

WESTERN ABERDEEN BREEDERS ASSOCIATION

Board Meeting via teleconference May 8, 2018

PRESENT

Rick Dodd
Diana Lillefloren
Jacqui Duran
David Shockey
Darren Wise
Katherine Wise

David called the meeting to order at 7:09 pm PDT.

REPORTS

Secretary's Report

Jacqui Duran motioned, Rick Dodd 2nd vote to accept: PASS

Treasurer's Report

The WABA checking account balance is \$8385.66, savings account total is \$8793.58, for a total of \$17,179.24

Darren Wise motioned, Jacqui Duran 2nd vote to accept: PASS

OLD BUSINESS

Spokane

- Jacqui is working on Hotel Contract for 15 rooms
 - Price Quote @ \$89 a night
 - Hotel is the Fairfield Inn that we have stayed at before

Kootenai Classic

- Show June 15-17
- Cattle Show will be on Sunday
- WABA will have a booth and a Pen: Jacqui and Di will work together on
- Flyers will be handled by Jacqui
- Katherine will get the Banners from AAA and have them there Friday

NEW BUSINESS

Nile

- Corrections will be submitted to the show by David Shockey
- For the Bull Battle and Heifer Futurity
 - \$100 a head discussed for Bull entries
 - We will have to pay Judge's Fees

Colorado State Fair

- Request that Shane Goss be on next meeting to discuss

Redmond Oregon Show

- Checking with Missy

Grass Fed Exchange

- The first one was in 2006
- Grass Fed Beef, Chicken and Eggs, Hogs, Goats, Sheep
 - Beef amount to about 85%
- Takes place in Rapid City South Dakota June 20-22
- Option to split booth with MCR for WABA (Booth cost \$750)
 - Rick Dodd made a motion Darren Wise 2nd: Approved
 - Katherine will reimburse MCR \$ \$375
 - All members available to advertise

- Send all advertising material and business cards to MCR to arrive no later than 6/18.

MEETING ADJOURNED

It was motioned by Jacqui Duran and seconded by Katherine Wise to adjourn the meeting. All voted in favor. The meeting was adjourned at 7:44 pm PDT.

Darren Wise, Secretary
Submitted June 12, 2018