

Montana Hereford Association
Board of Directors
Minutes
November 2, 2007

President Cory Dutton called the Board of Directors meeting to order at 7:20 p.m. on Friday, November 2, 2007 at the Best Western City Center in Bozeman, MT. Directors present were President Cory Dutton, Matt Beery, Jay-De Eggen, Della Ehlke, and Jerry Gereghty. Secretary Lorrie Wacker was also present. Directors Ace Diemert, Ken Jackson, Dale Sands, and Tom Sparks were unable to attend.

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

The financial report was looked over on the laptop. Lorrie has attached a copy of the financial report as Tom Spraggin sent it to her.

Della reported on the booth at Stockgrowers Convention. They are still trying to get ahold of Ben Brillhart to see about using the AHA's booth, if not, they will set up the old one. Della will get the registration information sent in to Stockgrowers.

Lorrie reported the Bull Spectacular that Ace, Ken, Tom, Arvid Eggen and she attended in Taber, Alberta on October 27th. The directors were in favor of pursuing the Bull Spectacular. Lorrie will report on it at the Annual Meeting.

Jerry reported Wayne Brillhart was chosen as Hereford Person of the Year. He will present the award to Wayne. Lorrie reported Richard Sidwell would like to present the Commercial Breeder award to the Castleberry Ranch. Jay-De Eggen will present the Young Breeder award to Justin Wichman.

Della made a motion that annual award winners and spouses do not have to pay for their meal at the banquet. Jerry seconded. Motion carried.

Jerry reported Ben Brillhart is sending an AHA report with Wayne, otherwise, Della will ask Dale Venhuizen to give an AHA report.

Della reported she has sent out names to some directors to start working on getting directory ads sold. We will auction off the color pages at the banquet. She challenged each board member to get 2 or 3 business card service ads. Hereford America will print the directory. They decided to go with Hereford America so the directory will be going to a new mailing list to hopefully see some feedback. December 15 is the due date for directory ads, and the directory will be out by the end of January.

Jerry gave Lorrie some additions to the newsletter mailing list.

Discussion was held on terms up for election. There are 2 - 3 year terms (1 east & 1 west), and 3 - 1 year at large terms. Ace, Della, Jerry and Matt are all interested in running again.

Jay-De made a motion for Della Ehlke to fill Dale Sand's 3 year term (2 years left). Matt seconded. Motion carried. The turnover of the directors will be explained to the membership at the annual meeting.

Lorrie suggested each time someone's cell phone rings during the annual meeting, they will owe \$5.00. The board agreed.

Matt made a motion to donate \$300 to the Gallatin Jr. Valley Fiddlers for their entertainment at the banquet. Della seconded. Motion carried.

The directors were reminded to bring an item for the Silent Auction.

The board agreed we need to get the convention tied back in with Stockgrowers Convention. They also discussed maybe combining the MHA with Wyoming.

Della will work on a financial statement to present to the membership at the annual meeting. It was decided to elect a Treasurer from the board to be responsible for the financial report.

The board then made up a budget for 2008. Della will present it at the annual meeting.

Della suggested having a photo contest for the front page of the Directory. She will decide who the winner is and they will be acknowledged in the directory.

Jerry made a motion to adjourn the meeting. Della seconded. Motion carried. The meeting was adjourned at 9:40 p.m.. The annual meeting will be in Bozeman at 10:00 a.m. on Saturday, November 3 at the Best Western City Center Motel.

Respectfully Submitted,

Lorrie Wacker
Secretary

Cory Dutton
President

11/2/07