

Montana Hereford Association  
Board of Directors  
Minutes  
August 3, 2007

Vice President Cory Dutton called the Board of Directors meeting to order at 5:30 p.m. on Friday, August 3, 2007 at Ryan's Station in Great Falls, MT during the Montana State Fair. Directors present were Vice President Cory Dutton, Ace Diemert, Jay-De Eggen, Ken Jackson, Tom Sparks, and Jerry Gereghy. Secretary Lorrie Wacker was also present. Directors Matt Beery, Dale Sands and Della Ehlke were unable to attend.

The board has appointed Jerry Gereghy and Della Ehlke to fulfill the terms of Cody Haber and Don Broesder, who were each serving one year terms. Since Ace has not been able to get ahold of Cody or Don by telephone, Cory will write them a letter notifying them of the situation before the next newsletter comes out and their names are replaced.

Vice President Cory moved up to the President's position after Dale stepped down from Presidency. Tom made a motion for Jay-De to be Vice President. Ken seconded. Motion carried.

Jerry made a motion to accept the minutes as they were sent out. Ken seconded. Motion carried.

Lorrie had not gotten the financial report from Tom before she left for the meeting. Transactions that she knew took place since the last meeting were: \$388 was paid for insurance and deposits were made for \$1525 for 2007 dues. Once again, Tom Sparks stressed how important it is to have the financial report coincide with the budget. Jerry asked about having someone from the board be treasurer. Tom made a motion that the secretary be paid \$750.00 on June 30 and \$750.00 on December 31 of each year. Ken seconded. Motion carried. Cory will ask Tom Spraggins to pay Lorrie.

Cory reported the Jr. National Hereford Expo went good. Montana hosted 3 days. Mohican donated bottles of water, they had a popcorn machine, ice machine and gave out cookies, etc. Cory also reported the Montana Junior Hereford kids are planning on having a meeting during the Montana Fair in Billings.

Tom asked for clarifications on previous minutes and they are noted. We are sharing an ad with Ben Brillhart, the American Hereford Association field man. He also questioned how many people we are CHB feeders we are going to provide a meal at convention for? The board decided they will provide a meal for every CHB feeder that comes to the convention.

Ace reported the Bull Spectacular in Canada is October 27<sup>th</sup>.

Cory reported on convention plans for November 3<sup>rd</sup>. The Holiday Inn is not available. The Gran Tree is available for Saturday night only. The meeting room is \$240 a day plus \$25 for set up. They will provide a noon meal for \$8.95 and an evening meal for \$18.95. They could do CHB Beef with an adjustment on the cost of the plate. A block of rooms are \$79. The Wyngate

is available both Friday and Saturday night. Their meeting rooms are \$175 a day. They will provide sandwiches for \$9.95 and an evening plate for \$13.95. A block of rooms are \$105. Cory thought they might come down with the price of the rooms. He will check back with them. Discussion was held again about moving the convention in with the Stockgrowers meeting in December.

Lorrie reported Dr. Mike MacNeil is interested in giving a couple of presentations at the convention. Jay-De reported Austin Buzanowski, President of the Jr. Association also wants to give a presentation. Cory also suggested having Amber Thomas give a presentation on her trip to Australia that the Association helped sponsor. Jay-De suggested having her presentation after the meal. Ace suggested touring the new facility at Montana State University. Dr. John Patterson was also suggested as a speaker, since we are in Bozeman. Cory suggested Clint Peck to speak about PI testing. Jerry suggested having federal vets talk about the Bangs situation. The convention committee of Dale, Cory and Della will work on more of the details of the convention. The committee needs to get as much information to Lorrie to put in the next newsletter as possible.

Cory will try to get a sponsor for the noon meal. Lorrie will invite the American Hereford Association representatives to the convention. The directors still need to get a list of names of CHB feeders and buyers to Lorrie to send invitations to.

Ace reported there is going to be a follow-up tour, since the Carmichel meeting in South Dakota and Nebraska. They will be touring ranches, feedlots, packing plants, etc. The cost is \$450 for an individual or \$350 for a couple. The price includes, hotel, meals, transportation, etc.

Ace will finalize the MT Hereford Breeders map and get them out to sale barns.

Cory reported there is space at the NILE for a booth if we want to set one up there. The Juniors want to be a part of the booth also. Cory will pick the booth up from Becky Sidwell. The booth needs lots of updating done to it before it is ready for display. Ken thought we should have the booth set up at the NILE and at the Stockgrowers convention. Ace will check on setting up a booth at the Stockgrowers convention. Tom made a motion that if the fee for a booth at Stockgrowers is \$400 or less we will have a booth at Stockgrowers. Ken seconded. Motion carried. All the board members need to help man the booth. At the booth we will have directories, the map, shirts, caps, pencils, pens, etc available. Ace and Ken will work on updating the booth.

Discussion was held about the Montana delegation to Kansas City. Lorrie reported Mike MacNeil is interested in being a delegate. Jerry stated he is a definite maybe to go. We will also check with Della to see if she is interested in going.

The field day is not going to happen this year.

Jay-De will ask Matt if he will serve on the CHB committee as a representative from the Senior board.

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Lorrie read a letter from Philip Moon in regards to a meeting they would like input on from each association. Ace will work on a letter to send back to them.

Ace reported the website is down. Jerry made a motion to give Ace permission to manage the website as he needs. Jay-De seconded. Motion carried.

Tom commented that we need to know what direction we need to take and do with the directory since this next year is a directory year.

Discussion was held on the 3 awards given out during convention. The awards are Hereford Person of the Year, Commercial Breeder of the Year and Young Breeder of the Year. E-mail Lorrie with any nominees you have for any of these three awards.

Lorrie will look into the cost of getting 4x8 signs made up for these awards for the breeder to hang at their driveway entrance.

Also e-mail Lorrie with names of feeders you want to invite to the convention in November. Lorrie will compile a list and then the board members will call them to invite them.

Ken made a motion to adjourn the meeting. Jerry seconded. Motion carried. The meeting was adjourned. The next meeting will be in Billings at the NILE on October 18.

Respectfully Submitted,

Lorrie Wacker  
Secretary

Cory Dutton  
President

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