

ALR Board Meeting
July 27, 2010

The meeting was called to order by President, George Jenkins at 6:10 pm MST. Members present were George Jenkins, Neil Effertz, Janis Black, Rick Dodd and Trevor Smith.

Janis moved and Trevor seconded that we approve the minutes of the last meeting as printed and sent to the members. Motion passed unanimously.

Neil presented another option from John Reed of a flat 14% plus the miscellaneous National Western Fees and the 1% to the ALR. He said that John said we could choose between this bid and his original bid of 4% plus costs.

Discussion was held concerning the bids to do the auction by all members. We also discussed if we should change the original rule we made this year that would not allow the sale management, sale staff and their families to sell cattle in the sale and allow family members to sell.

Janis moved that we accept John Reed's 14% bid and the motion was seconded by Trevor. Trevor voted Yes. Neil voted Yes. Rick voted Yes. Janis voted Yes. Motion passed.

We decided to work on the wording of the rule concerning sale management not selling in the sale to clarify that we intend that to be spouses, and ranches owned by sale management and vote on that change via email in the next week. Janis will work on this.

Neil is going to get show classification information corrected and sent to Shelly so the website can be updated. He will also talk to Sherry Doubet about finding a way to automate this in the software.

George did talk to Glenn about the dates for Denver and we are moving in on Sunday night after 5pm and Monday. The sale is on Tuesday, with shows on Wednesday and Thursday. George wants to have the banquet and the Junior auction on Tuesday night and the annual meeting on Wednesday night. We also discussed not having a formal board meeting in Denver and holding phone conference to discuss annual information the week prior to Denver. Rick reported that the Embassy has said they will keep all costs the same except for the room rate which will go from \$109 to \$112/night. George talked about a hotel that Al Conover uses that is closer to the NWSS that has a lower rate. We discussed listing it as an option for this year and looking at a possible change in 2012. George will continue to look into this, but we will use the Embassy for 2011.

We talked about Janis writing a paragraph about things to ask before purchasing cattle, especially asking about registration papers. We also discussed printing the minutes from the last board meetings in the ledger and on the website. Janis will do this.

We talked about the regional information and that all information was received and the money has been disbursed.

The next meeting will be on August 10, 2010 at 7pm CST

The meeting was adjourned at 7:30pm MST

Respectfully submitted...Janis Black, Secretary/Treasurer

