



Miniature Hereford Youth Foundation
Board of Directors Meeting Minutes

Date: April 2, 2020

Time: 7:00 P.M. CDT

Location: Zoom Tele-Conference

Board Members in Attendance: Darren Osbment, President
Jennifer Christenson, Vice President
Karly Biddle, Secretary
Cynthia DuVal, Treasurer
Terrie Potter, Director of Scholarships
Kelsey Potter, Director of Grants

Call to Order: by Darren Osbment

Announcements:

Secretary's Minutes: Presented by Karly Biddle

The March Secretary's minutes were emailed to all board members prior to meeting. Terrie moved to approve the Secretary's Minutes. The motion was seconded by Cynthia

Treasurers Report: Presented by Cynthia DuVal

The March Treasurer's report was emailed to all board members prior to meeting. Terrie moved to approve the treasurer's report. The motion was seconded by Jennifer.

Public Relations: Presented by Jennifer Christenson

Reposted Amazon Smile. All to reshare to help inform everyone else. Going to buy props for photo booth for junior nationals.

Grants Report: Presented by Kelsey Potter

Wanting to change direction of grants. More for a fund for youth that can't pay dues or have enough to buy a calf. Educational purposes. Hopefully by next meeting will have an outline for us to see.

Scholarship Report: Presented by Terrie Potter

Have received back half of the information from the recipients.

Old Business:

Insurance- Liability policy #334 gets us insurance, DNO policy \$710. We pay this when we send the application, for a year. Cynthia moves we send the application Terrie seconded this motion. All approved.

Raffle Calf- Hasn't had a chance to talk with Shelley. Going to be getting that done. Need to get a minimum number of tickets sold before we raffle the calf off. Would like to reach \$2000. \$20 per ticket. \$5 tickets for show stall. Would like to get \$1000 worth before we raffle. Would like to start selling ASAP. All approved.

Website- Still waiting for Craig. Due to COVID-19, all MHYF info is at his bank, hoping to get back into bank to get it ASAP. Need to get someone as an admin for the MHYF tab.

New Business:

Cynthia received a Thank You from Samantha Tucker. Darrin also received another one.

The next meeting would be held Thursday, **May 7, 2020** at 7 CDT Zoom

Adjourn: By Darren Osbment at 7:35 CDT

Respectfully submitted,

Karly Biddle
MHYF Secretary