

Heartland Highland Cattle Association Board Meeting Minutes

06/16/2025

Called to order: 7:04p.m./phone

Emergency Meeting:

A. Attendance

Harold Ramey JerryThompson
Clint Deardorff Adam Michaud
Katherine Faulk Becky Semmler
Steve Stewart Chris Batz
Gloria Asmussen Sue Dyke
Jo Ellen Ferguson Joyce Allender

B.Meeting Intent is to advance a balance of \$ for the purchase of Quicken. Becky considers it best for our purposes. Cost is \$9.90 for 3 months and has budget and inventory capabilities. Proposing \$500/will allow overdrafts.

C.Jim Morris will partner with Jennifer, assisting with program/ account set-up ready for auditing.

Chris made the motion to make available the balance.
Katherine 2nded it.

D.Billy Bolch received the letter of suspension/ Gloria reports that he and his wife, Kathy, had been discussing that this last auction would be their last as they intend to retire.

E.Litigation progress?

Our attorney sent a 15 page letter to Becky to read which she in turn will send to Board members.

Steve wondered if we should inquire of the source: Colorado or Minnesota? Will there be an ending? A phone conference with the attorney is possible for those who can participate; he is open tuesday and thursday. Becky will inquire.

On that note, the meeting was adjourned. Sue made the closing motion, and Jo Ellen seconded it.

