

October 18, 2021

Meeting was called to order at 8:03pm. Board Members present were Rick Schlutz, Colleen Walker, Josh Martinez, Audie Morrie, Ray Radford. Nikki Ashley also present.

Minutes were sent in the agenda email. All present had a chance to review and approve last meetings minutes. Motion from Colleen, second from Audie.

Introduction of Colleen Walker as a new board member.

Financials-Nikki reviewed the profit and loss statements year to date. Memberships are still down by almost half compared to last year. Registrations are down also compared to last year. Bills were discussed. The only thing outstanding is an invoice for the tax return preparation of \$325 and Nikki's salary. Both will be paid. Part of Nikki's salary will be paid from the James Family Fund, for writing and sending out the Fall Corriente Corresponder and the other part will be transferred to savings. We had \$2050 in donations year to date. Thank you to the TCCA for their donation of \$2000. Financials were approved by Ray, seconded by Audie.

Gun Raffle update. \$400 was the profit made on this year's gun raffle. Before Dale Nauman passed away, he had sold enough tickets to cover the cost of the gun of \$900. There was also an additional \$300 sold at the PACA show in Gillette. Monte Alkire's wife Harriet was the winner of the gun.

2022 Calendars-The deadline has passed to get pictures in for this year's calendar. So far there have been six members that have sent in their photos.

New board members:

Secretary position goes to Colleen Walker. Motion made by Audie, second Josh

Vice President goes to Ray Radford. Motion made by Josh, second Colleen

President goes to Josh. Motion made by Ray, second Colleen

The committees were also re-established.

Beef Committee- Head Chairman is Rick Schlutz, board member Colleen and Josh

Membership Outreach Committee-Head Chairman Ray Radford, Colleen and Monte, board member Josh

Performance Committee-Head Chairman is Josh Martinez, board member Audie, other possibilities of other members.

National Show was discussed for next year. It is the 40th anniversary. Would like to do a central location such as the Lazy E Arena. Will reach out to the PACA and Lazy E for possible hosting

Will schedule a performance committee call on October 26th

FFA Convention. Ron Bachman is manning the booth at the FFA Convention at the end of October.

Colleen is donating the cost of the banners (\$150). Nikki will be sending out beef brochures, plastic bags, the banner, and also the NACA information booklets to Ron. Budget to do this is \$200. Motion made by Rick, second by Colleen.

Black Hills Stock Show and Rodeo. Nikki will be in Rapid City during this time with another business and can add the NACA to that booth. The booth will be around \$350, Josh said he would cover that cost. Nikki will cover the insurance for the booth with her other business.

Breeder's Directory. Ray will be getting a cost for a printed edition. The last digital responder that was published was all profit off of the ads collected, which was \$765.

We will wait on the estimates brought forth from Ray to decide if the Breeder's Directory will be a print or digital edition. A motion was put into place by Ray to get the ball rolling with the next edition, seconded by Audie.

Team Roping Journal. Ray is waiting on a cost from them to add a special insert to their publication. They have a readership of around 45,000.

Website-Discussion on what needs to be done with the website. Fixing the registration forms and all adding the board minutes, along with adding other member related items. Getting the website up to speed.

Ray suggested that we also make up certificates for 1-6 placings of the last virtual show. These will be emailed so the winner can print out if they would like.

Next meeting is Nov 1st.