

**American Red Poll Association
Board of Directors Meeting Minutes
Tuesday, Dec 17, 2024**

Call to Order:

Tim Montague

Roll Call:

Present: Tim Montague, Gary Taylor, Brant Sanders, Jeff Talbot, Phil Wyrick, Willard Gardner, Chet Miller, Becky Ebersole, Jim Jackson.

Absent: David McCall, Joe Jackson.

Guests present: Edsel Belyew.

Approval of Minutes:

The minutes of the October 29, 2024, meeting were submitted for approval. Chet Miller moved to accept, and Brant Sanders seconded. Motion passed.

New business:

Tim Montague noted that Dan Schmiesing had contacted him and said that he had a complete set of Herd Books for ARPA that he would like to donate to the association if anyone wanted them. Jim Jackson stated that he could keep them with the rest of the records that are in the ARPA office. Phil Wyrick suggested that we auction them at the annual meeting. Phil mentioned that he had some as well that he got from George Shaffer. We could take a few each year to auction them off. It was decided that Becky Ebersole would get them from Dan and bring them to Jim at an event in the future. Once we get them and see what they consist of we can decide what we want to do with them.

Finance committee: Edsel Belyew announced that the unclaimed money from Kansas is in the mail. Approximately \$1400. Once we receive it, it will be placed in the advertising account. Jim Jackson noted that we had \$1965 in a holding account that needed to be transferred to the Endowment fund from the Silent auction at the banquet. Edsel noted that this could be done this summer when we had access to the account.

Publications committee: Jeff Talbot noted that we had gotten some new advertisers. Jim Jackson noted that he had sent all he had received on to Jeffries and needed to contact him to see when a draft would be available. Brant Sanders noted that we had some that had upgraded their ad size as well as some new ones.

Promotions committee: Brant Sanders noted that they planned on having a meeting after the first of the year.

Junior Show committee: Becky Ebersole noted that the preview show would be in Indiana on June 20-22. Megan and Justin Platt would be the hosts.

National Sale committee: Tim Montague noted Adam Miller had withdrew his previous suggestion of having it in Kentucky. He was unable to find a suitable venue. The Southern States are willing to do it again if no one else wanted to. Gary Taylor moved that we have the 2025 sale at the same location as last year. Motion passed. Tim encouraged everyone to try and secure sponsorships for the national event.

Meeting adjourned.

Submitted by Jim Jackson, Executive Secretary/Treasurer