

2016 Annual Meeting Minutes

February 13th, 2016

Secretary: Alyssa Goforth

- Introduced juniors
- Alyssa Goforth read the minutes from the State Fair
- Steven Watson read the treasurer's report
 - Beginning Balance: \$29,194.69
 - Total Deposits: \$6,904.43
 - Total Withdrawals: \$ 11,584.76
 - Ending Balance: \$24,514.36
- Old Business
 - Sales
 - Down East Sale - 9 juniors attended
 - Served hamburgers/ hot dogs
 - Expenses: \$331.53 (need to confirm with Brenda what was made at this event)
- Shows
 - North American International Livestock Exposition- Louisville, KY
 - Virginia Club Calf Producers Winter Jackpot- Harrisonburg, VA
- Mariah talked about the Butner Bull Test
- New Business
 - Sales
 - Wood Angus Sale, March 7
 - Iredell Select Sale, March 7
 - We may serve food
 - Spring Fever Sale, May 7
 - Spring Field Angus Sale
 - Shows
 - Clover Classic- Winston Salem, NC- March 19
 - WNC Spring Fling- Fletcher, NC- April 15-16
 - Mid Atlantic Junior Angus Classic- Harrisonburg, VA- March 11-13
 - Atlantic Nationals- May 25-29
 - NC Junior Beef Round-Up- June 3-5
 - Angus Eastern Regionals- June 17-19
 - Angus Futurity- Louisville, KY- June 9-12
 - National Junior Angus Show- July 3-9
 - Raising the Bar
 - Arkansas- March 3-6
 - South Dakota- April 7-10
 - Lead- Phoenix, AZ- August 4-7

- DeEtta Wood Achievement/Leadership Awards
 - The award is given to 1 junior, 1 intermediate, and 1 senior every year at NC State Fair
 - This honor comes with a \$250.00 award
 - There is also an \$1,000.00 scholarship that is given out to 1 person every year
- 2016 NC State Show
 - Date: April 23
 - Location: Guilford
 - Committee:
 - Elaine
 - Cara
 - Thomas
 - Craig
 - Alyssa
 - Mattie
 - Marcie
 - Budget
 - Last Year: \$3,000.00
 - \$1,250.00 received in sponsor money
 - Spent: \$3,250.00
 - This year:
 - Justin moves to \$3,500.00
 - Mary 2nds
 - Food
 - We decided to provide lunch and dinner like we did in 2015
- Fundraising Ideas
 - Auction at Spring Fever
 - Taking up saman donation
 - Members should come to State show with fundraising ideas
- Annual Budget
 - Talked about an annual budget but never got voted on so it should be voted on at the 2016 State Show
- Show Sponsors- Donations
 - Last Year
 - \$200.00 to Spring Fling and Clover Classic
 - This Year
 - \$100.00 to Spring Fling and Eastern Regionals
 - \$300.00 to Clover Classic and Junior Beef
 - Mary made the motion

- Justin 2nd
- Committees
 - We decided that all the committee in place would stay how they are with the exception of adding Mariah and Charity to the Ways and Means committee
- Lynae announced that she needed emails of upcoming events and past events by March 15
- Andrea mentions sending texts as well as emails about upcoming things, updates, and announcements
- Officer Installation
- Alyssa moved to adjourn
- Justin 2nd