



Board Budget Meeting
May 27, 2025
Conference Call

Attendance: Cord Jenkins, Christy Green, Deb Minish, Matthew Anderson, Dan Rhoades, Britton Francis, Taylor Kemp and Ray Jones

Absent: Elizabeth Kiefer, Becca Roberts, Larry Henneke, Mac Finley, Travis Ellis, Rachel Ancell and Harold Eckler

Meeting was called to order at 7:02 pm by Cord Jenkins. The meeting followed the agenda below:

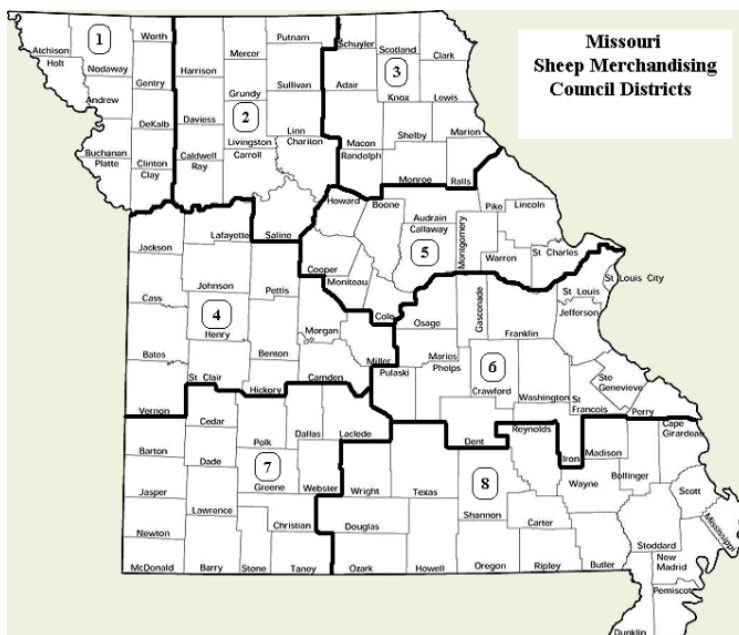
- I. Secretary Report - February 1, 2025 - [Attached to the email](#)
Dan Rhoades made a motion to accept the minutes as presented in the agenda packet, Matthew Anderson seconded the motion and the motion passed.
- II. Treasurer Report - Deb Minish - [Attached to the email](#)
Deb Minish spoke to the board about the attached report and let everyone know what checks we still have that haven't been cashed. She also asked the board for permission to give cash to the younger lead line classes at Missouri State Fair again this year to help avoid lost uncashed checks. Ray Jones made a motion to accept the treasurer report as presented and to allow Deb Minish to withdraw and hand out cash at the Missouri State Fair Leadline. Britton Francis seconded and motion passed.
- III. Old Business
 - A. Funding Requests-
 1. Ozark Highland Fiber Fest-promotional and supply of meat
 2. Ozark Fiber Fest Ad
Christy Green and Deb Minish gave updates on these two funding requests events that had taken place and all checks have been written and sent accordingly.
 - B. Superior Meat
 1. Donation of 200 pounds
 2. MSP/MSMC paid for 114 pounds of ground at \$6 and 115 pounds of boneless leg at \$7.25
 3. David and Brenda Lane graciously drove out and picked up the meat in Denver, CO

Christy Green went through what had transpired with Superior Meat and what we were able to work out for the yearly supply of lamb meat for events.

C. MSMC Nominating Committee -

1. Jennifer Kliethermes will be contacting committee members via mail
2. Cord Jenkins, Becca Roberts and Scott Kaden will meet on June 12 via a phone conference call
3. Seeking nominees for District 2, 3 and 8
 - a) MSP nominations-

Cord Jenkins gave the nominations that had been mentioned at the February meeting of Matthew Anderson for District 2, Taylor Kemp for District 3 and then a suggestion was made for Anthony Bockhold for District 8. Christy Green is supposed to call Anthony and get his approval and get back with Cord by Friday.



D. Spring Field Day- Christy or Larry

1. June 28 at Adam Uthlaut's farm at 147 hwy Y, New Florence, MO 63363 from 10am-2pm

Christy Green updated the board on the plans for the June 28 field day.

IV. New Business - Christy Green gave information on the topics listed below with action taken where listed.

- A. Starter Flock-Information was submitted already so money has been issued
- B. Scholarship -Cash Honeycutt, Emma Butler, Madison West and Kylie Miller
 1. Poster being made
 2. Presentation will be Saturday after board meeting but need to talk to Leon
 3. Madison is going to be at bootcamp and Kylie won't be there
- C. Osage County Fair-Kids Morning Out - July ?

D. Election of Officers at annual meeting (would like to have two running in each office)

1. President-Cord Jenkins,
2. Vice President-
3. Treasurer - Reaffirm - Deb Minish
4. District 1-
5. District 3-Taylor Kemp
6. District 5
7. At-Large-Ray's-Ray Jones
8. At-Large-Rachel's-

A committee was formed of Matthew Anderson, Travis Ellis and Dan Rhoades to help seek nominees for the election in November. The committee is to have nominations for the board at the August meeting.

E. Annual Meeting Ideas

1. November 22, 2025 @ Carver Farm at Lincoln University
 2. Culinary Cooking Contest-going to distribute flyer and talk about at July MoACTE conference and demonstration
- Discussion was held about possible ideas but decisions were tabled to the August meeting when all final plans will be addressed.

An addition to the agenda was made with updates given on events that had been attended since the last meeting which included Ozark Highland Fiber Fest in March, Shearing School in March and Mizzou College of Veterinary Medicine Open House in May. Christy Green then presented the following list of events that will be coming up in the next few months and who will be attending.

F. Upcoming Activities

1. June 9-14 - Midwest Stud Ram Sale-Cord and Dana Jenkins, Christy and Dan
 - a) June 12-MSP/MSMC are providing the dinner-Swine Barn approximately at 6 pm
 - (1) Servers needed
2. July 21-23 - MoACTE Conference in Springfield, MO
 - a) Booth with samples
 - b) Demonstration on July 23 with Dana Jenkins
3. August 7-17 - State Fair, Cooking Demonstrations, Carcass Trophy and Scholarship Presentation, Wool contest, Leadline
 - a) Requested three demonstration times
 - b) Scholarship presentation-Saturday evening
4. August 9 - Board Meeting at State Fair at 5 pm in person and via phone
5. October - Ozark Farm Fest , Springfield, MO
6. November 12-13 - Governor's Conference best of Missouri Grown Reception at Wyndham in Columbia -
 - a) Five free tickets but we can purchase more
 - (1) Christy Green

- (2) Cord Jenkins
- (3) Ray Jones
- (4) Dana Jenkins
- (5) Deb Minish
- (6) Kevin Minish

7. November 22 - Annual Meeting

At 8:08 pm Ray Jones made a motion to adjourn the meeting and Britton Francis seconded.
Motion passed.