

MINUTES
Cleveland County Cattlemen's Association Board Meeting
6 PM May 1, 2014
Cleveland County Extension Center

- Will Thompson, President
- Arlan Bush, Vice President
- Justin Beam, Treasurer
- Greg Traywick, Secretary
- Matt Bell
- Steve Cline
- Mark Greene
- Ronnie Spangler
- Dennis McCracken
- Randy Wellmon
- Trip Goforth, Past President

Advisors

- Jack Arey, Financial Services
- Rhod Lowe, DVM

President Will Thompson called the meeting to order and asked Mark Greene to offer the invocation. Will passed around a contact sheet for officers and directors to list their emails and mobile phone numbers (this information will be updated on the association letterhead).

Will presented the following funding requests:

1. **Junior Beef Roundup** sponsorship request from NC Cattlemen's Association. Trip Goforth moved to provide a \$150.00 sponsorship (Ribeye Level to provide display banner, name in Carolina Cattle Connection, recognition on NCJBRU home page, and name in show program and announced during show). Mark Greene seconded and motion carried.
2. Request from Dr. Philippe Moriel for funds to **furnish & equip the graduate student house at the Mountain Research Station**. Dennis McCracken moved to provide \$250. Mark Greene seconded and motion carried.
3. Arlan Bush moved to provide **\$2,500 from raffle proceeds to benefit South Dakota Rancher Relief**. Mark Greene seconded and motion carried.

Officers and directors voiced consensus on authorizing Daniel Shires and Trip Goforth to purchase Association sorting sticks, flag sticks, paddle sticks, walking canes, caps, etc.

Mark Greene moved that the board endorse a gun raffle as the Association's major fundraiser for 2014 and to proceed with planning along those lines. Trip Goforth seconded and motion carried.

Officers and directors reviewed all scholarship applications received. Justin Beam moved to award \$8,500 in scholarships from Black Rock Investments as listed below. Dennis McCracken seconded and motion carried:

Vet School Students

- Luke Martin - \$1,500
- Jonathan Wesson - \$1,500

Undergraduate Students

- Susan Greene - \$1,000
- Jonathan Presnell - \$1,000
- Sara Hartsoe - \$1,000

High School Students enrolling in college

- Ashley Lund - \$500
- Cody McCurry - \$500
- Jennifer Ferreira - \$500
- Courtney Moore - \$500
- Lisa Humphries - \$500

Will Thompson stressed the importance of creating and supporting a Junior Cattlemen's Association and indicated plans to engage the board in further discussion on the matter at the June meeting.

He encouraged Arlan Bush to get more information on the possibility of scheduling a fall tour to Cow Creek Plantation during the Fall.

Plans will also be developed for an upcoming educational program on SolidBac pinkeye vaccine administration.

There being no further business, the meeting was adjourned at 8:00 PM.

Respectfully submitted,
Greg Traywick, CCCA Secretary