

National Lassie Annual Meeting

November 19th 7:30 EST via Zoom

Sommer called the meeting to order at 7:36 p.m.

Pam moved to accept the agenda as presented, Fran seconded the motion. Motion passed.

Board members in attendance were Sommer Smith, Sydney Miller, Pam Dressen, Elaine Dragstrem, Gwen Crawford, Faye Smith and Faye Korthaus. Additional members in attendance were Emily Fry, Christina Wednerski, Desirae Logsdon, Jacalyn Meisner, Grace Rinker, Grace Brown, Fran McCall and Christine Heverly.

Desirae spoke on her year as queen. She has attended Denver, Fort Worth, Junior Nationals and NAILE. Additionally, she has been to several sales both this fall and early last winter. Desirae is going to stay on as our 2020-2021 queen.

Sydney presented the minutes from the 2019 annual meeting and the two board meetings. Elaine moved to accept the Secretary's Report, Sydney seconded. Motion passed.

Pam presented the Treasurer's report:

Balance minus the CD deposit - \$9,206.92

CD - \$17,117.61

Sydney moved to accept the Treasurer's report, Faye K. seconded. Motion passed.

Faye K. moved to invest \$15,000 into an 18 month CD, Gwen seconded. Motion passed. Signatures on the CD will be Pam Dressen, Jane Sommer Smith, and Elaine Dragstrem.

Gwen moved to add Jane Sommer Smith to the checking account, Sydney seconded. Motion passed.

Pam will look into a money market account, what the minimal amount is and the amount of transactions allowed. She will share this information at the next board meeting.

Pam and Elaine will work to contact Shelby Armstrong or the Texas Lassie Association as Shelby has not cashed her check.

Faye S. announced that Deck the Stalls is currently being planned for OKC with a backup plan of being held online.

The bylaw change passed, the Lassie Queen Contest will be moved to National Junior Shorthorn Show.

Christine Heverly moved to cast a unanimous ballot to elect Sydney, Sommer, Christina Wednerski, Jacalyn Meisner and Emily Fry to the board, Fran McCall seconded. Motion passed.

Fran McCall moved to pay Desirae 2/3rd of her travel expense for the 2021 year, and pay her scholarship now, Faye K seconded. Motion passed.

Sydney moved to adjourn the annual meeting, Faye S. seconded. Motion passed.

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President: Sommer Smith

VP: Megan Dragstrem

Secretary: Sydney Miller

Treasurer: Pam Dressen

Queen Co-Chair: Elaine Dragstrem

Queen Co-Chair: Gwen Crawford

Public Relations: Faye Smith

Directors: Faye Korthaus

Emily Fry

Christina Wednerski

Jacalyn Meisner

Sydney moved to create a membership directory committee, Elaine seconded. Motion passed. Megan will head this committee as VP, Sydney and Gwen will served as committee members.

Elaine will check on getting our size 50 skirt altered, first with Jackie Humphrey.

Faye Smith asked for all board members to email her their contact information (fayesmith1019@gmail.com) and she will update the website. Also she will send out an email to decide Shorthorn Country articles.

The next board meeting will take place January 25th at 7:30 EST via zoom. Sydney will set up and send out zoom link.

Sydney moved to adjourn the board meeting, Christina seconded. Motion passed.