

**American Red Poll Association
Board of Directors Meeting Minutes
Conference call meeting - Tuesday, Sep 13, 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, Jim Jackson.

Guests: Mike Mammele

Absent: Teresa Jackson, JL Morrison.

Approval of Minutes:

The minutes of the July 8, 2022 meetings were presented. Brian Fairchild moved to approve, and Joe Jackson seconded. Motion passed.

Committee reports:

National Meeting/Banquet/Sale committee:

Jim Jackson noted that we had 25 entries with 5 being bulls. Jackson 6, Wyrick 2, Stieber 4, Gardner 2, Miller 3, Young 3, Doll 2, Fairchild 2, McClurkin 1.

Mike Mammele reported that he had secured sponsorships of \$3500.

Trevor McClurkin noted that costs are as follows. The Venue \$2500, vet \$500, auctioneer \$500. Advertising \$707 (Progressive Cattleman). Last year's sale catalog was \$1532. The sponsorships would cover the first 3 items. Total of the last two amounts is \$2239. Entry fees total $25 \times \$75 = \1875 to help offset this amount. Remaining costs should keep additional commission low.

Jim Jackson noted that we currently have 20 reservations received for the banquet.

Trevor is working on possibly getting a sponsor for the bedding. If not, he will have some at the sale site to sell at cost.

The hotel information has changed from what was sent out in the mailing. The hotel contract has been signed and the hotel notified. Trevor to drop it off on Friday of this week. Room rate is \$102 which includes 2 breakfast tickets. Hotel is about an 8-minute drive from the sale site. Jim Jackson will send this new information out via Facebook and on the website and via an email blast once he knows the hotel is ready to receive calls for this event. The information is in the Sale Catalog which will be sent to Livestock Direct tomorrow for printing and mailing.

Meeting rooms are available at the hotel at no additional cost. Need a room for the annual meeting on Saturday morning. Need a room at hotel or at the sale site for the board meeting Friday evening. Need to determine where the lunch is going to be.

Trevor will be confirming items on this Friday and will let the board know this information.

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer