

**Northern Illinois Angus Association
Board of Director's Meeting Minutes
September 20, 2023; Mimmo's, Forreton**

**Next Meeting
Weds. Dec. 6, 2023
The Mill Wheel, Milledgeville
@ 7 pm**

Board Members in Attendance: Lyle & Codee Miller, Renee Scholl, John Kirchner, Annette & Greg Gruhn, Stephanie Schultz, Samantha Miller, Ben Kiner, Dan Deuth, and Dianne Handsaker.

Meeting was called to order by President, Lyle Miller, at 7:20 pm.

Secretary's Report: Minutes of the June 7, 2023, meeting were presented in writing by Secretary, Dianne Handsaker. Stephanie Schultz moved to approve the minutes. Dan Deuth seconded. Motion passed.

Treasurer's Report: The Treasurer's report was presented in writing by Renee Scholl. Current Balances: checking: \$1203.08, Scholarship Savings: \$1151.58, CD: \$20,000.00. Two new CD's were completed. Renee noted the checking balance did not include Top Ten payouts that were not used. Payouts will be adjusted for the next meeting. Greg Gruhn moved to approve the Treasurer's Report. Codee Miller seconded. Motion passed.

State Report: The IL Angus Association is hosting a bred female sale on Saturday, December 16. Contact Grant Bedel with consignments ASAP. The IAA will not be having their banquet and events during the IL Beef Expo in 2024. (The IAA will have their banquet along with IJAA and Auxiliary events on March 16, 2024, at the Holiday Inn (airport) at Bloomington. See the IL Angus News for more details.)

Old Business:

2023 Preview Show: 56 head were entered in the show. All expenses are paid and noted on the financial reports. The NIJAA paid for the buckles for showmanship. The NIJAA also paid for meal for each junior exhibitor.

2023 Top Ten Program: Results for the majority of the shows were handed out. A finalized over placings will be available at the December meeting as results for the Sandwich Fair and the Labor Day Spectacular need to be included.

2024 Banquet: Rt. 20 Bar & Grill are confirmed for the NIAA banquet on January 27, 2024. Committee volunteers are Stephanie Schultz, Dianne Handsaker, Lyle & Codee Miller, Renee Scholl, Jeremiah & Robin Johnson, and Skyler Fischer. A committee meeting was set for Tuesday, November 14 at 7 pm at Rt. 20. It was decided to have the DJ again.

No other old business.

New Business:

Prairie Fire Golf & Grill: Four golf bays are reserved on Friday, November 24 at 7 pm with a junior meeting prior. This event is for the NIAA and NIJAA.

2024 NIAA Preview Show: The dates were discussed. The NJAA show is early this year and would be very close to the Preview Show. Lyle Miller will contact the fairgrounds to see if it is available on Sunday, June 9, 2024.

No other new business

Junior Report: Report was presented in writing and noted the activities for 2023.

Next Meeting: The next board meeting was scheduled for Wednesday, December 6, at 7 pm. The location will be the Mill Wheel Tavern, 337 N Main Ave., Milledgeville. (FYI: We discussed the Lamplight in Polo at the meeting, but it wasn't available.)

Ben Kiner moved to adjourn the meeting. Dan Deuth seconded. Meeting adjourned.

Respectfully submitted,

Dianne Handsaker, NIAA Secretary