

**American Red Poll Association
Board of Directors Meeting Minutes
Conference call meeting - Tuesday, Dec. 7, 2021**

Call to Order:

Chet Miller

Roll Call:

Present: Chet Miller, John Rager, JL Morrison, Edsel Belyew, Brent Raines, Trevor McClurkin, David McCall, Jim Jackson.

Absent: Brian Fairchild, Joe Jackson, Teresa Jackson.

Guest Present: Mike Mammele.

Approval of Minutes:

The minutes of the Nov 8, 2021 meeting were presented. John Rager moved to approve, and Brent Raines seconded. Motion passed.

Committee reports:

National Meeting/Banquet/Sale committee:

Trevor McClurkin and Mike Mammele presented a proposal to hold the 2022 National Meeting and Sale in conjunction with the Arkansas/Oklahoma Farm & Ranch Expo held in Ft. Smith, AR around the 3rd week of October. The cost of the venue was estimated at \$1500 but needs to be confirmed. A room for meetings and/or Banquet would be extra. The site would be shared with the Expo event, but would be in different buildings. The National sale would be in the stadium which has pens in the back often used for rodeos, etc. with an aisle connecting the pens to the stadium. The stadium has a roof on it and bleachers running up to the top on all sides and is considered to be "out of the elements". Should be plenty of room for 40-50 head. Mike asked Trevor to email some of the pictures of the site to the board after the meeting. Ft. Smith is the second largest city in AR right off of I40 with I49 going thru. Plenty of motels and eating places. The Expo event is free so no charge for entry. Trevor is working with a couple places regarding catering the banquet.

Trevor moved that the Western States sponsor the National Event in Ft. Smith AR in conjunction with the Arkansas/Oklahoma Farm & Ranch Expo tentatively the 3rd week of October 2022 with a budget to come early January. Brent Raines seconded. Motion passed. Mike Mammele then left the meeting.

Finance committee:

Edsel Belyew reported that the revenue from the "Harwell" account had been located in KY in the amount of \$2573.13. Efforts are still being made by Chet Miller to recover this amount.

He also reported that there was an account for ARPA in MO with money that had been there since 1973. The person contacted would not give Edsel the exact amount, but said it was between \$50 and \$1000. He has filled out paperwork to get that money. The funds were at a bank named Wachovia which has since been bought out by Wells Fargo.

The Raymond James accounts are still being set up. Paperwork had to be redone with the change in President of ARPA from David to Chet. Raymond James is still stating that they need the Articles of Incorporation updated and our CPA, Rob Mitchell, says it doesn't need updated. Chet Miller put the CPA in contact with Raymond James to sort this out.

Edsel and Chet are still investigating options for future investing of the funds at Wells Fargo.

John Rager mentioned that he believed there was a bank in Indianapolis offering 2.5-3% for a simple savings account. Chet asked him to check that out. This is much higher interest than any other known of.

John Rager asked if Jim Jackson could start sending a monthly financial report that included a detailed report of expenses and income with a comparison to last year. Jim said he would.

Junior Association committee:

Chet Miller reported that Adam Miller with David McCall's help will put on the JR Preview show at the county fairgrounds in Henry County, KY in July 2022. July was selected to avoid the Shorthorn and Red Angus JR national shows to allow some of the kids to show at both. They are currently looking at a 2-day event, possibly Friday and Saturday. Trevor McClurkin moved to accept this proposal and John Rager seconded. Motion passed.

Publication committee:

Jim Jackson reported that no new chairman had been selected for this committee. Chet stated that he has contacted a few people and while they are willing to help out and to contribute, they are not willing to chair the committee.

Jim has been sending in the ads received and other information to Derek Jeffries so we can get this next journal published. We currently have \$1610 worth of ads turned in (David McCall noted that he would be sending in a check for his full-page ad – that adds another \$260). Several items of “unpaid” information had been turned in to Derek by Jim Jackson and Teresa Jackson as well as an article from Hattie Hartschuh. With the current number of ads turned in, there most likely won't be enough funds to cover all the pages planned to be published. Derek was to have a first draft done hopefully by the end of this week. Once that is done, we can reconvene and see where we are at with income vs. projected expenses and make a decision on what gets published and if ARPA will subsidize any of it. The Journal account is currently at \$3800 which includes some of the ad income for the current issue. It was originally funded by ARPA at an amount of \$2500, so the account has grown and possibly could be used to cover some shortfall.

Meeting adjourned.

Submitted by Jim Jackson