

**HHCA Board of Directors Meeting  
Board Minutes teleconference call  
Sun. June 7<sup>th</sup>, 2015 7:00PM**

**Meeting called to order at 7PM by President Jerry Delcour. Those present were Jerry Delcour, Blake Coble, Harold Ramey, Chris Batz, Clint Deardorff, Steve Stewart, and Gloria Asmussen.**

**Motion by Steve Stewart to approve Agenda, seconded by Chris Batz, motion carried**

**Motion by Keith Bakeman to accept secretary minutes, Seconded by Harold Ramey, motion carried**

**OLD BUSINESS:**

**Report from Jerry Delcour on the auction results**

**Motion by Harold Ramey to purchase a Laptop computer & software spending up to \$1000, seconded by Steve Stewart, amended motion by Steve Stewart to purchase both Laptop computer, software and to include the portable PA system for an additional \$200, not to exceed the total cost of \$1200 for both. Seconded by Blake Coble.**

**Bylaws: Discussion by Steve Stewart that all Board members look at Bylaws to see what issues should be addressed. First issue brought up by Harold Ramey was to have inclusion that for Board candidacy a candidate must be a HHCA member for three years. Bylaw discussion tabled until Sept. meeting.**

**NEW BUSINESS:**

**New auction sites being looked at by Jerry Delcour, one is Lebanon Livestock Auction Barn, the second is the Urbana Livestock Auction Barn. Tabled till Sept. meeting.**

**Belt buckle merchandise tabled until more information is brought to meeting.**

**Motion by Steve Stewart to empower Gloria Asmussen to decide whether or not she continues with the Celtic Festival. Harold Ramey seconded, motion carried.**

**Steve Stewart motioned to purchase flowers for Glenn Young's Memorial, Blake Coble seconded, motion carried.**

**Motion to adjourn by Keith Bakeman, seconded by Harold Ramey  
Meeting adjourned at 8:40PM**