

January 2016

01/06/2015

Meeting called to order at 6:36

Minutes were approved as read

Elections:

Mr. Perry questioned why the chair cannot vote

*Mr. Anderson moved from this point forward the chair is allowed to vote, Golden 2nd, motion passed

Pres: Mr. Golden nominated Ms. Taylor

VP: Mrs. Waits nominated Mr. Golden

Secretary: Mrs. Sefcik nominated Mrs. Waits

Treasurer: Mr. Golden nominated Mr. Ward

Reporter: Mr. Anderson nominated Mrs. Sefcik

Photographer:

No bids, please have some ready by February meeting if you would like to replace Barker

Contracts:

Have received all breeder's contracts

Checks:

We will wait to pay the exhibitors until the 2 big unpaid accounts come through or until January 31 (29th), 2016.

Discussed who would contact buyers with late bills

Mr. Smith requested a list of unpaid buyers with phone numbers to all committee members

Ideal Poultry:

No longer accepting large show orders

Mrs. Waits will contact A&M concerning our order

Elected officials attendance

*Mr. Webb moved that elected officials to the committee report back to booster club after missing 3 meetings in calendar year for dismissal or reinstatement on a probationary period to be determined by booster club. Mr. Wellmann 2nd, motion passed

Meeting was adjourned at 7:15 pm