

Pecatonica, Illinois GLBGA Board of Directors Minutes

July 9, 2011 Winnebago County Fairgrounds

Directors and Officers present: President Terry Etheridge, Vice President Terry Willis, Secretary Greg Hipple, P.R. Director Kathi Jurkowski, Director's Charles Landeck , and Matt Ellerbrock.

Directors absent: Richard Stremming, Doug Abney, and John Hamm.

Members present: Karlyn Etheridge, Mark Keller, Julie Willis.

The meeting was called to order at 4:30 p.m. by President Terry Etheridge. Karlyn Etheridge passed out a current Treasurer's report for Director's perusal. Upon motion by Charles Landeck, and second by Terry Willis, the Treasurer's report was approved.

Secretary's report was given by Secretary Greg Hipple. Current paid membership is steady at 102 members including junior members. Elly Landeck graciously substituted as Secretary at the spring annual and board meetings in the absence of Secretary Greg Hipple who thanked her for her assistance. Minutes from the meeting taken by Mrs. Landeck have been distributed to directors for their review.

President Etheridge advised the board of a request by the Vice President of the BGS Council John Bednarski for a current GLBGA membership list. The Secretary is to forward a current membership list to Mr. Bednarski. President Etheridge' also advised the board that the BGS would be sharing information obtained by the GRIT magazine contest on regional contacts.

WBE Sale: Terry Willis discussed the information he had forwarded to directors regarding a futurity exhibition that WBE is holding in conjunction with the WBE sale this year. All sale animals will be shown or exhibited in some manner and a Champion and Reserve per breed will be selected. These two selections will reportedly be paid a prize. The \$125.00 nominating fee that is non refundable was discussed. Also discussed were the other classes of sale offerings. The listings noted by WBE in the letter forwarded by the Willis' did not mention cows, bulls, semen, or embryo lots. Terry Willis advised he would check with Kim Johnson at WBE and report back. Consignment deadline is August 1, 2011 with WBE Show entries due August 15, 2011. A discussion was led by President Terry Etheridge regarding some type of return sponsorship for member consigned cattle and member purchased cattle at the WBE sale. Motion by Greg Hipple, and second by Matt Ellerbrock for GLBGA to pay the entry fee for animals purchased by a member at the 2011 WBE sale that are then entered in the 2012 WBE show. Motion carried by unanimous vote.

Matt Ellerbrock asked the board to consider sponsorship of the All Other Breed show at the Kenosha County WI fair. Discussion was held with the consensus of directors being that we should support this local 4-H show as we have done for the Hoosier Beef Congress in Indiana. Upon a motion to sponsor the Kenosha County 4-H All other breed show by Kathi Jurkowski and a second by Terry Willis for \$80.00, the motion passed unanimously.

President Etheridge then led the directors in a discussion of shows and awards as the 2011 show season is in progress and some issues have come up. Upon a motion by Terry Willis, and a second by Charles Landeck, the show superintendent will be responsible for each show, awards, Judge, and venue, within the budgetary constraints of the GLBGA proposed budget, and if not requiring prior board approval for overages. Discussion was called for on this motion. Julie Willis then brought up the subject of divisions and awards for those divisions, and the possibility of dropping a division, namely appendix females. Terry Willis made an amendment to the original motion calling for awards to include Grand and Reserve divisional awards, then, the discussion went back to divisions offered and annual review by the directors. This motion was defeated.

Upon motion by Greg Hipple, and a second by Terry Willis, beginning in 2012, all GLBGA sanctioned shows, the divisions offered will be reviewed and set at the winter board meeting for the following year, divisions must include a minimum of 2 entries per division. Motion carried by unanimous vote.

Upon motion by Terry Willis, and second by Charles Landeck, the superintendent of a show will be responsible for the awards, venue, judge, within the budgetary constraints set forth by directors, and if the budget is exceeded, prior approval must be granted by the GLBGA Board of Directors. Motion carries by unanimous vote.

President Etheridge advised the board the GLBGA has been extended an invitation by the Wisconsin State Fair to have cattle and information on display for 3 days during the fair. The Etheridge's and Ellerbrock's will attend. It was moved by Greg Hipple, and seconded by Terry Willis to adjourn at 5:55 p.m. . . .

Respectfully submitted

Greg Hipple Secretary