

## Meeting Minutes

June 28, 2022

Hostess: Roxie Dacar

Present: Roxie Dacar, Denise Wagner, Linda Larsen, Tracy Bush, Linda Foster, Rachel Mahoney, Janet Jensen and Minnie Williams, Jaycee Garman, Tessa Garman  
7/25/2022 at CC Fairgrounds 10:00 for booth setup and 12 for meeting. Janet Jensen

Next meeting: hostess

### I. Call to Order at 11:30 by President, Linda Larsen

Prayer from Denise and Pledge of Allegiance led by Linda

### II. Minutes

Denise read the minutes from the previous meeting's minutes. Criss moved that the minutes be approved, Jaycee seconded. Minutes were approved.

### III. Treasurers Report

Beginning Balance: \$8,343.19

Paid out: Ck 1454 \$150 donation to Wyo Cattlewomen for Region V Conference

Deposits: Member Dues: \$60 Reading Project collection at Christmas Party \$225

CD \$3,176.04

Current Balance: \$8,478.19

CD Balance: 1,580.25 & 1,580.25

As of 6/27, 21 members still owe their 2022 dues.

Janet moved to accept the Treasurers Report as presented and Denise seconded. Approved.

### IV. Old Business:

SIGNS: Loretta does not want the signs anymore, so we will get hers back. Tracy hasn't ordered anymore signs- we need to know exactly how many more we need before we order more.

WINDOW CLINGS: We will use the ones that Roxie has already.

BEEF IN SCHOOLS: Criss contacted Mrs. Gordon's office so we can maybe use more local slaughter and processing places. We still need to use USDA plant or State Inspected plant to donate beef to schools- so Sturgis is our best option still.

BUDGET AND BYLAWS: Associate Dues \$20 and CHANGE Member Dues: \$20. We still have 21 members who owe 2022 dues.

BEEF EDUCATION AND PROMOTION: Jeanne Habeck has resigned as Vice President. Tessa and Jaycee volunteered to help with the Brand Book project over and we decided to not appoint a new VP. If Linda needs to miss a meeting, someone will volunteer to lead that meeting.

BEEF HEALTH NEWS: We received a Thank You note from for attending and donating the basket to the Wyo Cattlewomen Region 5 meeting. Criss put together the basket and it was so nice. Ours went for \$180!

WEBSITE: Criss will put Pics and Minutes up on the website.

BAG UPDATE: Linda took 10 more bags to the Corner Market and collected \$90. Jeanne collected \$70 from Diels. Tessa and Jaycee got \$30 from the gas station and extra bags that hadn't sold. They took those bags to Old Stoney and collected \$90 from there. Criss wants 5 more and she will get the Tree from the Tower View.

NAPKINS FOR FAIR: Criss has some and also gave Evelyn 2 sleeves of napkins.

#### V. New Business:

FAIR BOOTH: Set up at 10 on July 25<sup>th</sup>. We will have our meeting during lunch after set up- Janet will get the lunch from Cowgirl Pizza. Criss will call the fair office and make sure they have a place for us.

FAIR PARADE: Garmans volunteered to have a team and wagon at the parade.

FAIR BOOKS: Tracy has 7 books for the fair. Denise suggested that we do a card with beef questions for people to answer and then there be a prize from those who returned the card. Denise was asked to run with it.

Meeting Adjourned: 12:30pm