

The meeting was called to order by Rachel Parish with 27 members present. Copies of the minutes and the current treasurer's report was handed out to the group for review. Seeing no needed corrections Kent Burns moved to approve the minutes with a second from John Fauth. The minutes were approved. Laurie Stumpf moved to approve the treasurer's report with a second from Craig Cruther and a unanimous vote by the membership. Moving into old business, no one had anything they felt needed to be discussed. With that the membership moved into new business.

The first item of business to be discussed was whether or not 50 lots is enough to keep our sale expenses down? Kevin Babbs, sale manager, answered that question by stating that the ideal number for us to have is 55-60 lots. The next question was then brought to the group, if an animal has been cataloged and then scratched is everyone being charged full commission? Sale manager then responded, to avoid that being an issue that is why substitutes are allowed. That segwayed into whether or not we continue on a percentage basis or move to a flat rate when it comes to our expenses. Rachel Parish stated that she agreed with moving to a flat rate as to provide a cushion without a revolving number on the expenses. Travis Meter brought up the idea of possibly seeking out sponsorships. That idea was discussed and ultimately it was decided that the board of directors would discuss it at their next meeting. Babbs also informed the membership that we still need to increase the number of our influenced lots per sale.

Next item of new business that was brought up was the creation of an office for member services. John Lidy has served in that capacity for a few years now, taking care of the website, and creating advertisements. Gene Stumpf moved that we should create the office of member services and John Lidy be put in that position. John Fauth came forth with the second and the members approved the addition of the position.

The final order of business was to elect our board of directors for their 3 year term running from 2021-2024. All directors were nominated, seconded and voted as approved.

Directors for 2021-2024

John Fauth
Craig Cruther
Randy Kline
Charles Warfel

Officers were also elected, and are follows:

President: Gene Stumpf
Vice President: Scott Shephard
Sec/Treasurer: Corey and Emily Perry
Sale Manager: Kevin Babbs
Member Services: John Lidy

Gene Stumpf then moved to adjourn the meeting with a second from Rachel Parish and a unanimous vote from the members.