

Wyoming CattleWomen
Tuesday, December 4, 2018
Ramkota, Casper, Wyoming

Approved at Wyoming CattleWomen meeting held April 6, 2019. Motion made by Kim DesEnfants, seconded by Gwen Geiss; motion carried

The December 4, 2018 meeting of the Wyoming CattleWomen was called to order at 2:07 pm by President Kahla Mills. Pledge of Allegiance & Cattlewomen's Creed were recited by all present. Guest were introduced.

Gwen Geis was appointed to take minutes in the absence of Jenny Conrad. Kim DesEnfants and Leslie Miech agreed to be on the minute's approval committee. Minutes from the last meeting were shared and Leslie Miech moved to approve minutes, with Kay Wright second. Motion passed.


Treasurer Report was presented by Kim DesEnfants as Becky Langley was absent. The report will be filed for audit. It was proposed that we move the CD's to Platte Valley bank for a better rate on CD's. The motion was made by Kay Wright to move the CD's to Platte Valley Bank. Seconded and failed to pass. Deanna Croft moved that WCW move the CD's to where they can get the highest interest rate on CD's and send it back to the executive committee to decide where to place the money. Seconded and passed. After further discussion it was tabled to be discussed at the June meeting and be ready with option of what would be best as we have until September to move the money.

Committee Reports:

Membership – Reminder membership due deadline is December 31st. Gwen read the report from Jenny. She also presented the report on the Wild Apricot program prices. Kay Wright moved to postpone the vote on moving forward with this program until Jenny was present to talk more with us on it. Motion was seconded and passed.

Condolences – Please send in anything. What we have is the few that run in the Wyoming Livestock Roundup and a few others. Please have someone from your local/county report these so that we can recognize them at the prayer breakfast.

Website – Liz emailed updated fresh look on the proposed web design. It is easier to look at on phones viewer friendly Kim moved to allow for the cost \$200.00 to update website. Motion seconded and passed. Also wanted to thank Liz for all that she does with the website is greatly appreciated.

Beef Promotion – We have "I  Beef" tattoos and new updated Ag Bags – They are available in Wheatland for pickup or can be shipped to affiliates who pay the postage.

Grassroots- Beef Council does have funding and would like to really work with us on using some of this money. Leslie Miech said she thought that the restrictions might be a little more relaxed on education funding. Gwen gave a few ideas she has heard in her travels for this. (Last Baby of

the Year Awarded. Serve beef at a Parade of Homes for Christmas. At teachers training in community about Beef and cooking serve them a meal. – Talk to Jesse DeFoe (Ag in Classroom). Lots of K-12 programs out there and a good source is Suze Bohleen MT – ancw.org or crsuz1946@hotmail.com)

Beef It News – Platte Valley paid for color copy. Thank them if you see them. Also thank Marcia for a wonderful job she always puts in lots of work.

FaceBook – All is going well with it.

State Grassroots – Angela McCann was to be chair and no one has heard anything. Laramie Peak said they turned in a request for \$80 in Beef used and has not had a response. Deanna will reach out and see if she is still wanting to do it. If not someone else will take this over. Laramie Peak was asked to resubmit to Becky for reimbursement. See attached guidelines for what is require and meets the criteria for State Grassroots.

Intern Committee – Talked in conjunction with Audubon Grant below.

Old Business:

Working with the Stockgrowers is going well.

Environmental Stewardship tour committee person needed. – Kahla Mills will do this.

Signature on bank accounts – All signatures are up to date for the records and the audit was performed and all books are in order.

ANCW update – Gwen gave a quick update and Thank everyone again for the tremendous support give over the years.

New Business:

Audubon Grant - Audubon grant to Campbell County Cattlewomen for \$20,000 to promote beef, do workshops and have some displays made and then have an intern that would help with the workshops. Jeanette Simpson moved that WCW take over the grant. Seconded and passed.

Ideas were passed around to have a couple of speakers or workshops in conjunction with WSGA. Committee – Gwen Geis, Deanna Crofts, Becky Langley will work on this with a couple of ladies from Gillette.

Next meeting:

April 6, 2019 at the Hangar

Region V meeting – Billings, MT – May 3-5th. (Available on ANCW website)

Meeting was adjourned.