

## Wisconsin Angus Auxiliary

Annual Meeting January 24, 2009

The annual meeting of the Wisconsin Angus Auxiliary was held at the Chula Vista Resort in Wisconsin Dells. The meeting was called to order by Kathy Miller, present were Kathy Miller, Phyllis Tomaw, Heidi Petersen, Jan Horstmeyer, Diane Kegley, Leslie Mindemann, Deb Kind, Mary Kohl, and Chris Konkol. The annual meeting minutes from 2008 were presented, L. Mindemann made a motion to accept the minutes, P. Tomaw seconded the motion, and all approved.

The treasurer's report was presented, it was discussed that the cheese and sausage boxes did not sell as well as previous years, with a profit of only \$99. J. Horstmeyer made a motion to accept the treasurer's report, K. Miller 2<sup>nd</sup> it, all approved.

### Committee Reports:

Ambassador- there is only one candidate running for the Miss Wisconsin Angus, Kelsey Konkol. Junior Ambassadors are Mikayla, Brendan & Austin Kind, Allison & Claire Hawthorne, and Derek Horstmeyer. M. Kohl made a motion to keep the Jr. Ambassador age 9 as of the first of the year with anyone younger who is functioning as a Jr. Ambassador to be grandfathered in, L. Mindemann 2<sup>nd</sup> it, eight approved, one opposed, motion carries. It was discussed that there be a \$150.00 clothing budget for the queen, including the crown, and that a shirt and hat be provided for the Jr. Ambassadors.

Scholarship – There were 3 applicants, two high school, and 1 post secondary. M. Kohl made a motion to keep the amounts for the scholarships the same, D. Kegley 2<sup>nd</sup> it, all approved.

Chili Feed at WBE was discussed; we would like to do it, but would like to have it on Friday in order to attract more people.

Ways & Means – as stated previously, cheese boxes did not do as well as previous years. Will be running the lunch stand at Futurity Sale.

### New Business:

Royal Angus is having a sale and would like the Auxiliary to run the food booth. There was much discussion on what should be charged. L. Mindemann made a motion that we charge \$30/person to assist with private sales or events, M. Kohl 2<sup>nd</sup> it, all approved.

Leslie Mindemann has been appointed a Regional Director for the American Angus Auxiliary, to develop auxiliaries in states that don't have one, and to help the ones that do.

### Election of Officers:

Officers were elected, Kathy Miller, President, Diane Kegley, Vice President, Chris Konkol, Secretary/Treasurer. All were elected by unanimous ballot. Committee Chair people are, Ways and means, C. Konkol, Scholarships, D. Kegley, Ambassador program, - group led by exec. board.

Foundation Committee Report – K. Miller nominated M. Kohl, L. Mindemann 2<sup>nd</sup> the motion, all approved.

Diane Kegley made a motion to adjourn the meeting, Heidi Petersen 2<sup>nd</sup> it, all approved.

Respectfully submitted, Chris Konkol