

## **Michigan Angus Association Board of Directors Meeting**

**April 18, 2017 7:00pm, Classroom B, MSU Pavilion**

Lisa Bohlen, Paige Tuggle, Kent Nickolaus, Paul Dawson, Chris Pranger, Bob Zellmer, Ken Geuns, Dan Vaassen, Grace Boehmer, Evan Boehmer, Nancy Thelen, Chuck Preston, Steve Thelen.

Dan Vaassen made a motion to accept the agenda, Chris Pranger seconded. All I.

Secretaries report, Chuck Preston moved to accept the minutes, Bob Zellmer seconded, All I.

Treasureres Report: We have received all the sale receipts. The expenses are not in yet, however the paperwork along with the checks are out to consignors. Five new members due to the directory. Checking Account has \$88,876.15, CD has \$5,999.23. Chuck Preston moved to accept the treasurers report, Evan Boehmer seconded. All I.

Banquet: Total Bill to Agro-Liquid building is more this year, so expenses will be up this year than previous years. Comments: Meal and location are great, and beautiful facility.

Auxilliary: Julie Thelen now the President, Auxiliary is planning to do an activity during the field day. Art/Craft activity. They are working to permanently establish an endowment for the scholarship. It is currently in a CD. If they put it into an endowment the return after three years through the American Angus Association would be close to \$1,000.00. Michigan will continue to still use the auxiliary scholarship paperwork. July 1<sup>st</sup> deadline they are working towards.

Bull Test: Angus averaged \$3305, 60 Angus bulls. 7 bulls sold through DVAuctions. Approximately three went out of state. October 10<sup>th</sup> is when bulls go to test.

Beef Expo: Attachments of sale expenses and costs, along with Reports and Averages. 15 Bulls average \$2956.00 5 Females averaged \$2720.00 Embryos averaged \$300.00, Total 20 lots averaged: \$2897.50. Total Gross of Angus Sale \$60,650.00. 3% of the sale gross goes to MCA. Total Expenses \$8190.80. 12.75% Sale Commission coming off each consignor check. Complaints of delayed mailing of Catalog. Discussion of fees for DVAuction. Dan Vaassen moved to accept the 12.75% and Draft 2 as presented. Steve Thelen seconded. All I.

Commercial Opportunities: No Report

Fall Sale: No Report, Simmentals would like Angus Representatives for a meeting.

Field Day: July 1<sup>st</sup> at Lutcka Farms. Kelly Retelic, (she will be speaking about Genetic Advancements) The board needs to know the budget. Last year our expenses was approximately \$4000? Last year was our 50<sup>th</sup> Anniversary, so there was more expenses. It is our annual meeting so we need to determine what kind of day we would like it to be. Dan Vaassen made a motion to budget up to \$2000.00 for the field day. Chris Pranger seconded the motion. All I.

Junior Association:

Newsletter: assigned via email.

Preview Show and Awards: No public speaking will be going on. Other educational contest will go on, Photography, Fitting, etc. \$300 from the American Angus Association.

Website/Directory: April 20<sup>th</sup>, is confirmation to hold the page. May 12<sup>th</sup> for Artwork. Website update has been started and it should be available in two weeks. Lisa, Paige, Grace will work on the social media aspects of the Michigan Angus Association.

New Business: Summer Round Up, need Angus Representatives. Summer Round Up is June 23<sup>rd</sup> & June 24<sup>th</sup>, Michigan Angus Association has always been a sponsor. \$300. Its in the East Lansing and Dewitt Area. Friday afternoon, banquet and awards auction. Saturday tours are at GGS genetics and a Mint Farm in St. Johns, then Agro-liquid Fertilizer. We get one included registration, paid for already. Evan and Grace Boehmer suggested to go.

Discussion about meeting location and distance to get to meetings

Points system for MI Shows: Previous discussion about Only sponsoring Bred and Owned Angus division. \$501 Gold division last year we sponsored. Evan Boehmer moved that we allocated \$501 for MI Show Support. Bob Zellmer seconded, Amended: unrestricted to not just Angus, All I.

Michigan 4H support: Julie Thelen asks that we support the 162 kids that participated last year. Dan Vaassen made a motion to support with \$200, Evan Boehmer seconded the motion. All I.

Jack Sweeny memorial June 17<sup>th</sup>.

Next Board Meeting and Adjournment: Sunday June 11<sup>th</sup>, 10 am. Next meeting. Summer Show Chuck Preston, Dan Vaassen seconded. All I.

Respectfully Submitted by,

Grace Boehmer

Michigan Angus Association