

**OKLAHOMA RED ANGUS ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
Cattleman's Event Center- Oklahoma City, OK  
September 22, 2017**

**MINUTES**

**Call to Order**

Peter Jeffrey called to order the Annual Membership Meeting of the Oklahoma Red Angus Association on September 22, 2017 held at Cattleman's Event Center, Oklahoma City, OK.

**Roll Call**

Newley Hutchinson made a motion to accept the introduction of members as a roll call of those present. Members Present were the following: Eric Lynch, President; Peter Jeffrey, Vice President and wife Kristi; Jerry L. Jeffries, secretary; Newley Hutchinson, National Director and wife Mandy; Jr Member Newt Hutchinson; Roger Erickson, NE Director and wife Paige; David Guthrie, NW Director; Eric Dorman, SW Director and wife Farah; Doug and Betty Martin; Will Guthrie; Cody and Loretta Cribbs; Stan and Mary Joe Rauh; Kelly Massey; Patti Wood; Jr Member Derrick Wood; Barry and Ashley Osland; Luke and Megan Lundgren; Joe Bob and Nicon Nelson; Robert Halpain; Jr Member Denton Halpain; Chase Jeffrey; Kerry and Tammie Patzkovsky; JC Andras; Audrey Daniel. Guests Present: Samantha Dutton; Tomas Manske and Abbie; Calvin Flood; Gary Fike, Tony and Carla Clark

**Reading of the Previous Minutes**

Secretary, Jerry L Jeffries, passed out a copy of previous minutes to all attendees. Roger Erickson made a motion to approve as presented and 2<sup>nd</sup> by Eric Dorman. Motion carried.

**Treasurer's Report**

Treasurer, Jerry L Jeffries, passed out a copy to attendees. Newley Hutchinson asked the question of why funds were transferred from the general account into the sale account. This was discussed in length. Roger Erickson made a motion and 2<sup>nd</sup> by Kelly Massey to accept financial report as presented. Motion carried.

**Board of Director's Report**

<i>NW Region</i> – David Guthrie	Stated most members present were from his region
<i>SW Region</i> – Eric Dorman	No Report
<i>SE Region</i> – Jeff Earls	No Report
<i>NE Region</i> – Roger Erickson	No Report

## **Committee Reports**

*CONSTITUTION & BYLAWS:* Jerry Jeffries – presented a copy of the bylaws

*OJRAA:* Farah Dorman; Had approx. 80 cattle from Oklahoma and 45 Juniors at NAJRAE this past summer in Stillwater; Number of juniors has exceeded 100 in Oklahoma and numbers at livestock shows going up.

*MEMBERSHIP:* Newley Hutchison – National Adult Membership up 30%+ from 3 years ago; Oklahoma has 109 Paid Members in 2017 which is up 26 members from 2016 a 29% increase.

*PROMOTIONS:* No Report

*COMMUNICATIONS:* No Report

*FINANCE & FUNDRAISING* – Eric Lynch working on grants

## **Old Business**

OK Club Calf, OYE, OK Cattlemen, Tulsa and OKC State Fair; spent approximately \$1500 in sponsorship in 2017 on these shows

## **New Business**

1. Yellow tag sale set for November 7, 2017
2. The Oklahoma Red Angus Sale will be held at OKC West Stockyards in El Reno, OK on April 7, 2018. Peter Jeffrey discussed the sale, criteria and fees.
3. Open discussion: Resolution for signatures on checking account. Be it resolved that the President and Secretary of OKRAA be on record to sign checks for OKRAA business.  
**Eric Lynch, President and Add Eric L Dorman, Secretary/Treasurer, address 295161 E 1650 Rd Marlow, OK 73055; phone number 580-658-0606.**

## **Election of Board of Directors**

All board positions were voted on and changes/renewals are as follows:

**President:** Eric Lynch – 1 year term

**Vice President:** Peter Jeffrey – 1 year term

**Secretary/Treasurer:** Eric Dorman – 1 year term

*Directors by region*

**NW** – Barry Osland – 1 year term

**NE** – Roger Erickson – 1 year term

**SW** – Audrey Daniel – 1 year term

**SE** – Jerry Jeffries – 1 year term

## **Close of Meeting**

With no further business to be discussed, a motion to adjourn was made by Roger Erickson and 2<sup>nd</sup> by Eric Dorman. Motion carried. Meeting adjourned.

Minutes submitted by Eric L Dorman on the 26<sup>th</sup> day of September, 2017.

### **Additional Info:**

- Special guest, National Red Angus Director of Commercial Marketing, Gary Fike, presented a discussion about the importance and strong presence of Red Angus cattle in the commercial market.
- Full page ads were sold for the 2018 directory by auctioneer Tomas Manske. Total amount raised was \$11,150. Ads purchased are as follows:

Jeffries Land and Cattle -	\$1250
Lee's Creek -	\$1600
Alfadale Stock Farm LLC -	\$3500
David Guthrie -	\$800
3J Farms -	\$1300
Chain Ranch -	\$2700

\*Alfadale Stock Farms LLC purchased both middle pages and then donated back one page which was sold for \$700. This \$700 is to be deposited into the sale account to be used for the Oklahoma Red Angus Sale to be held April 7, 2018.