

Wisconsin Angus Auxiliary

Annual Meeting, Jan. 12, 2008

The Annual meeting of the Wisconsin Angus Auxiliary was held January 12, 2008 at Hiway Harry's in Watertown, WI. The meeting was called to order at 12:00 p.m. Anne Pappé gave a presentation on the Chili Feed at World Beef Expo and how she thought it could be a money maker for the Aux.

The annual meeting minutes from 2007 were presented, Diane Kegley made a motion to approve the minutes, Val Gaffney seconded it, all approved.

Treasurer's report was presented, it was stated that we need to account for hats & shirts that were donated for World Beef Expo and annual meeting. 2007 donations will go on financial for report. Holly May made a motion to accept, Ardel Quam 2nd it, all approved.

Committee Reports

Ambassador - Kathy Miller reported that Auxiliary officers are heading up this committee, due to Mary Kohl's resignation from the position. Kaley Bockhop and Kelsey Konkol are the only candidates for Ambassador, and the junior ambassador program consists of the Mikayla Kind, Brendan Kind, Austin Kind, Signe Kind, Allison Hawthorne, Claire Hawthorne, and Derek Horstmeyer. There was some discussion on clothing, etc. for the ambassador program, K. Miller made a motion for \$500.00 for Amb. Expenses, then amended it to \$1000.00, O. Kegley 2nd it, all approved.

Scholarship report - there were 2 post secondary applicants and 4 high school applicants, there was discussion on scholarship amounts, K. Miller made a motion to raise them to \$800, \$600, \$400, and 4 \$100. Leslie Mindemann 2nd the motion, the motion was then rescinded after some discussion and then K. Miller made a motion to keep the scholarships the same. Phyllis Tomaw 2nd the motion, all approved.

Ways & Means - there will be approximately \$1000 profit on the cheese and sausage boxes, selling at Kick Off went well, cheese and cranberries prices went up approx. 30%, a label will also go in the boxes stating that the proceeds support the Wisconsin Angus Aux. Scholarship fund.

K. Miller spoke on the Lead Conference, approx. 22 attended.
New Business:

It was discussed that Kathy Miller would be doing the Angus Jeopardy at the annual meeting for the Wisconsin Angus Assoc., V. Gaffney made a motion to donate the leftover cheese products for door prizes, D. Kegley 2nd It, all approved.

2008 projects were discussed. A meet and greet get together will be done at World Beef Expo, Holly May will handle this and put a committee together. There was discussion of having a traveling show box containing promotional items, etc, this was going to be discussed with the other associations to see if they were willing to participate.

Holly May made a motion to send a sympathy card and \$25. for Stan Shaw, and to develop a Sunshine Committee, after much discussion Holly rescinded this motion. Kathy Miller made a motion to send \$25.00 to the Stan Shaw memorial fund if one was created, P. Tomaw 2nd it, all approved.

Deb Kind entertained a motion to adjourn the meeting, K. Miller made the motion, D. Kegley 2nd it, all approved.

Respectfully Submitted, Chris Konkol