

## HHCA Quarterly Meeting

25th of August: invitations were sent out for Monday, September 9, 2024 @ 7p.m.

Nos. needed: 605-475-4700

108 7339#

Opening: Attendance called by the Secretary |Absent is Clint Deardorff (arrived at 7:50)

Gloria and Jennifer Sutton are also in attendance

Approval of minutes of last meeting| Becky made a motion to accept as amended  
And Jerry seconded.

Katherine made a motion to approve the agenda as stated| Becky seconded/

### Old Business

Financial Report: Becky is trying to communicate closely with Jennifer, with information to be  
Regularly given to the meeting for instance how many members are  
incoming or being lost/ she received alot of information from Gloria. We have boxes of monthly  
receipts clear to '99 kept. Will need to keep paper receipts. Shall we have a safety deposit box?  
A thumb drive? Use the "cloud" more? Jo Ellen asks how long do keep all info? To be tabled  
until info is given.

-901c info is requested - for a charitable entity

-copy of report that needs to be registration every 2 years |would like everyone, not only  
president and secretary-needs to be a by-law change

-need a line (for registry persons)between contractors and employees

-she has a few forms in to the IRS for answers

-Becky moved to purchase the scanner needed to read tags/ Katherine seconded

-Joyce:shall/can we avoid holidays for sale consignments/ discussion will be entertained

### Committee Reports

#### 1.Genetics Report

Mike Senglaub: there are 160 tests finalizing results/there has been invoice trouble/waiting for a  
couple more/had sent a couple of cross breeds/will look for double muscling factor/if going into  
herdbook owners will be asked re: parentage to require for data base/this will offer more genetic  
material to sell semen as well. AI requires a match to sire/embryo. Mike said the test is \$17 and  
can be applied to registry/can be used in New Gen/ eev facial recognition app is possible?

We want this data to be available so cattle owners can learn about their own herds.

-Gloria: this is the 3rd year of genetics/160 was a good number for sampling, 250 is better, 500  
fantastic!

-in testing perentage, some of us may find that some of our animals are higher in genetic levels

-shall we have an annual testing day?

-the account for testing balance is \$3000/Mike will go thru records and clarify balance

## 2. Auction Report

Adam/Harold : Bulls were “20 a minute”/ Jennifer has a list of 17 more that are lined up

## 3. Registry Report

Harold: Added were 36 H's, 212 A's, 349 B's, and 11 transfers/

These transactions total \$22,320!, which means a lot of new members as well!

## 4. By-law Changes: Steve Stewart:

He says that building an organization and its many components is much like building framing: basic with no details. We need to send Steve a working list of what we need in framing.

5. The attorney is getting forms for the contract between Gloria and the HHCA with rent of the new office building at her same address/ \$300/month/ this expense is \$500, split in half by the owner, Gloria and by the HHCA. The HHCA also pays the utilities and phone.

An insurance rep will give us a quote for renters' ins. Clint motioned for us to pay ½ of attorney's fees/ Joyce seconded it.

## New Business

Does anyone have ideas for the March Gathering?

Jo Ellen-young farmers/ranchers/Jerry Hill?

This next year it is on February 28-March 1st

Gloria and Jennifer will talk to the hotel for future '25,'26

- \$ transferred for more genetic testing-\$5k? Jo Ellen made a motion in support and Jerry 2nded.

- up to 15k for office furnishing and needed materials- Jo Ellen made a motion supporting that/Katherine 2nded it.

- shall we ask Bill Bosch if he'd like to host a field day next year?

- Who will host the annual picnic next year? /At our new office and grounds!

- Monthly updates might be good for all?

- Dec. 6th will be at 6p.m./Friday night meeting

- A motion has been made for the board treasurer and the board secretary to have the right to do/ acquire whatever they might need to complete their job. Becky made the motion/Jerry 2nded.

Motion to adjourn was made by Clint/ JoEllen 2nded it.  
Meeting closed at 9:17p.m.