

**American Red Poll Association  
Board of Directors Meeting Minutes  
Conference call meeting - Friday, July 8, 2022**

**Call to Order:**

Chet Miller

**Roll Call:**

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

Guests: Mike Mammele, Dan Schmiesing.

Absent: Teresa Jackson.

**Approval of Minutes:**

The minutes of the March 22, 2022 and June 7, 2022 meetings were presented. JL Morrison moved to approve, and Brent Raines seconded. Motion passed.

**Committee reports:**

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

Mike Mammele noted that the tentative schedule was Friday, Oct 21<sup>st</sup>, check-in from 3pm-7pm. Saturday, Oct 22, 10:30am meeting, 11:30am speaker, 12:30pm meal, 1:30pm sale. Chet Miller asked when would banquet be? Trevor McClurkin noted that we could do the banquet with the noon meal. Chet noted that we may need a bigger gap between meal and sale. The annual meeting would be located at the hotel or at the sale venue. Still firming that up. May want to start the meeting earlier.

Recommendation from the Board was to put the annual meeting at 9am, speaker at 11am, Banquet at 11:30am and Sale at 1:30pm all on Saturday. Board meeting Friday evening.

Jim Jackson will be doing a mailing with sale entry information and banquet reservations. Need schedule, etc. to put into this mailing. The committee will get information to Jim Jackson by mid next week.

Trevor McClurkin stated we will be getting the group rate from Expo at the Casino hotel. There is a restaurant there. Parking is free at the venue.

Mike Mammele reported that he had secured 2 sponsors currently and it should be a significant amount. Trevor noted that he had spoken with several possibilities and was concentrating on national brands.

A vet has been secured. Have a couple different auctioneers that have expressed interest.

**Junior Association committee:**

Chet Miller noted that we had 18 animals show up for the JR Preview show. ~8 family groups represented. Banquet tonight and show tomorrow morning.

**Finance committee:**

Edsel Belyew reported that our operating fund balance was down to \$2948.41 and will need to transfer some money from Wells Fargo account to operating account before long.

**Publication committee:**

Chet Miller noted that Regan Logan has been re-instated as chairman of the Publication committee. Hattie Hartschuh is working on getting advertisers.

**National Show committee:**

Jim Jackson has requested some sponsorship from ARPA for the expenses and premiums for national show. David McCall moved that ARPA sponsor \$2500 for the national show for expenses and premiums. Joe Jackson seconded. Motion passed. Becky Ebersole or Brent Raines need to be sending in judge name to NAILE.

**World Tour committee:**

Dan Schmiesing noted that New Zealand has postponed until 2024 in Jan/Feb and will probably only be 2 weeks long.

**Bylaws committee:**

Jim Jackson noted that he would be putting the current Bylaw change proposal into the upcoming mailing.

**Nominating committee:**

Edsel Belyew, David McCall and Trevor McClurkin will be going off the board this October. Edsel stated to put his name on the ballot.

**Old Business:**

Are we going to do anything on national advertising with Progressive Cattle or otherwise? Edsel noted that he had some contact from the ads. He had one large sale and another lady was wanting 150 head of Red Poll cows but was working thru some issues first.

Chet noted that we needed to give \$500 to McKaylee Sebastian at tonight's banquet for being our Ambassador. Jim Jackson has a check written and ready to go.

Follow-up discussion on issue of double muscling in cattle of James Stotts of TX. Dan Schmiesing had responded to him as an individual (not a board member). Trevor McClurkin also called him.

**New Business:**

Dan Schmiesing noted that there was a herd of Red Polls in St Johns of the Virgin Islands.

**Meeting adjourned.**

Submitted by Jim Jackson, Executive Secretary/Treasurer