

## **Colorado Independent CattleGrower's Association**

### **Fall Retreat**

**10:00 a.m. MST**

**September 21, 2015**

1. **Call to order:** President Wil Bledsoe called the meeting to order at 10:34 a.m.
2. **Roll Call Directors& Guests:** Directors present were Curt Werner and Tom Robb.  
  
Officers and past presidents present were President Wil Bledsoe, Vice President Lorene Bonds, Secretary Cody Jolly, Treasurer Janell Reid and past president Gerald Schreiber, Kimmi Lewis and John Reid. Directors and past presidents not present were Jerry Koskie, Mack Louden, Dr. John Maulsby, Don Gittleson and Paul Schmucker. Guests present Virgie Robb, Malinda Rusher and John Beaty.
3. **Minutes of previous meeting:** President Wil Bledsoe asked if Secretary Cody Jolly would go over the August meeting minutes. Cody Jolly reviewed the August meeting minutes but they could not be approved since they were not typed up so Cody will have a the August meeting minutes typed up to approve in October.
4. **Treasurer's Report:** Treasurer Janell Reid reviewed the June treasurer's report. Lorene Bonds made a motion to accept the treasure's report. Curt Werner seconded. Motion Carried. Janell mention that she has not received a bill from Tracey Hunt for his travel expenses and Colin or Evan Durham have not sent their donation check to her yet.
5. **R-CALF:** Gerald Schreiber reported that County of Origin Labeling (COOL) is in a congressional limbo and talked about the R-CALF convention.
6. **Lobbyist Report:** John Reid gave the legislative report and mention there was talks of a gas tax increase to help fix roads and Jerry Sonnenberg is going to sponsor a bill to help people having conservation easement problems.
7. **Membership Report:** Kimmi Lewis reported there are lots of new members and we are close to 400 members.

### **Old Business**

a) **Southeast Colorado Private Property:** Kimmi Lewis spoke about the new proposed Bent Metro District. Cody Jolly made a motion to donate \$500 to help fight the Bent Metro District. Lorene Bonds seconded. Motion Carried.

b) **Proposed Policies Results:** Cody Jolly reported that all polices passed.

c) **Other:**

**8) New Business**

a. **Election Results:** Janell moved to ratify the ballot results. Curt Werner seconded. Motions Carried.

b. **Vice President Election:** Wil Bledsoe made a motion for Cody Jolly as vice president. Lorene Bonds seconded. Motion Carried.

c. **Secretary Election:** Janell Reid made a motion for Curt Werner as secretary. Cody Jolly seconded. Motion Carried.

d. **Treasurer Election:** Cody Jolly made a motion for Janell Reid as treasurer. Wil Bledsoe seconded. Motion Carried.

e. **Premise I.D.:** Matthew Brent cattle producer from Anton Colorado and Gerald Schreiber have found out they were issued Premise I.D's when they didn't apply for the I.D. #.

f. **Vacant Director Positons:** There was discussion on possible people who could fill vacant director positions on the board.

g. **Other New Business:** Kimmi Lewis reported the Southern Colorado Livestock Associations is having the annual stockmen's charity ball. Janell Reid made a motion to donate \$100 to the stockmen's ball. John Beaty seconded. Motion carried. Wayne Rusher made a motion to hire someone to help be a recording secretary for our meeting and to help Sarah Nuss with the newsletter and being paid \$10/hour. Curt Werner Seconded. Motion Carried. There was discussion on designing a new

brochure since elections are done it was decided to for a committee. The brochure committee will be Lorene Bonds, Kimmi Lewis and Janell Reid. Cody Jolly brought up what could we do to try and get more member on the west side of the state a committee was formed of Cody Jolly, Janell Reid and Lorene Bonds.

**h. Officer and Director Reports:** The officers and directors reported on the weather and their operations.

**9) Adjourn:** Meeting Adjourned at 3:15 p.m. The next meeting will October 19, 2015 @ 7 p.m.