



Regular Board Meeting Minutes

March 10, 2025 at 6 PM

Virtual via Zoom

Call to Order

President Cole Chapman called the meeting to order at 6:03 PM.

Secretary's Report

The minutes from the January 24, 2025, and February 8, 2025, board meetings were presented and reviewed. Amber Miller moved to approve the minutes as written. Jeffrey Sprengler seconded the motion. The motion carried.

Treasurer's Report

The financial statements for January/February 2025 were presented and reviewed. Courtney Zehr moved to approve the financial statements. Amber Miller seconded the motion. The motion carried.

Old Business

- **State Sale Committee Update**

Cole Chapman provided an update on ongoing efforts with Glenn Davis. A letter will be sent to the membership within the next few days to gather sale lot nominations, once the sale location is confirmed. Advertising deadlines will be met for inclusion in April publications. Currently, there are approximately 15 tentative consignments - Glenn Davis, will be vetting the lots in person. Discussion also took place regarding the sale ring left at Black River Falls. Jack Cummings and Lindsey Kurth will follow up with contacts at the site.

- **Annual Meeting Recap**

Cole Chapman reported on the outcome of the annual meeting held in Tomah, WI, with 30 attendees. In addition to regular business, the meeting featured a speaking segment by Hut Amend, member recognition, and a meal for attendees. For the 2026 annual meeting, efforts will be explored to coordinate it with the juniors. Maggie Mindemann shared that there is existing interest from the juniors in pursuing this option.

New Business

- **2025 Committee Formation**

The group discussed the formation of committees for 2025, including selecting committee chairs and members. A separate document will be shared with the board, listing the new committee members.

Adjournment

Jack Cummings motioned to adjourn the meeting. Amber Miller seconded the motion. The motion carried, and the meeting was adjourned at 7:25 PM.

Next Meeting

The next meeting is tentatively scheduled for the first week of May.