March 10th, 2017 El Dorado, Ks. 2017 Kansas Limousin Breeders Association Annual Meeting

The 2017 Kansas Limousin Breeders Association annual meeting was called to order by President KC Youngblood. Copies of the 2017 Annual Meeting Agenda, 2016 Annual Meeting Minutes, Financial Statement and Proposed 2017 Budget were passed out to the membership. KC went over the agenda and asked for any additions, there being none, asked for a motion to accept the agenda. Bruce Schrag moved to accept the agenda, Jerry Meek seconded and the agenda was accepted. KC gave everyone time to read the 2016 annual meeting minutes and then asked if there were any additions or corrections to the minutes. Darcy Hahn moved that we accept the 2016 Annual meeting minutes, seconded by Randy Corns and the motion passed. KC asked everyone to look over the Treasurer's report and if they had any questions on the report. No questions were asked, Ed Anderson moved we accept the Treasurer's report, Randy Corns seconded and the membership voted to accept the treasurer's report.

Next on the agenda was the unfinished business, 2017 NALJA show was the item for discussion. Dean and Beverly Summerbell gave us some information on what was needed for the week of the show. They asked if anyone has a business that they know would be willing to donate paper goods for the meals that will be served during the show it would be greatly appreciated. They informed us that there would be meals served for breakfast and lunch all week long. Nancy Corns contacted Jennifer Richardson and the Kansas group is set to help with the Tuesday July 4th, breakfast and lunch at the show. We are also to bring cookies for the Welcome Meal on Sunday July 2nd. They will need help all week so if anyone has time you can always volunteer and help with what needs to be done.

Clay Schilling wanted everyone to know that the state of Kansas had many cattle in the winners circle this past year and at the National Western in 2017. This is something we need to promote, that Kansas has some really great Limousin cattle.

Next agenda item was committee reports.

Sale Committee-Randy Corns gave the report for the sale committee. We would have liked to have had more cattle but for the first year back having a sale the amount of cattle might be about perfect. Randy reminded everyone with consignments, that there will be a meeting at the conclusion of the annual meeting.

Advertising committee- Jerry reported that we do get co op advertising again this year and the total they will match is around \$1000.

Kansas State Fair KC gave this report. He mentioned that last year 4 members stepped up and donated money to sponsor the junior prizes which are belt buckles and the sponsorship is \$150.00 each. This is for only for the heifer classes. So if anyone wants to help support the juniors by sponsoring one of the belt buckles let one of the board members know so we can get that taken care of before June. Pat Meek said we had received the bill for the Supreme drive which is \$300.00.

Kansas Junior Limousin Breeders Association

Field day information is that it will take place in Eureka; Kansas on June 4^{th at} 10:30, cattle may come in Saturday June 3rd if desired. The barn has sand so most will probably want to tie to their trailers. There will be a junior meeting after the show along with a pizza lunch. Pat Meek mentioned that the Junior Scholarship forms are available on the web site and due April 30th.2017.

Next on the agenda is the New Business.

Fund Raising-

The grill raffle was a very successful project and this got us closer to our goal of the \$5000 for the National Show. KC explained that Gail Ratliff had helped us out by buying a spot on the Heartland Picture fund-raiser and he expressed to Beverly that that was to go towards our \$5000, so if anyone talks with Gail make sure you give him a thank you for his generosity Randy Corns explained the best way to earn money is to increase membership. Suggested if you sell an animal to someone who is not a member to spend the \$50 and get them a membership and invite him to any of our activities. It was then discussed to possible have another grill raffle. Trevor Gum would check with his Uncle on a Traeger and Nancy Corns would check on a Green Mountain grill. Randy Corns moved that we raffle off another grill, this was seconded by Darcy Hahn and the motion passed.

KLBA Promotion:

Clay said that he does still have the booth and would try to get it and bring it to a function. It was suggested that we might want to put something like a u-tube video of the Kansas cattle that were winning on our website or on the facebook page for people to be able to see the accomplishments of Limousin cattle in Kansas. The Facebook page was discussed and it was suggested that we might start another page and put it on as a business listing so that more people would see the page.

2017 Budget Proposal

KC asked everyone to look at the proposed budget and if there were any changes or additions please speak up so they could be discussed. A motion by Randy Corns to approve the 2017 budget seconded by Kyle Dye and passed by the membership.

Heartland Limousin Association Membership Renewal

Dean and Beverly Summerbell who had went over most items about the NALJA show, did bring up that 1300 people get the Heart Beat paper in the state of Kansas. The membership renewal helps keep them on the road to promote Limousin cattle in the Heartland states. They did introduce Randy Corns as our new Kansas representative on the Heartland Board of Directors. Beverly mentioned to send her any Kansas news so she can get it into the Heart Beat. Jerry moved to renew the Heartland Limousin Association dues for 2017, seconded by David Campbell and the motion passed.

Hall of Fame Presentation

KC Youngblood presented the Hall of Fame award for 2017 to Jerry and Pat Meek of Parker, Ks. After a few words, Kaylee Gum, granddaughter to Jerry and Pat read the article about Jerry and Pat to the membership and then KC and Cole Youngblood presented the plaque and etched glassware to the recipient's.

Next item on the agenda was the election of the new board of directors. The directors with terms expiring were KC Youngblood (served his two terms) Clay Schilling and Kyle Dye. Clay and Kyle have only served one term of 3 years and are eligible to be elected another term. Both of these directors agreed to serve another 3 yr. term. Mark Beikmann agreed to serve on the board of directors. There being no other nominees, it was moved and seconded that the nominations cease and a unanimous ballot be cast. The motion was passed by the membership.

It was moved and seconded to adjourn the meeting.

The KLBA Board of Directors met following the meeting and elected Mark Beikmann as the 2017 president and Kyle Dye remained the Vice President.

Pat Meek Secretary/Treasurer