

Kansas Angus Auxiliary Minutes January 26, 2019

The members of the Kansas Angus Auxiliary met January 26, 2019, during the Kansas Angus Futurity at the Douglas County Fairgrounds in Lawrence, Kansas. The meeting was called to order at by President, Beverly Figge. Introductions followed.

Members Present: Beverly Figge, Melissa Cozzitorto, Lori Fink, Wendy Flory, Ann Sankey, Amanda Schilling, June Hagenbush, Marya Haverkamp, Tracy Vering, Susan Shipman, Ester McCabe, Kim Hill, Lynne Hinrichsen, Jessica Woodrow, Mary S. McCurry, Anne Lampe, Emily Mullen, Brenna Wulfkuhle, Melody McCurry. Special Guests: Eva Hinrichsen, Kady Figge and Baylee Wulfkuhle

REPORTS OF OFFICERS

Secretary, Melissa Cozzitorto, presented the January 2018 minutes to membership which were posted on website and emailed to membership. Anne Lampe moved to dispense with the reading of the minutes; the motion was seconded by Emily Mullen. Motion approved.

Treasurer, Lori Fink, provided the the most up-to-date list of current members, requesting of those present to review the membership list and make any changes to contact information, as needed. A request for annual member dues was also made. She presented the Treasurers Report, reviewing the KAAuxiliary accounts as of 12/31/18, stating checking account balance as of 1/1/18 was \$23,765.04; deposits from 1/1/18 to 12/31/18 were in the amount of \$7,021.73; expenses from 1/1/18 to 12/31/18 were in the amount of \$3,738.59; with an ending check book balance as of 12/31/18 of \$27,048.18. The QuickBooks Ledger was made available to membership. There was further discussion regarding the scholarship CDs. The Kenneth Moore CD balance as of 12/31/18 was \$13,512.07. The Kenneth Moore Checking Account balance as of 12/31/18 was \$2,049.05 which provides the \$1,000 Kenneth Moore Scholarship Award, given annually. Looking forward, the remaining checking account funds will provide a 2020 scholarship award, but awards beginning in 2021 will need to come from the original Kenneth Moore CD. Sondra McCurry's management of the Kenneth Moore CD in its early years accrued interest that provided for scholarship opportunity beyond that projected by the amount of the original Kenneth Moore Scholarship CD. The three smaller CDs include: Marion Keller CD...maturing July 15, 2020...at 1.45% interest rate...current balance of \$1,000; National Junior Angus Show Small CD...maturing July 17, 2019...at .80% interest rate...current balance of \$2,073.09; National Junior Angus Show Large CD...maturing June 20, 2020...at 1.44% interest rate...current balance of \$15,580.69. A report is submitted, annually, to the IRS because of the non-profit organization designation of the KAAuxiliary, and to date, the organization has not had to pay any taxes. The KAAuxiliary Assets have grown over the years with \$47,129.32 in 2012 to \$61,263.08 in 2018. Further discussion regarding interest rates and investments led to the appointment of a committee made up of Lori Fink, Mary McCurry, Lynne Hinrichsen and Anne Lampe (liason) who will further discuss questions and concerns related to this issue with a goal of providing a summary of their discussions, as well as possible recommendations at the June 2019 KAAuxiliary meeting. The Treasurer's Report was approved and accepted, unanimously.

Reporter, Tonya Theis, was not present. There was no report.

COMMITTEE REPORTS

Miss Kansas Angus (MKA) and Ambassador Committee - Chair, Anne Lampe, reported on the 2019 Miss Kansas Angus Contest held in conjunction with the Kansas Angus Futurity Show and Banquet. There were 2 applicants interviewed. The judges were Lori Miller, Gretchen Lampe and Melissa Cozzitorto. The MKA Sponsor List, presented at the banquet, had two openings for sponsorships. The KAAuxiliary assumed the tiara sponsorship for 2019 Ambassador and MKA, but Emily Mullen agreed to assume responsibility for the tiara sponsorship in 2020. There remains an opportunity for someone to sponsor a jewelry piece for MKA, if so desired. The 2019 contestants, current KAA Ambassador, Kady Figge, and Baylee Wulfkuhle, introduced themselves to the membership while current MKA, Eva Hinrichsen, shared highlights of her term, as well.

Ways and Means Committee - Chair, Mary McCurry, reported on the current remaining Ways and Means inventory of two *Angus* Wall Decor pieces and two Centennial Prints, continuing with further discussion regarding the future of the Kansas Angus Auxiliary Ways and Means fundraising program. Their is concern about finding items that meet price points and that people want to buy, especially with the Angus Foundation and AAAuxiliary Gift Barn opportunities. There was discussion about putting Ways and Means on hold for a couple of years or possibly considering a raffle as an alternative.

Hospitality - Chair, Mary McCurry, shared appreciations for the food, drink and supply donations and announced that everything was ready and set up for the weekend events.

Kansas Angus Auxiliary Scholarship Committee – Chair, Jessica Woodrow, reported there were two scholarship applicants for the Kenneth Moore scholarship where one would be awarded at the KAA Banquet later that evening. She went on to encourage high school seniors to apply for the June 2019 scholarship opportunities.

Achievement Awards - Chair, Emily Mullen, reported a lack of participation for this award prompted her to get the ball rolling by identifying and submitting information for all qualifying Kansas Angus Juniors. After 4 years of no more than five juniors submitting information, her efforts in 2018 resulted in 30 junior submissions. Her hope is that by modeling the process, this will prompt juniors to assume responsibility for submitting their own information, moving forward.

AMERICAN ANGUS AUXILIARY

Congratulations to Marya Haverkamp for being elected Regional Director for the AAAuxiliary. Emily Mullen shared with membership details regarding their family trip to surprise Mary McCurry in Ohio at the AAA Convention, AAAuxiliary Breakfast, where she was awarded the Distinguished Woman Award. Dr. Carol Bloom, of Indiana, received the award, as well.

OLD/UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Caitlyn Brandt of the NJAA approached Anne Lampe about sponsoring the 2019 Raising the Bar Conference t-shirts for participating juniors. The RTB Conference is to be held in Manhattan, Kansas. Anne proposed a 3-way split for sponsorship between the KAAuxiliary, KJAA and KAA. The motion to co-sponsor the RTB t-shirts was made by Lynne Hinrichsen. Brenna Wulfkuhle seconded the motion. The motion was approved.

- Also, the KJAA will offer a Print for Sale opportunity at the banquet auction later that evening. The print is “The Cattleman’s Kind” by artist, Earl Kunes. He will be present at the banquet offering signed prints for sale, as well. The KJAA will receive \$50 for every print sold. The print will also be available online for purchase.
- Installation of New Officers:
 - President - Wendy Flory
 - Vice President - Melissa Cozzitorto
 - Secretary - Tonya Theis
 - Treasurer - Lori Fink
 - Reporter - Esther McCabe
 - Past President Advisor - Beverly Figge
- Incoming KAAuxiliary President, Wendy Flory, presented outgoing KAAuxiliary President, Beverly Figge, with a cutting board gift for her service to the Kansas Angus Auxiliary.

ADJOURNMENT

Wendy Flory assumed her position as KAAuxiliary President asked for any other new business and then called for a motion to adjourn the meeting. Emily Mullen so moved; Melody McCurry seconded the motion. Motion passed.