

Oklahoma CattleWomen  
**Spring**  
Quarterly Board Meeting  
Embassy Suites  
Norman, OK  
May 14, 2010

Call to Order: President D'lese Travis called the meeting to order at 10:13am.

Joyce Haines gave the Invocation.

Tammi Didlot led the Pledge of Allegiance.

Bonnie Mullendor led the ANCW Creed.

D'lese Travis welcomed everyone. Those present were: Pattie Townsend, Bonnie Mullendore, Darla Haynes, Barbara Jacques, Jamey Allen, Joyce Haines, Lori Henderson, Connie Wollenberg, Nancy Buckmenster, Melissa Morton, AnnaBelle Wiedmann, Duchess Moore, Ddee Haynes, Joleen Tuxhorn, Lacey Dale, Amy Lynn, Becca Lasich, Tammi Didlot, D'lese Travis and Jenny Haken.

Jenny Haken presented the minutes of the winter meeting. Minutes were distributed and were also available online at the OCW website. Members reviewed the minutes and noticed that Mark Akin's name needed to be spelled correctly. With this correction, a motion was made by Tammi Didlot and seconded by Patti Townsend and the minutes were accepted.

Connie Wollenberg gave the Treasurer's report. As of April 30, 2010 there was a cash balance of \$7,746.79 in the general checking account and a cash balance of \$2,558.49 in the Money Market account. There was discussion on whether OCW should re-invest the OCW bond or cash it out. A motion was made by Tammi Didlot to re-invest the bond account in a low interest Edward Jones Bond account and to move the UMB Money Market account to the OCW general checking account. The motion was passed. Bonnie Mullendore seconded. Ddee Haynes made a motion to except the treasurer's report and Darla Haynes seconded and the treasurer's report was approved.

#### Committee Reports:

Ddee Haynes read the Nominations report for 2010-2011. Tammi Didlot made a motion to accept the notations and Joleen Tuxhorn seconded.

Ddee Haynes gave a report on the Ribeye Booth sales from the Farm Show. Total income was \$7,081.30. There were 1,365 sandwiches sold.

Duchess Moore gave a report on Ag Day at the Oklahoma State Capitol on March 25 and said that it went very well.

Joyce Haines discussed Beef for Father's Day. She was going to look into multiple advertising opportunities, including offering beef certificates at Montana Mikes. A motion was made by Tammi Didlot to budget \$1,000 for advertising and Bonnie Mullendore seconded. The motion passed.

Ddee Haynes gave a presentation on the Region IV meeting.

Tammi Didlot discussed the upcoming Beef Ambassador contest that is to be held on June 3<sup>rd</sup> in Stillwater at the Payne County Fairgrounds. A sign up sheet was passed around for volunteer help.

Joleen Tuxhorn gave a report on the 2011 OCW Beef Cook-off and passed out information.

AnnaBelle Wiedemenn gave a report on the OBC and talked about the beef brochures.

Barbara Jacques gave a presentation on education and passed information around for all to sign up for Region IV emails and beef education emails.

D'lese Travis gave a presentation on the OCW scholarships.

Lacey Dale gave a presentation over "This Ones for the Girls" and said that almost 400 girls attended. There was discussion of using Miss Rodeo as an OCW ambassador. She also discussed "Paint the Ranch Pink" that will be on July 21<sup>st</sup> at Express Ranches and normally has 150-200 attendees. She invited OCW to attend and asked if OCW would once again provide the beef. Duchess Moore made a motion to donate the beef for "Paint the Ranch Pink" and Patti Townsend seconded. The motion passed.

Joleen Tuxhorn announced that the Cattle Woman of the Year nominations were due by Monday, May 20.

New Business:

Tammi Didlot discussed the silent auction for ANCW at Denver and asked for donations. The OCA has agreed to let OCW put 10 items in the silent auction at the convention. OCW will also be placing 2 water tank tubs in the OCA silent auction at the convention with the proceeds going to ANCW.

Tammi Didlot announced that OCW is selling raffles for a 2010 John Deere Gator. Only 200 tickets will be sold and the winner will be drawn on July 29<sup>th</sup>. OCW will make \$4,000 in profit.

Tammi Didlot also gave a presentation on the ANCW Summer conference.

D'lese Travis adjourned the meeting at 11:31am