

**American Red Poll Association
Board of Directors Meeting Minutes
Tuesday, September 10, 2024**

Call to Order:

David McCall

Roll Call:

Present on phone: David McCall, Joe Jackson, Tim Montague, John Rager, Gary Taylor, Jim Jackson.

Absent: Brant Sanders, Phil Wyrick, Willard Gardner, Brent Raines, Becky Ebersole.

National Meeting/Sale committee:

Tim Montague noted that we have 44 lots for the national sale including a semen lot. He has gotten a lot of feedback from people saying they want to come and some saying that they are coming to the sale. We are going to get an advertisement out on the TN Cattleman webpage and Facebook page and an email blast from them. The director of the Livestock Conservancy will be there, and she asked if we could help with her expenses, which are a total of about \$900. David McCall and Tim Montague have discussed and felt we could use the surplus from the Banquet to refund her and we could also pass a plate around for donations. Jim Jackson noted that we had 28 reservations turned in for the banquet thus far. Two board members noted that they would be sending their money in for the banquet. We have sponsorships of \$2790 plus entries of \$3300 for a total income of \$6090. Expenses right now of ~\$5703 including the insurance policy amount that is noted in the next paragraph. So, we are showing a \$387 profit currently. Still will have some advertising expenses.

Tim Montague noted that the insurance company underwriters were unwilling to do a policy for the complete year but would do an event policy. The reason is because we cover multiple states and are not just in TN. The policy quote for the event policy is \$253. Tim made a motion to accept, and John Rager seconded. Motion passed. Jim to send the payment in and Tim will go in and sign.

Jim Jackson questioned if we have someone to do a Chaplain's report at the annual meeting to note those that have passed during the year. Tim mentioned that Brant Sanders would be a good one for this and Tim would ask Brant. Otherwise, David volunteered to do it if Brant couldn't.

Tim asked if we ready for the Breeder of the Year Award. Jim noted that Becky should have the buckle and would double check with her. David as President to make the presentation.

Nomination committee:

Tim Montague noted that the committee has selected Joe Jackson, Edsel Belyew and Jeff Talbot to be the candidates for election to the board.

New Business:

John Rager requested that the extra \$10 that we receive for each registration and transfer be broken out as separate on the financial reports instead of included in the total for registrations and transfers. As it is, it inflates the numbers when comparing year to year. Jim will start doing this for this new fiscal year.

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer