

**Holy Cross Cattlemen's Association
Annual Meeting
January 19, 2019
Minutes**

Meeting called to order at 1:18 pm by President Tom VonDette

Beef Premium recipients were announced: Cody McCray, Katie Rhinaman, and Elaina Rhinaman.

Guests introduced from Colorado Parks and Wildlife, Cory Gardener's office, NRCS, Colorado State Extension Office, and Farm Bureau, National Cattlemen's Beef Association, Colorado Cattlemen's Association, Colorado Beef Council, and Colorado Trapper's and Hunter's Association.

Members and loved ones lost since last meeting were recognized.

No old business was discussed.

New Business:

Elections-Chance Jenkins was elected to a board seat. Nick Krick was elected to Vice President. Brackett Pollard steps up to President. Sean Martin, Brian Bivins, and Gary Galloway remained on the board. Motion made by Sean to keep the Nomination Committee, seconded by TJ. Motion was passed.

Treasurer's Report was given by Marcey Hodshire. US Bank Checking Account balance was \$19,728.36. Motion to accept the report was made by Wayne Pollard, seconded by TJ. All in favor

Ag Expo is in February, HCCA is having a booth and looking for volunteers and framed historical and current photos of ranching.

Membership Report was given by Ginny Harrington. Membership dues are currently \$20. Younger generations are started to branch out with their own memberships, increasing membership numbers. Some of the sponsors pay dues. About 70 HCCA members are CCA members, would like to see an increase. CCA established new membership structure for 2019.

CCA donations for the last two years have been \$1,000 each. 2017 donation was for the building fund, 2018 was for the general fund. Dan McCarty made a motion to donate \$1,000 towards CCA again for 2019, seconded by Gary Galloway. All in favor of motion. Resolutions for CCA Mid-Winter Meeting were discussed, none were moved forward.

Wayne Pollard made a motion to recognize sponsors donating \$100 and over with a certificate and HCCA membership, motion seconded by Peter Dodd. Motion passed. HCCA board to discuss plaques at next board meeting.

Senator Cory Gardner's representative, Betsy Bair, spoke about supporting Homeland Security, building a border wall, and ag worker visas. Cory is on the Natural Resources Committee.

Sara Dunn from the Bookcliff Conservation District spoke about ditch inventories, maps, and new in-house Engineer, Mike. Monies resources are available for ditch repairs.

Colorado Parks and Wildlife Rep Travis Bybee replaced Levi, keeping same contact number.

Brand Inspector Mike Walck spoke about new Ag Committee, uncertain about any new changes.

Farm Bureau Rep Richard Connell met with county commissioners to pass resolutions regarding wolf reintroduction opposition. Resolutions were made in Mesa, Rio Blanco, and Delta Counties. There is a nonprofit established, Stop The Wolf Coalition, a 501c4.

Joe Herman from Colorado Trapper's and Hunter's Association gave a brief update stating they are supporters of HCCA.

CCA President Mike Hogue thanked HCCA for recent donations, spoke about upcoming Mid-Winter Meeting.

Abi Saeed from CSU Extension Office being new to the area, thanked everyone for their support of CSU Extension programs. Pesticide applications are available.

Julie Moore with Colorado Beef Council said the council hired a dietician, new promotions are geared towards benefits of protein for kids, and USDA reviews all published Check Off materials.

Meeting adjourned at 4:00

Submitted by


Marcey Hodshire