Rager, Joe Jackson, David McCall, Brent Raines, Trevor McClurkin, Brian Fairchild, Jim Jackson.

Present on phone: Edsel Belyew, Teresa Jackson, JL Morrison.

Guests: Mike Mammele, Gary Taylor, Tim Montague.

Absent: none.

**Approval of Minutes:**

The minutes of the Sept 13, 2022 meeting were presented. Brian Fairchild moved to approve, and Joe Jackson seconded. Motion passed.

**Committee reports:**

**National Meeting/Banquet/Sale committee:**

Trevor McClurkin noted that the sale order would be determined by representatives from the board.

Mike Mammele reported that he had secured sponsorships of \$3500. Of that \$2500 was spent for the fairgrounds and \$500 for radio advertising. A \$500 check for the remainder would be written to the association.

**Junior committee:**

Teresa Jackson noted that we were all set for the show at the North American. Question about next year's junior preview show location. The Gardner's and Linhart's were considering having it in MO.

**Finance committee:**

Edsel Belyew noted we transferred \$20,000 from the Wells Fargo account over to the operating account to make sure we had plenty in there before we could get any money withdrawn from investment accounts.

John Rager asked if we were all squared up with the IRS. The last word that Edsel heard from the CPA was that we were in good shape. David McCall looked up online and it showed that we were in good standing for both the association and the endowment fund.

John Rager noted that an audit had been conducted and the books were found to be in order.

**National Show committee:**

Jim Jackson reported that the National Show is scheduled to be at the North American International Livestock Exposition. The show is on Tuesday, Nov 15 at 1pm in Broadbent Arena. Cattle can arrive between 6pm Sunday and noon Monday. David McCall noted there is a charge this year to use the K lot for tie outs. The permanent tie outs are free and across from the circle drive is free. There has been some turnover in the staff at NAILE.

**Membership committee:**

Chet Miller presented some membership info for the previous fiscal year. 177 paid memberships and 41 new members during the year with 34 new memberships provided to first time buyers. Registration numbers were 485 and transfers 405. He noted he would be contacting unpaid members for the current fiscal year in December to see if they were interested in paying their

annual service fee to remain active members. This was done last year, and we received some payments. We also received some requests to be removed from the mailing list.

**Bylaws committee:**

Jim Jackson noted that we had our proposal to present. Discussion about how best to present the information and how to vote on them.

**Nomination committee:**

John Rager noted they had 5 names on the list of nominees. Willard Gardner, Brant Sanders, Troy Hartschuh, Edsel Belyew and Phil Wyrick.

**New Business:**

Chet Miller noted that we had heard from Australia breeder wanting to sell semen in the US. Edsel Belyew contacted this breeder to find out what she would charge, and she indicated 30-35 Australian dollars. David McCall noted that the straws from Australia are smaller in size than what we typically use. It takes a different applicator.

We also received an email from someone claiming to be the President of the Red Poll group in Uruguay. We had previously received an email from him last January, and Chet had responded to him, and we have not received any response back from this person until this October when he sent a similar email as in January. He is interested in cattle/semen from the US.

Discussion was held and it was decided to have Jim Jackson contact the breeder in Australia to let them know what our requirements were for registering cattle out of imported semen and then to list the information on our website and send out via an email blast. Jim Jackson was to also list the info from the gentlemen from Uruguay on the website and do an email blast.

Jim Jackson reported on an email he had been forwarded by Brent Raines regarding the possibility of advertising on a website named BullShop.com. The board said this information could also be put on our website and sent in an email blast.

Edsel Belyew noted that we needed to follow-up with the CPA on what all they are responsible for.

We need to find a place for next year's National Meeting and Sale. Chet Miller has spoken with Robert and Brant Sanders about having it in TN.

**Meeting adjourned.**

Submitted by Jim Jackson, Executive Secretary/Treasurer