

WHA Board Meeting Minutes

Conference Call

April 7th, 2020

All board members were in attendance.

Jim Renn called the meeting to order at 7:00 PM.

Loxi Smythe gave the Secretary's report from the last meeting.

Jackie Bevan made a motion to approve the Secretary's Report.

Jerry Huth seconded the motion, motion carried.

Melissa Berggren gave the Treasurer's report.

John Dalton made a motion to approve the Treasurer's report.

Jim Weichert seconded the motion, motion carried.

Summer Field Days Update:

The dates will be August 22nd-23rd. We would like to have a save the date card sent out and have it put in The Wisconsin Review. It was queried should the Summer Field Days be held during the same time every year.

Farm Tech Days update:

July 21st-23rd, the theme is to be Come Home to Herefords. People showing cattle: Mark Friedrichs (July 21st), Butch Boettcher (July 22nd), and Fred Larson (July 23rd). Media day will be held on July 23rd in the beef tent.

WHA Directory Update:

A motion was made by Chuck Batertscher to purchase 2,500 directories.

Jackie Bevan seconded the motion, motion carried.

Discussion on junior youth awards:

Dave Steinhoff made a motion to not purchase medallions in favor of scotch combs.

Jackie Bevan seconded the motion, motion carried.

A corrected committees list was presented to the board and accepted.

State sale update:

Online sale proceedings were discussed again. Greg Miller needs to be listed as a consultant for the sale.

WHA Taxes Update:

990 N not correctly filed. What is the cost of doing taxes? Joe Starr called accounting office with questions. Should the state sale be broken into a separate tax identity? The WHA juniors oversee their own taxes. It was a consensus of the board that the WHA taxes should be done by a CPA.

Wisconsin Review Update:

The Review lost \$1,100 last year. It is sent to a Tri-State area, suggestions made. Cancel every hard copy, except to Wisconsin, and send a newsletter to the rest of the people on the list.

Miscellaneous:

Get Pam Jahnke on the e-mail list for the Spring Preview Show.

The next meeting date is scheduled for Saturday June 6th, 2020 at 5:00 PM.

John Dalton made a motion to adjourn the meeting.

Nathan seconded the motion, motion carried at 8:46 PM.

Loxi Smythe, Secretary