

**Board of Directors Meeting
Phone Conference
April 10, 2018**

Meeting called to order by Jeff Mundorf at 6:00 MDT

Present: Jeff Mundorf, Steven Rosvold, Bob Wagner, Steve Knipmeyer, Sonny Mahurin, Randy Mooney, Campbell Forsyth, Brian Jacobs, Tresea Briggs

Steve Knipmeyer moved, and Campbell Forsyth seconded for January and March minutes to be approved.

President's Report

- Not a whole lot to talk about. Stay focused on Finals.

Treasurer's Report

- \$24,800 in the bank.
- \$3000 paid, which is half the cattle.
- \$3500 paid for fencing

Old Business

- Finals
 - Bob Wagner explained that everything is moving along.
 - Described the field and how it would lay out and how the cattle would need to be handled.
 - Purina will Sponsor
 - Outback sent \$1500, maybe more.
 - There are two FFA chapters in that county
 - Some discussion among the board of keeping horses back away from the public for safety concerns.
 - Jeff Mundorf reported he has the judges for the Open and Nursery locked in and working on another one or two.
 - Some discussion on the payouts and the budget.

New Business

- Bob Wagner spoke.
- The board discussed a Novice program.

Sonny Mahurin moved to adjourn, seconded by Steve Knipmeyer.

Next meeting May 8, 21018.