

Heartland Highland Cattle Association
Board of Directors Meeting
Saturday, March 4, 2017

The annual Board of Directors meeting was called to order by Pres. Jerry Delcour at 9:06 AM on Saturday, March 4, 2017. Those in attendance were Jerry Delcour, Blake Coble, Clint Deardorff, Chris Batz, Steve Stewart, Harold Ramey, Gary Cheek, Gloria Asmussen and guests were Philip Scritchfield and Gary Trevorrow.

Steve Stewart motioned to approve the agenda, seconded by Harold Ramey, motion carried
Blake Coble motioned to approve the Secretary's report, seconded by Harold Ramey, motion carried.

Old Business:

Report on Auction by Harold Ramey

Motion by Harold Ramey to book an auction date at sale barn for Sat. April 21, 2018. Seconded by Steve Stewart, motion carried.

Motion by Steve Stewart to proceed on the fall auction with further planning and more information. Harold Ramey seconded. Motion carried.

(Sycamore Exotic Ranch, Locust Grove, OK)(10% commission/3% for HHCA)

New Business:

Blake Coble motion to pay bills, Seconded by Chris Batz, motion carried

Harold Ramey accepted Budget and Treasurer's Report, seconded by Blake Coble, motion carried

Harold Ramey nominated Blake Coble as President, Chris Batz seconded

Steve Stewart nominated Chris Batz as Vice-President,

Steve Stewart motioned to close nominations, Clint Deardorff seconded, motion carried.

Blake Coble to adjourn, Harold Ramey seconded;

Meeting adjourned at 10:32AM