

## Citrix Go-To Meeting Monday, July 11, 2016 - 8:00 PM

**Attendees:** Mark Garges, Kelly Massey, Buck Massey, Matt Boatright, Dan Lacy, JC Andras, Jim Humphreys, Scott Liebhart, Bud Thomas

#### Discussion:

### **Transfer of Treasurer's Accounts:**

Records on a thumb drive are in Quick Books, but Matt cannot access it without the program. Matt does not have Quick Books to be able to keep records. All funds have been established and divided into sections. Should MORAA invest in the program?

- Mark to reach out to some accountants to see if there is a conversion from Quick Books to Quicken
- Bud to check to see if his unused Quick Books account could be used by MORAA, would be willing to give to MORAA at no charge.
- Motion to approve Matt to purchase Quick Books if no other options work, 2nd, passed unanimously by Board.

### **Treasurer's Update (Matt):**

\$44,341.79 Sedalia \$14,787.55 Carroll County Trust (will close this account soon) Junior Funds are part of this.

Kelly has been added to bank account, should anything ever happen that Matt is unable to access it.

Kelly and Matt to converse on what funds need to be set aside for Juniors, from sale donations income and donation heifer + matched funds. (Kelly to e-mail Matt)

Not necessary to have 2 separate accounts (for Regular MORAA and Juniors), will keep just 1 account for now, will still be able to keep separate. This is not an interest drawing account, nor does the account incur fees. (per Matt)



### **Brickhouse Farms Field Day**

MORAA Board had previously agreed to support field day through advertising on MORAA Events Page on Website, MORAA Facebook page, ARA Calendar of Events page, ARA E-News, as well as give the option to use the MORAA Booth at the event. All advertising is already in place (per Kelly). Board members who are available will also be present. Red Angus Marketing Materials will need to be requested from ARA to place at the booth if wanted/needed by event coordinator(s).

## Field Day Considerations Down the Road...

Bud Thomas - State Association sponsored field day, in a neutral location

Dan Lacy - field day "tour" - hit several locations, so it is not solely at one farm/ranch, each year, change the quadrant of the state to allow all members to participate, all of us footing our own bill for amenities, MORAA just organizes it

### - ARA National Convention Attendance from MORAA Board Members:

- Mark attending 1 day
- JC manning the booth for Jeffries Red Angus
- Dan not attending
- Matt not attending
- Buck not attending
- Kelly attending

### - Vote to sponsor ARA National Convention

- Motion to support ARA National Convention at Garnet Level 2nd, all in favor to support National Convention at Garnet Level \$250 will include a) sponsorship announced from podium, b) sponsor gift in registration bag
  - Matt to write check to ARA, Kelly to e-mail Matt address to send check

# - # of Entries for MO State Fair Red Angus Shows and OEF Red Angus Shows (Kelly)

- MO State Fair Red Angus Entries:

44 open show 12 FFA

- Ozark Empire Fair Red Angus Entries:

34 entries total

- MORAA Booth (Mark) - MORAA Banner (Gregg and Sandy), Breeders Directories (Kelly). We will all bring what we have and meet at OEF.



### - History associated with Bull Test Format

- Last year we chose to solely use Brickhouse Farms because we ultimately had no entries at Green Springs (the previous 2 consignors chose other paths to sell their bulls)
- Pros and Cons Discussion of having bull test at 2 or more locations something to keep on agenda to discuss in the future

## - Update on Breeders Directory Progress (Kelly)

- 7 Prime Ads
- 25 Additional Ads

## - Update on Membership (Kelly)

- 100/113 Regular Members Renewed Membership
- 21/23 Junior Members Renewed Membership

## Other Updates -

Mark reached out to Harold Bertz to see how registration timelines are looking. Dan heard from ARA today - says they are working on registrations from mid-April. Buck has spoken with Harold Bertz - says they are gaining ground. DNA is still right on track - turnaround time is not delayed (Kelly spoke with Halla).

## **Update per JC on National Convention**

- there is a meeting tomorrow July 12, will keep us updated
- OKRAA worked to get convention in OK (for future reference)

Mark will draft a response to mass e-mails about Brickhouse Field Day, send to Board for approval, and send on to involved parties.

# Meeting Adjourned.