



# The Missouri Red Angus Association

**MORAA Board Meeting  
April 11, 2017, 7:30 PM**

**Attendees:** Scott Bachman, Kelly Massey, Buck Massey, JC Andras, Matt Boatright, Dan Lacy, Bud Thomas, Gregg Bailey

**Action Items from 3-21-17 Meeting:**

- Bud to call Scott Bachman to announce newly elected presidential position.
- Bud to reach out to Kent Abele about possible bull test location and quantity of bulls required to participate.
  - We have a broad window right now, prefers to have at least 12-15 in a contemporary group.
  - He can find a group of bulls from other people around the same age, often same breed, to make that contemporary group.
- Matt to compile a list of questions for the questionnaire to be presented at the annual meeting. E-mail to Kelly to distribute to Board for approval/changes.
  - No responses to e-mail, Kelly went ahead and added MORAA header, and printed.
- Kelly to e-mail Board information on Affiliate Grant Program, what we submitted and what we received for 2016/2017.
  - Sent out, no response.

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**Kelly - update on sale prep:**

**Thursday**

- Find sale barn guys and get them started cleaning pens as early as possible
- Hang Stall Cards
- Setting up tables upstairs Thursday before Cowboy Church
- Roll out hoses
- Assist consignors in unloading and getting set up (Thursday all day and Friday AM)
- MORAA Booth Setup and marketing materials

Sartins have offered to help on Thursday/Friday/Saturday  
JC, Kelly, Buck - Thursday Morning arrival  
Dan Lacy - Thursday Afternoon arrival  
Scott - Thursday evening arrival



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## Friday

- Unload donations and setting up donation table upstairs
- Receiving AMPT mineral and stacking inside
- Collecting health papers from all consignors for vet, relaying supplement sheet information from consignors to Kyle
- Pick up trash / clean up after annual meeting upstairs and carry down to dumpster
- copies of supplement sheets
  
- who greets annual meeting attendees with Kelly upstairs (**Matt**), takes \$ for meal (and gives change if needed), gives raffle tickets for door prizes (Ideal to have 3 people here) (**Kelly Lacy**)
- Sartins will sit with Yeti cooler and sell knives for drawing (Saturday AM)
- back-ups to help Kyle and Lisa in office on sale day
- who will line up cattle for sale ring on sale day
  - Matt and Bud to line up cattle on front end (takes 4-5 guys)
- back-ups to pen-back if needed on sale day (Linda Campbell has a few guys)
  - bring 2-3 guys to help on front end
- who will work sale ring (inside, 2 people)
  - Kelly to call Tom, Gregg has offered to help
- clean-up pens after sale (remove stall cards, pick up hoses, remove anything in pens)
  - need to make this crystal clear in consignor meeting
  
- **Does anyone go Ken Keesaman's way to pick up wine donation basket?**
  - Scott Liebhart is closest - Kelly will reach out to him tomorrow

Should we have a board meeting after the regular meeting on Friday night?

- Yes, Board agrees

## ByLaw Discussion:

- Gregg - we should follow procedures of the by-laws, as we have an ex-officio member who is not from the state of MO
- Scott - a number of items need to be discussed once the new board is in place after the meeting
  - We are changing over from a MO association to more of a regional association, however, our bylaws do not recognize that.
  - Ex-officio appointments will be voted on by the new board, after the annual meeting.



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## **Committees:**

- Suggestions for Bull test committee: Rick Steinbeck
- Suggestions for ByLaw committee:
  - areas in the bylaws that we need to address: Matt will come up with framework on that
  - Until we can find someone who has interest in this, Scott and Bud will chair it.

**Motion to adjourn the meeting, 2nd, passed.**