

WESTERN STATES LOWLINE ASSOCIATION

Board Meeting via teleconference

March 16, 2016

PRESENT

Jacqui Duran

David Shockey

Shane Goss

Missy Ousley

Julie Davis

Katherine Wise

Brian Walters

Not present:

Beverly Shirts

Jacqui called the meeting to order at 7:05 pm PST.

REPORTS:

Secretary's Report

Motion to approve was made to approve the minutes from the February meeting. All voted in favor.

Treasurer's Report - Katherine

The WSLA checking account balance is \$11,544.60 and the savings account balance is \$8,787.66 for a total of \$ 20,322.60.

Motion to approve was moved by David and seconded by Shane. All voted in favor.

OLD BUSINESS:

Kootenai Classic:

More info was given on the WSLA involvement in the jackpot. Entries, costs, judges. Everyone invited to come participate.

Heifers, Steers, showmanship

Show held with some local 4-H clubs in the area. Fitting clinic will be put on by Weaver Show Supplies. Jon Grevenglier (sp?) Which is why the event has been extended to a 2 day event. 30-35 head of entries.

Sponsorship dollars are rolling in now.

Entry cost was discussed. Cost versus Entries? Brian asked, "What happens if there is a shortfall? Are we being responsible to our members?" 4 head shown in the Lowline show.

David moved to increasing entry to \$100/kid and extra money goes back in the pot. Second. Motion passed.

Ultrasound – Charge and who is doing the tech work? David and Brian will help with equipment and scanning cattle for the competition.

Getting Support to States – State Rep Call:

All states are represented now with the exception of Utah. Call was successful. David would like to get more involved.

Brian made a motion to hosting a lowline field day/clinic event in each state. Second by Katherine Wise. Discussion: May not be able to hit every state in one year. Julie has been asked by some of the reps about putting these field days/clinic. Motion passed.

NILE:

David – No special treatment. Simmental had to deal with the same issue. \$2,500 sponsorship needed. Discussion ensued. Brian Walters made motion to fund the \$2,500. Shane seconded the motion. Motion passed.

NEW BUSINESS

Colorado State Fair:

Sponsorship – Discussion. Shane made motion to sponsor \$500 towards the Colorado State Fair Lowline Show. Seconded by Katherine Wise. Motion passed.

Northwest Classic:

Jacqui and Katherine gave some updates about the expenses. David wants to get rid of the DJ cost. David spearhead Power Bull, Futurity Heifer. Jacqui is the Lowline superintendent. Brian made motion continue the Northwest Classic/Power Bull/ Futurity Heifer show. Seconded. Motion passed.

Brian would like to discuss some online ahead of time on the Facebook page.

Membership Bylaws:

Only 2 of the WSLA members are not ALR members. Discussion was given. Brian made a motion to Katherine review bylaws by a committee. Seconded. Motion passed.

Brian made the motion for adjournment, David seconded. All voted in favor. The meeting was adjourned at 8:39 pm PST

Shane Goss, Submitted March 16, 2016