

**Michigan Angus Association Board of Directors**  
**Agenda**  
**Wednesday September 13, 2017 7 p.m.**  
**MSU Pavilion – Classroom A**

Lisa Bohlen, Bob Zellmer, Evan Boehmer, Grace Boehmer, Brady Zellmer, Kevin Beckington, Paige Tuggle, Kent Nickolous, Ken Geuns.

Bob Zellmer called the meeting to order at 7:02pm at the MSU Pavillion.

Evan Boehmer motioned to approve the agenda, Kevin Beckington seconded, all I..

Secretaries Report: Ken Geuns made a motion to approve, Evan Boemer seconded, all I.

Treasurers Report: Lisa Bohlen gave treasurers update. June 11<sup>th</sup> or 12<sup>th</sup> was the last time we met. She wrote checks to the semen companies for 2450.00, so the balance was off by that amount. The rest of the activity was field day, angus directory activity, website expense. Evan Boehmer made a motion to accept the treasurers report, Paige Tuggle seconded. All I.

Presidents Message: Bob Zellmer welcomed everyone and thanked past president Ken Geuns.

Annual Banquet: Would like one more person to join the committee. It always coincides with the MCA Sale Open House which falls on March 3<sup>rd</sup>. Group agreed that the Agro-Liquid building is a good location.

Auxiliary: Wrote a letter thanking the MAA for supporting the new endowment that was presented at the Michigan Angus Field Day—From Julie Thelen Conover. Ken Geuns received a note from Wilford Jenkins he called Ken Geuns and let him know that the \$550 dollars went to the Angus Foundation for the endowment.

Bull Evaluation Report: 83 bulls consigned. 55 Angus bulls. Delivery is the October 13<sup>th</sup> and 14<sup>th</sup>. The committee set a reduction in consigned bulls to the number 65 and is the total bulls selling. (3) new consigners. Feet legs and structure standards set by the AAA will be withheld. Standard cut off is 1 & 2, and 8 & 9 on the other spectrum.

Beef Expo: No new meetings since May. First full weekend in April (5-8<sup>th</sup>)

Commercial Opportunities: Black books are here, Kent Nickolous family will help with mailer. GeneMax for commercial breeders is \$28. Feeder calf sales are coming up, need assistance getting angus literature to these sales. Cattleman's association has the list posted.

Directories: Ken Geuns still has a case of them. Just one advertiser to collect from.

Fall Sale: Jeremy Ruble 35-40 head of Angus. A few new consigners. Bryce Slovic will be doing vet work. Consigners will need help with set up. St. Louis October 28<sup>th</sup>, 2017.

Field Day: 100 + people. Lutchkas did a wonderful job, great participation and great special guests. Happy that we continue to raise the bar and do better each year. The association will give more assistance in coming years on scheduling the day and planning speakers. Suggestion for Kevin Beckington to do the 2018 Field Day. Chris Pranger and Paul Dawson offered for following years.

Junior Association: The National Junior Angus Show went well. Cook off on Wednesday, got 3<sup>rd</sup> place overall. Thursday was Speaking, and got 2<sup>nd</sup> overall. Last day, Sterling Rechbach got top 15 showmanship, and moved on. Ice cream was featured at the Tailgate from Michigan. LEAD – 4 members went, with a mission to learn more about North Carolina at LEAD, had an awesome experience. Next meeting is September 17<sup>th</sup>.

Newsletter: Aiming for piecing it together November, for December.

Preview Show: No report

Communications/Website: No Report. We get stats for the website once a month.

Old Business:

Michigan Angus Display: Floor standing display for different events. Money has been approved, we just have to vote on size. Paige Tuggle will head this up. 33 ½ x 84 ½. Cost and Proof will be emailed to board.

New Business:

National Convention Delegates: Lutchka, Beckington, Zellmer, Alternatives: Foster, Bordner, Conover. November 4<sup>th</sup>-6<sup>th</sup>. Fort Worth Texas

Michigan Junior Livestock Show: We have sponsored both Steer and Heifer divisions for 4 divisions in excess of \$100. We will send an email for a vote.

Next Board meeting: November 29<sup>th</sup> at 7pm.

Evan Boehmer made a motion to close the meeting, Kevin Beckington seconded. All I.