

**American Red Poll Association
Board of Directors Meeting Minutes
Thursday, Sep 26, 2024
Lexington, TN**

Call to Order:

David McCall

Roll Call:

Present: David McCall, Tim Montague, Gary Taylor, Brant Sanders, Brent Raines, Phil Wyrick, Joe Jackson, John Rager, Becky Ebersole, Jim Jackson.

Absent: Willard Gardner.

Guests present: 6.

Approval of Minutes:

The minutes of the June 29, 2024, and September 10, 2024, meetings were submitted for approval. Tim Montague moved to accept, and Joe Jackson seconded. Motion passed.

Finance committee:

Edsel Belyew presented information on our current account balances. Edsel noted that we recently received notification of some unclaimed funds in the state of Kansas totaling ~\$1400. Paperwork is being sent in to recover these funds.

Joe Jackson moved to accept the Treasurer's report and Phil Wyrick seconded. Motion carried.

Phil Wyrick suggested that we put these unclaimed funds into the advertising fund. Discussion occurred regarding the ads in Progressive Cattleman publication. Jim Jackson noted that he received 9 calls requesting sale catalogs after the first ad came out and then 6 more after the second ad came out. Phil Wyrick moved that we put the ~\$1400 in unclaimed funds from Kansas into the advertising fund. Joe Jackson seconded the motion. Motion carried.

National Meeting/Sale committee:

Our commission is expected to be very low since we have several donations to the event.

We plan to use some of the surplus from the Banquet to help the person from the Livestock Conservancy, who is doing a workshop for us, to offset her travel costs plus pass the hat around for private donations.

New Business:

Jim Jackson read an email received from New Zealand asking for a report on the status of Red Polls in the US and asking for someone who could regularly report on the US happenings. This would be brought to the attention of the membership in the annual meeting.

Jim Jackson also noted that he was moving so the address for ARPA would also change.

Phil Wyrick requested that Jim Jackson report on the number of registrations of cattle less than 100% in recent years to see how the registration numbers may have changed since the Red Poll Plus program was initiated in the fall of 2017. The numbers are as follows: 2010/2011 fiscal year had 19 registrations. The following fiscal years we had 50, 22, 40, 41, 54, and 40. The bylaw change to go to Red Poll Plus happened in the fall of 2017. In 2017/18 we had 36 and then the following fiscal years we had 27, 14, 19, 17, 13 and 4 this last fiscal year of 2023/2024. Discussion occurred about the pros and cons of the program.

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer