

MINUTES

Annual Business Meeting

January 8, 2011

Harrisburg, PA

The program began with an invocation before dinner by Dr. Terry Etherton. 55 members and guests at the Holiday Inn Harrisburg East enjoyed a beef dinner. After dinner, President Mary Shick recognized Ms. Naomi Knaub from the College of Ag Science Alumni Society.

Mary then introduced the National Beef Ambassador Team. Kristen Stufft, a PSU student is a member of the team and introduced the rest of the group. The each then told us a little about them selves and what the team does. Kristen asked all of us to encourage young people we know to participate in the PA Beef Ambassador contest held during the PA Beef Expo in March. The team did an excellent job telling us what they do to promote beef!

President Shick then called the meeting to order. Jana Peters distributed the treasurer's report. Jana stated in summary that the treasury was very strong and that we would be able to entertain requests for funding that would be forthcoming. The members present approved the treasurer's report after review.

Officers and directors present were: Brian McAllister, Jennifer Kauf, Scott Rhoads and Dan Baum, Terry Shearer and Billy MacCauley in addition to Shick and Peters. Mary also recognized those members nominated for office who were in attendance; Wes McAllister, Luke Zerby for Vice President; Justin Cunfer, Travis Hahn, Brynn Kepler and Chrysan Cheran for director.

Old Business

Alumni tailgate: Jana Peters reported another very successful event co-sponsored by the Dairymen's Club and PSSC. A total of nearly 280 people were in attendance. It was a very successful event that keeps getting better every year. We somehow came out with a little over \$800 surplus. We will work with the Dairymen's Club committee members to decide what to do with that. The 2011 tailgate is October29, Illinois vs. PSU.

Committee Report: Fundraising for the Freshmen Memorial Scholarship: Luke Zerby reported that we raised near \$1600 for the Freshmen Scholarship fund through a silent auction at the tailgate. He would like some more volunteers to help on this project and ideas for other fund-raisers. We are at \$67,147 and the goal is to get to \$100,000.

New Business

A funding request for the Beef Quiz Bowl Team was received from Dr. Dan Kniffen. It was moved by Luke Zerby and seconded by Ray Meyer to give \$500 to supplement the team's travel. All were in favor.

We also had a funding request from the PA Jr. Angus Association for the National Jr. Angus Show to be held in Harrisburg this July. Chet Hughes made a motion to give \$1000, which is a silver sponsorship and Luke Zerby seconded that motion. The motion passed.

Yet another request for funding was presented by Dr. Erskine Cash. The department is hosting the All East Spring Livestock Judging and Evaluation Contest in April. According to Wendall Landis, the cost will be in the \$5000 range due to the need to purchase quality livestock. Dr. Cash moved that the club donate \$1000 to this effort. The motion was seconded by Scott Rhoads. All were in favor.

The B&B Pizza Party will be held March 3, 2011 at 6:30 pm. 2011 president Brian

McAllister will make a brief presentation about our club to the students.

The Spring Dinner-Dance is set for April 15, 2011 at the Ramada Inn in State College. Little I will be April 16, 2011. We have booked the band from last year led by Dr. Fred Metzger.

Will Canon gave a report on a project he has taken on to scan all of the Little I "Catalogs" and B&B yearbooks by the 100th Little I show which will be in 2017. He would like to make CDs available for sale that the proceeds of which would go to the freshmen scholarship fund. Will brought his large screen computer monitor to show what one catalog he has scanned looked like. It is quite a large project and everyone was impressed by his dedication to preserve the history of the B&B club through scanning the books. Block & Bridle had agreed to support this project.

Reports

CAAS

Ray Meyer reported that the auction held at Ag LIVE was very successful again and our meat basket went over well as usual. He mentioned that our organization is well represented with Carrie Bomgardner as president and Scott McAllister as president-elect. He thanked the club for allowing him to represent us but now he has been elected to the board and Scott Rhoads will be taking on the role as PSSC representative.

Department

Terry Etherton reported on the Department of Dairy & Animal Science. He talked about our strong student clubs now numbering six in the department. He told us that the budget is a challenge this year and any advocacy with state legislators would be appreciated.

Election Results

The meeting was turned over to incoming President, Brian McAllister, to announce the election results. They were, Vice President: Wes McAllister, Directors: Justin Cunfer, Chrysan Cheran and Paul Tuttle.

The meeting was adjourned.

Respectfully Submitted,

Jana Peters
Secretary-Treasurer
PSSC