Kansas Limousin Breeders Association Annual Meeting March 28th, 2020 El Dorado, Ks.

The 2020 Kansas Limousin Breeders Association Annual Meeting was held on March 28th in ElDorado, Ks, the meeting was called to order by President Kyle Dye.

The meeting agenda, financial statements, proposed budget, and the 2019 annual meeting minutes were passed out to all attendees. Mark Beikmann moved to accept the 2020 Annual meeting agenda, seconded by David Campbell. The motion passed. The attendees read over the 2019 Annual Meeting Minutes and they were approved as read. The financial statements were read, Jerry Meek moved to accept the financial statements, seconded by Randy Corns. There were no questions or discussion. Motion passed.

The next item on the agenda is unfinished business. Item one was our fund raising. Pat Meek reported we had made \$1664.20 on the calf record book. Pat Meek brought up that the board had discussed several times on the conference call about having a gun raffle and were checking into what we would need to do to pursue this type of fund raiser. This item will be brought up under new business. The next item was finding a person to nominate for Kansas Commercial producer. Dean Summberbell brought up that the person being nominated for the award should have over 200 head of cattle, this way they would be in the running for the national commercial producer. Frank Tastove of Westphalia was mentioned, Randy Corns also mentioned Bernie Johnson, it was acknowledged that Bernie had received this award in the past. It was discussed and we would approach Frank Tastove first and then Bernie if Frank was not interested. Dean said he would talk to Frank if he comes to the sale. Beverly mentioned that the producers do like the recognition and they can come to Denver to be recognized and they are in the running for the NALF Commercial Producer of the year award. Next item was the 2019 Hall of Fame award, this did not get presented last year due to the cancellation of the KJLBA Field Day. It will be presented at the KJLBA 2020 Field Day.

The committee reports were next on the agenda. Sale committee report was given by Randy Corns. He reported that the cattle will be penned closer to the sale arena which will be better for the buyers to look at the cattle and help with getting the cattle to the sale arena. Randy said he will work with the sale barn and check into DVD Auctions and other live auction companies for next year's sale. The advertising report was given by Jerry Meek, he reported that the coop advertising with NALF was \$1009 which was the same as last year. Jerry reported that he placed ads in Grass and Grain and Farm Talk that are in the guidelines of coop advertising for the sale and KLBA pays for these ads. He also placed an ad last fall with a generic ad about the sale so people would know that we were having the sale in the spring. Next, we heard from Dean Summerbell giving us the report on the Heartland Limousin Association. He reported that the HLA Benefit Auction and Banquet in Iowa went well. The Heartland Junior Regional Show which was supposed to be in Tonganoxie, Ks has been moved to Council Bluffs, IA on June 5^{th,} and 6th at the Westfair Fairgrounds. The Leavenworth County Fairgrounds was closed at least thru June 1st due to covid 19. Hopefully in 2021, Kansas can host the regional show in Tonganoxie. Randy Corns reported on the Kansas State Fair, that we just need more entries. Pat Meek did bring up that Jenn at the state fair sent an email and if you enter 5 or more head you will get a free parking pass for the 16th thru the 20th. The check in starts Tuesday Sept. 15th and cattle must be in the barn by Thursday the 17th at noon, release is Sunday at 2 PM. The report for the KJLBA was that the field day has been changed it will now be held at the Campbell's farm in Tonganoxie still on May 31st. If you want can arrive on the 30th. If enough people show up on Saturday afternoon, Karen said she would have a meal, just asking everyone to bring a side dish or dessert. Sunday breakfast and lunch will be served. Check in by 9 AM for the 10:30 no fit show. After the show, the juniors will have a meeting to elect officers.

Next item was New Business. First item on the agenda was fund raising for 2020/2021. A gun raffle had been discussed by the board on several occasions. Dustin Moore said that he has helped with several such raffles and would gladly check into what the association needs to do to make this happen. Dean Summerbell says he has some

guns he could donate, if this could be done. Dustin said he would check into if there are legalities to bringing a gun from Minnesota to Kansas. Mark Beikmann moved we let Dustin Moore check into what needs to be done so we can proceed with a gun raffle, seconded by Randy Corns and motion passed. The KLBA 20/21 budget was next after attendees had a chance to look it over. Randy Corns moved to accept the proposed budget, after a second and no question or further discussion the motion passed. Heartland Limousin Association membership renewal was next on the agenda, Randy Corns moved to renew our 2020 membership, Jerry Meek seconded, and the motion passed. The commercial producer for 2020 was next on the agenda, but this had been discussed under old business, so no more discussion was needed. The Hall of Fame nomination for 2020 was the item next on the agenda and several names were suggested. The board will decide and get necessary info for the presentation and when to make this presentation. The last item in new business was suggestion for a social. Beverly Summerbell suggested maybe Hubert Thomas might let us hold another one at this place. Pat and Jerry Meek will talk with Hubert about this and report at the next board meeting.

Last item on the agenda was nominations of new board members. Clay Schilling, Kyle Dye and Mark Beikmann had filled the 3-year terms, Clay and Kyle had filled 2 -3-year terms and would not be eligible for reelection this year. Mark is eligible for another 3-year term. Teri Dye, Mark Beikmann, Derek Waitley and Dustin Moore were nominated for the KLBA board of directors. Jerry moved to accept the nominees by acclamation. Kyle Dye seconded and the motion passed. We are electing 4 this year because we could only get 2 people in 2019 to commit to be on the board.

It was moved and seconded to adjourn the meeting; motion passed.

Pat Meek, Secretary/Treasurer

Then the board of directors met to choose a President and Vice President. The board chose Mark Beikmann and President and Bruce Schrag has Vice President.