

W:\f\fleckvieh.com\pdf\2015\01-09General Meeting Minutes 11-12-12

AM called meeting order at 12:35PM.

Am introduced Walt Schafer; Blake Hoffman ASA SE Rep.

Wes and Corrine Arnold, Alicia Waters, Mallory and Reese

AM introduced B & J and discussed the trials and tribulations of transitioning the office from Faith to us.

Footnotes will be emailed except for those who do not have an email address. FB will be updated more regularly. AM encouraged everyone to like the FSFF page and share with friends. In the past year the board passed the Sale indorsement program- Bar 5, Dr. Davis and looking for more. Looking for more sales esp. in Georgia and one in western mid-west.

AM- Asked for motion to accept last years minutes RN motioned BV 2nd.

JE- Financial Report \$10,867.10 as of 10/31/12 Entertain motioned to accept John Nemmo motioned to accept, Dave Onstot 2nd.

AM- Directory review- we handed out nearly twice as many as last year (200+ this year) due to new booth and position in aisle. AM many people have not received invoices for directory ads. Invoices will be going out. Adult membership is unchanged but we picked up 7 new youth members.

BV- Endorsed sales that meet our criteria we get 1% up to 200K and ¾% over. New sales at Bar 5 and Magnolia Classic. Brian invited everyone to the Pinnacle Sale tonight

Randel Crowley Gwennitt County Fullblood show- need 15hd but only 13 hd but the show went on. Needs more cattle for next year. Will have a JR show that pays premiums 2x the open show. Had more than 250 people in several hours stop by and talk about the cattle.

AM invites Dave Onstot to discuss youth program. Lots of interest lately. Lots of 8-10 yr old kids involved. Goal is to double the size of the youth next year. Challenges breeders to put a calf in the hands of a kid- its good for the breeder and the kid. Jr Nationals in Nebraska next year.

AM- introduced RN and thanked him for his great work on the

\$4200 in class sponsorships. Raised \$13,350 last night at auction and had lots of fun. Goal is \$25K next year. Approx raised \$4k on sales endorsement.

AM- invited anyone to send their show wins with the office to put on the website. INtrodced Larry Maxey to give Pinnacle Report. This is 4th year of Fullblood show, next year is 5th anniversary. LM sees this thing starting to live by itself. This was easier this year as he did not have to work as hard to get

cattle signed up. NAILE management thanked us for having a youth show and esp wanted us to know that our cattle and assoc were very well represented. We had 78 hd signed up but due to some unforeseen health issues we have 57 on the grounds. Two years ago Ron suggested a jr Fullblood show. The ASA endorsed fullblood shows for the JR's. NAILE management agreed to let us have a show. 17 youth exhibitors and 21hd. Larry thanks everyone who participated and thanks ASA for allowing the reg papers to be put in both the breeder/owner name and the youths name.

AM- Asked for any nominations from the floor- no response. Introduces Jerry Robinson and Jerry gives a short bio. Andrew Oslanski is introduced and Ron gives a short bio as Andrew is in China.

Incumbents are AM, Jim, and BV?

BV introduces Arnold Brothers and gives a short history and talks about their impact on the breed. Harold and Corrine.

AM announces the new BOD – BV, AM, Jerry Robinson, Andrew Oslanski, Jim Ethridge.

AM gives Ron a FSFF belt buckle as a token of appreciation for Ron's time and dedication to the board.

AM asks for new business discussion from the floor- no response.

Am adjourns the meeting at 1:19pm.