

2016 Kansas Limousin Breeders Annual Meeting Minutes

The 2016 KLBA Annual Meeting was called to order by President Clay Schilling. Pat Meek passed out copies of the 2015 annual meeting minutes, 2015 Financial Statement and the current 2016 financial Statement along with the 2016 annual meeting agenda and proposed budget worksheet.

Clay asked if there were and additions to the meeting agenda. There were no additions to the agenda and ask for a motion to accept the agenda, Bruce Schrag moved to accept and Darcy Hahn seconded and motion was passed. The members attending were ask to read the 2015 Annual Meeting minutes. Clay asked if there were any additions or corrections to the 2015 annual Meeting minutes, there being none. KC Youngblood moved we accept the minutes as read, Trevor Gum seconded and the motion passed. Clay asked the members to look over the financial statement and if anyone had any questions or comments, being none. Randy Corns moved we accept the treasurer's report, KC Youngblood seconded and motion passed.

Next on the agenda was committee reports.

Jerry Meek reported on the advertising and coop advertising with NALF. We did some coop advertising for the fall seminar but will not receive that money until August or September this year.

Dean Summerbell reported on the Heartland Limousin Association. Dean reported that Cash Schilling had served his years permitted on the board and now Kansas needs a new representative, he reported they are using more conference calls for meetings, but do have 3 meetings a year. 1 at the Heartland Junior Regional, 1 at the Iowa Beef Expo and 1 at the NWSS in Denver. Dean hoped to see everyone at the Heartland Regional Show in Springfield, Mo on June 10th-11th and at the NALJA show in Lexington in July. The dates for the 2017 NALJA Show in Grand Island will be July 2nd-6th, 2017. Dean explained more about the letter that was sent out to HLA members on the Memorial for Jordan Straight Muxfeldt. He hoped we would vote to extend the HLA contract for this year. He did mention that they do send out over 1300 Heartbeats to commercial customer in Kansas 5 times per year.

Clay gave the report on the Kansas State Fair. He had contracted Anne Lampe at the State Fair office to find out what would happen if we do not sponsor the Limousin and Lim-Flex Heifers and Limousin Steer Classes. These are costing the Association \$1100 per year for these sponsorships. Anne told Clay that they would put these animals into the AOB for heifers and steers. The board had discussed this at the board meeting and the following people had donated for the heifer belt buckles-Troy and Jennifer Richardson, Trevor and Pam Gum, KC and Courtney Youngblood and Kyle and Terri Dye. After some discussion on the \$500 needed for the steers, Clay was going to find out how many Limousin Steers had been nominated from the State Fair office. It was decided for the time being KLBA would not be sponsoring the \$500 needed for the steer sponsorship.

Clay spoke then about the 2015 fall seminar. It was a learning experience, but the board thought we should look into having another one this fall. We made around \$350 once we receive the \$573 for the coop advertising back from NALF. The board of directors discussed having it geared toward the

Veterinary Feed Directive that will be implemented in 2017. Clay will be checking on the date and availability of the Stout Center

Jennifer Richardson, junior advisor, gave the KJLBA Report. She reported that Kansas has 22 entries and 9 families that are entered for the NALJA show in Lexington.

New business started out with discussing fund raising ideas. Clay presented the idea of T-Shirts or Sweatshirts. Jennifer Richardson suggested we might check with Twisted Stitch that they can come up with great ideas. With further discussion-David Ratliff suggested selling raffle tickets on a Traeger Grill, the meat for the dinner had been cooked on a Traeger Grill. He brought up this would be something we could sell tickets to anyone not just livestock people. Trevor Gum said his Uncle is a dealer and he would find out what it would cost to get one. Jerry Meek moved we sell raffle tickets on a Traeger Grill and have Trevor get the price of a normal size grill. It was seconded by Trevor Gum and the motion passed. It was decided that we sell tickets for \$5 each or 5 for \$20 and we would draw for the grill at the Kansas State Fair open show.

Pat Meek brought up the possibility of having a calendar printed up with the KLBA membership listing on the back cover and sell ad spots for each month. She gave the prices she had been quoted from the UPS Store and Ramsey Printing. If we did this we could do a 12 month or 16month calendar. The ad spots could be put up for bid, starting at a price that would cover the printing. These could be placed at the booth and membership members could have to give to their customers. It was decided to get more information and bring it back to the board.

New item on new business was the possibility of have a state sponsored sale again, possibly in southeast Kansas. The committee of Randy Corns, Kyle Dye, Alan Eggenberger and Pat Meek will research places and stipulations of the sale..

Kelly Schrag brought an idea to the membership about a quilt that would be sold to raise money for Cashyn Schilling. Kelly explained how the Schillings donated proceeds from a heifer that was sold at the Kansas State Sale for Ashley Schrag who was also born premature 7 years ago. She would like to sell quilt blocks for people to embroider or screen print their ranch or logo on and then make these blocks into a quilt. This would be opened up to other states as well. She suggested then Dean and Bev with the Heartland Limousin Association could display it in all of their travels. The final step would be to auction this quilt and the proceeds go to Cashyn and Family. Kelly was up for suggestion on how to get this all to take place. Clay Schilling did give an update on Cashyn and things are looking good for the little guy.

Clay went over the proposed budget items and plugged in what we hope will take place for our finances this coming year. Trevor moved we accept the proposed budget, KC Youngblood second and motion passed.

Clay then brought up the renewal of the HLA contract for \$2500. Randy Corns moved we renew our contract for 2016, Darcy Hahn Seconded, motion passed.

Next item on the agenda was Election of new board members. Clay informed the membership that Chris Campbell and Hubert Thomas had served two - 3 year terms and could not go back on the board this year. Trevor Gum could serve another term which he had accepted. Clay Schilling had served two president terms so the board will also have to elect a new President and Vice President. Karen Campbell nominated David Campbell. Darcy Hahn nominated Ed Anderson. There being no other nominees, It was moved and seconded that the nominations cease and a unanimous ballot be cast.

Meeting was adjourned.

The KLBA Board of Directors met following the meeting and elected KC Youngblood , President and Kyle Dye, Vice President.

Pat Meek

Secretary/Treasurer