



Meeting Minutes

February 2nd, 2022

Members Present: Dan Lacy, Callie Curtis, Brian Hart, Jeff Jenkins, Rachel Jones, Cody Enderle, Nate Koelling, Linda Campbell, Jerry Ellis, Steven Rogers, Jordan Thomas, Veronica Sartin

Meeting called to order by President, Dan Lacy at 8:05 pm

Secretary Report (Callie Curtis)

- December Meeting Minutes – Review & Approve
 - o Brian moves to accept minutes. Nate seconds. Minutes approved.
- New Members
 - o Jason Helsley—H5 Registered Red Angus Cookson, OK
 - o Samuel Maibach—Prairie Ridge Ranch Bloomfield, IA
 - o Kody Agee—R & L Polled Herefords Halfway, MO

Treasurer Report (Linda Campbell)

- Review Account Balances & December/January Transactions
- MORAA - \$30,523.20
- MOJRAA - \$22,944.67
 - o Callie moves to accept the treasurer report. Nate seconds. Motion passes.
- Getting ready to pay the DV Auction deposit in the next couple weeks.

- Junior Committee (Coby/Rachel Jones)

- o New Junior Members
 - No new members since the last meeting.
- o Proposed Field Day Details (Bruce Bradley)
 - Proceed with planning the field day that would involve juniors and adult members. June 4th is the proposed date he would like to host at his farm.
 - Bruce would donate burger, for lunch and have his local cattlemen's association cook.
 - Go over various topics, ultra sounding, soundness, nutrition, etc.
 - Callie moves to approve a field day on June 4th at Bruce Bradley's farm in SW MO, with Bruce paying for the meal, invitations. We can make this a yearly event and with the possibility of moving it around the state. Linda seconds. Motion passes
- o Jr Activities Update
 - Fundraising:
 - Online & Live format
 - Live: at the Show Me Reds sale auction off some of the bigger ticket items before the sale.
 - Online: continue with Breeders World—April 26th, we can promote that online auction at the Show me Reds sale. This would be smaller items and show sponsorships.



- **Show Committee** (Jerry Ellis)
 - American Royal:
 - Linda paid the bills: MORAA \$661.45, MOJRAA \$219.89
 - Still have not heard if MORAA will have any involvement in the 2022 American Royal.
 - KS Red Angus will not be helping in any form of financial or personnel support.
 - RAAA: They have hired Erin Dorsey to oversee shows now.
 - Ozark Empire Fair: Bud has supported the Percentage Heifer show to continue next year.
 - MSF: is not opposed to a percentage show at all.
 - Discussion of having a later start date but have not followed up since the fair.
 - NAJRAE—has put a quote out to OEF about possibility of hosting the 2023 junior national.
 - They will be making this decision in the February meeting. Veronica has been talking to Cheryl Johnson and will report back to us via email.
- **Membership Committee** (Callie Curtis)
 - 2022 Breeders Directory Update
 - Tracy has not started on the directory yet. She is supposed to start on it in the next couple weeks.
 - Annual Meeting & Banquet Update
 - Annual Meeting/Dinner will start at 6:00 pm in the meeting room at the Springfield Livestock Marketing Center.
 - Callie is waiting on quotes from a couple caterers.
 - E-Newsletter (Veronica Sartin)
 - This edition had more opens than previous newsletters.
 - Veronica is sharing some of the same information in the newsletter on Facebook periodically.
- **Marketing Committee** (Steven Rogers)
 - Review Revised Advertising Schedule—Steven will be getting us the revise schedule.
 - Ads coming up in the Midwest Cattlemen, Joplin Regional News
 - Buyer gifts at the state sale
 - Linda—we still have some hats leftover, will get the count on remaining inventory.
 - Dan will get a quote from the place we had gotten from previously.
- **Sale Committee** (Linda Campbell)
 - Consignment packets went out last week, Veronica put it in the newsletter and on Facebook.
 - Cody Enderle—is doing a great job about promoting the sale in SEMO. Linda has gotten calls from that area about consigning.
 - Working on preliminary planning for the sale.



- **Open Items** (Dan Lacy)
 - Financial Audit Update – Prelim Hearing Cont..... 2/28/22 Court Date
 - Prelim hearing was postponed until 2/28/22.
 - Dan filled out a victim statement for Missouri Red Angus Association.
 - Steven—Thank you to everyone who supported the Young Stockman's in Columbia, MO.

- **Adjourn**
 - **Next meeting April 6th at 8:00 pm on TEAMS.**
 - Meeting adjourned at 9:23 pm. Dan moves to adjourn. Linda seconds. Meeting adjourned.

MORAA Board of Directors

Dan Lacy: President
Steven Rogers: Vice-President
Callie Curtis: Secretary
Linda Campbell: Treasurer
Connie VanWye: Director At Large
Bud Thomas: SW Director

Cody Enderle: SE Director
Brian Hart: NW Director
Nathan Koelling: NE Director
Jordan Thomas, Ph D: Ex-Officio (Education)
Jeff Jenkins, DVM: Ex-Officio (Industry Support)

Committee Chairpersons

Junior Committee – Rachel/Coby Jones
Sale Committee – Linda Campbell

Membership – Callie Curtis/Veronica Sartin
Marketing – Steven Rogers