

Newton McDonald County Cattlemen's Association – Board Member Minutes

December 5, 2019 - 6:30 PM - Sirloin Stockade, Carthage, Missouri

Business Topics

Opening - Mr. Nick Neece, President elect called the meeting to order. Nick thanked everyone for attending. Members in attendance were:

- President elect, Nick Neece
- Vice-President elect, Gary Sanny
- Secretary elect, Warren Townsend
- Treasurer elect, John Hobbs
- State Representative elect, Randy Drake
- Member at Large elect, Ronnie Rogers

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Board Members not in attendance:

- Past- President, Max Ruhl
- Past-Treasurer, Harry Brown

Order of Business

Check Signing Authority Document was signed by Nick Neece, Gary Sanny and Warren Townsend for presenting to the bank for signature changes. Nick Neece will meet with Harry Brown and John Hobbs for the official signature change.

Board Committee Contact List – Quick Reference sheet was reviewed and adjusted. Gary Sanny made the motion for approval and Ronnie Rogers 2nd. Document was approved

By-Laws were reviewed and adjusted. Gary Sanny made a motion for the By-Laws to be presented at the January Meeting and voted on for approval with an up or down vote, Randy Drake 2nd. Document was approved. Nick Neece will notify the Missouri Cattlemen Association to note the vote when mailing out the meeting cards.

2020 Activities and Expenditures 2020 – were reviewed and adjusted. Gary Sanny made a motion for the Activities and Expenditures 2020 be presented at the January Meeting and voted on for approval with an up or down vote, Randy Drake 2nd. Document was approved.

Preliminary Calendar Dates and Locations 2020 were presented by Nick Neece. Dates and locations were going to be finalized before the January Meeting. Possible Farm tours were discussed. Calendar will be finalized and submitted at the January General Membership Meeting.

Motion to Adjourn was made by Gary Sanny, John Hobbs 2nd. Voice vote carried. Meeting closed.

Respectfully Submitted by Warren Townsend, Secretary: _____

Minutes approved by the members and accepted by Nick Neece, President Elect: _____