



CBUSA MEETING AGENDA

DATE: September 3, 2019

TIME: 7:00 PM CST

LOCATION: Teleconference

Attendees: Pat Connors, Mike Taft, Mike Birky, Charles Cryderman, Dennis Johnson, Shelby Zarobinski, Wayne Mast, Steven Davison, Don Hastings, Parliamentarian; Sharon Priebe

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Open Issues
 - a) Review of standing committees
 - b) Percheron Association Contract
 - i. Decision on Option #1 cost - \$1000.00 or Option #2 cost -\$1700 includes check charges
 - ii. Transfer of Office functions update
 1. Mail – new address is PO Box 345 Fredericktown, Ohio 43019
 2. Phone – Remains the same number and will need phone bill to transfer
 - iii. Rental of room at Percheron Office – storage (Paintings)
 - c) Discussion on National Sale Proceeds – Mike Birky
 - d) Banking Options
 - e) Copywrite Proposal – CBUSA Logo/Name/All American Program
 - f) 37K Fraud
 - g) 44K Attorney / Audit Bill



- h) National Sale Venue – Wayne Mast/ Mike Taft/ Charles Cryderman
- i) National Show Venue – Don Hastings / Wayne Mast
- j) Approval to pay bills – Mike Birky
 - How many signatures on checks
 - Detailed list to be provided by Birky
 - USLGE – Invoice/ Motion
- k) Clyde News Status
- l) Certification of Voting/ Membership contact lists – Nominating Committee- Don Hastings
- m) Introduction to Drop Box – Kristen Hastings
- n) Discussion of Greg Bagley’s handwritten meeting minutes for the April 10th meeting

VI. Adjournment