

November 22nd, 2008 Annual Meeting

The North Dakota Junior Angus meeting was called to order by President Cassandra Hanson at 3 pm. The secretary minutes were read by Secretary Lynsey Frey and Jason Jallo made a motion to accept the secretary minutes and Alyssa Kittelson seconded it. The treasures report was given by both Billy Hoffmann and Kathy Tokach. We have a balance of about \$6100 in our checking account. Jason Jallo made a motion to accept the treasure's report and Alyssa Kittelson seconded it.

OLD BUSINESS

Lead Conference: A report was given by the members who attended the LEAD Conference in Billings, MT in August. They had several speakers, visited Genex, Midland Bull Test, Origin, Lantana Angus Ranch, Vermillion Ranch, Little Bighorn Battlefield, and they went rafting. They said it was a great experience and recommended that more people attend next year.

North Star Classic: Buckles were ordered for this year's North Star classic showmanship and also for last years. Deb would like to get sizes from those that won North Star and field day so that she can get them embroidered and given to winners. Jason made a motion that give the champion junior and intermediate wash pants and the senior showman will receive a belt buckle for the year 2008 North Star Classic and 2009 Field Day Show and Ben Tokach seconded the motion. Alyssa made a motion that we have showmanship right after the Jr Angus show and Jason seconded the motion.

Semen Sales: Deb Hatlewick reported that we received 6 donations of semen for our semen auction.

Sponsor Williston Beef Expo: The topic of sponsoring the Williston beef expo was brought to attention again, and was discussed. Ben made a motion that we wait with the Williston sponsorship and Jason seconded the motion.

NEW BUSINESS

2009 Budget: The members discussed that we should hold off until North Star until we know how much money we raise at the annual banquet. Lynsey, Amanda, & Ian will work with Billy on the budget and report back at the North Star Meeting.

Prizes: Prizes were discussed for all the shows, and Ben Tokach made a motion that we give out Cash prizes at the field day show and state fair. Jason seconded the motion. In addition, Alyssa Kittelson made a motion that we have a set rate of \$150 for a judge, for field day show & the state fair. Ben seconded the motion.

Field Day Show: Will be held the same time as the junior points show, which should be the 1st weekend in June. It will be held in New Salem, and this motion was made by Ben Tokach, and seconded by Alyssa Kittelson. In addition, Deb Hatlewick and Billy Hoffmann have agreed to help with the meal.

New Advisor: Scott & Staci Myers stepped down from their advising position, and Richard Koski will be our new junior advisor and will also represent the adult board.

Committee Chairs & Members: Committee's were brought up for new chairs and members. An advisor has been assigned to advise a committee and the officers will be the chair of the committees. In addition, members signed up under each committee and will be asked to help with different projects when needed. Remember that the advisors are here only for assistance, not to do everything for us!! The following are listed:

-Fundraising

- Richard Koski & Lynsey Frey
- Lane Tokach
- Jameson & Stetson Ellingson
- Ben Tokach
- Jade Koski
- Sara Hatlewick
- Amy & Leah Becker

- Leadership

- Kathy Tokach & Alyssa Kittelson
- Sara Hatlewick
- Renae Tokach
- Sonja Gilje
- Makayla Koski
- Justin & Jared Kittelson

- Show

- Deb Hatlewick & Cassandra Hanson
- Jason Jallo
- Amy & Leah Becker
- Lauren Koski
- Clay Hatlewick

-Budget

- Billy Hoffman, Lynsey Frey, Amanda Montgomery, & Ian Hall

NEXT MEETING: Saturday December 6th at 9am at the North Star Classic Show

Respectfully Submitted,
Lynsey Frey
08-09 Secretary