

WESTERN STATES LOWLINE ASSOCIATION

Board Meeting via teleconference

December 10, 2015

**PRESENT**

Jacqui Duran

David Shockey

Diana Lillifloren

Shelley Dodd

Beverly Shirts

Julie Davis

Katherine Wise

Jacqui called the meeting to order at 7:03pm.

**REPORTS**

***Secretary's Report***

It was motioned by David and seconded by Shelley to approve the minutes from the November meeting. All voted in favor.

***Treasurer's Report***

The WSLA checking account balance is \$9,156.55 and the savings account total is \$8,787.21 for a total of \$17,943.76. Katherine Wise is taking over the position of Treasurer. There were a few checks and Paypal payments made for renewals. There was some discussion on getting Quickbooks to make the accounting easier.

**OLD BUSINESS**

**Party in the Pen**

WSLA invites anyone with cattle for private treaty sale to bring them to the Muddy Creek Ranch/Highpoint Lowlines stall area during the Party in the Pen. Muddy Creek Ranch will provide the beef main course. It was motioned by Katherine and seconded by Diana that WSLA pays for two messenger bags and a couple hats with the WSLA logo to be given away as door prizes at the Party. Also included would be the salad, sodas, water, plates, napkins and cookies. All voted in favor. David will look into the prices of the hats and order an amount that is cost effective .

There will be a sign-in sheet for people who are interested in becoming a member of WSLA that will also provide a way to keep track of the raffle ticket numbers. WSLA will provide folders for anyone that is a member of WSLA to put information about their ranch and/or animals for sale. These will be available for pick up for anyone attending the party.

**NEW BUSINESS**

No new business.

**MEETING ADJOURNED**

It was motioned and seconded to adjourn the meeting. All voted in favor. The meeting was adjourned at 7:41 pm PST.

Katherine Wise, Submitted January 11, 2015