TO: CCFA BOARD OF DIRECTORS
FROM: PAUL BANKE
SUBJECT: BOARD MEETING--WEDNESDAY, OCTOBER 4, 1978, -- GREELEY

The CCFA Board of Directors will meet on Wednesday, October 4, 1978, at the Ebony Room (Eastwood's), 3313 - 11th Avenue, Greeley, Colorado. Arrangements have been made for a no-host cocktail hour at 6:00 p.m. Dinner will be served at 7:00 p.m.

If you will be unable to attend, please call the CCFA office (820-2333) so we can adjust our dinner guarantee. Thanks!

***COMMITTEE MEETINGS***

The Seminar and Membership Committees will meet immediately before the Board Meeting (5:00 p.m.) at the Ebony Room.

The Seminar Committee is asked to think about potential speakers for the American Cattle Conference...and/or specific topics related to the Conference theme "Boxed Beef".

Membership Committee members will be discussing 78-79 new member efforts, the membership contest and other ideas for stimulating new members.

See you in Greeley - October 4th!
TO: CCFA BOARD OF DIRECTORS
FROM: PAUL BANKE
SUBJECT: NEXT BOARD MEETING, NUTRITION INFORMATION CONFERENCE, ANNUAL MEETING SURVEY, MINUTES 10/4/78 MEETING

1. CCFA Board Meeting, Wednesday, November 1, 1978, - Limon

The next meeting of the CCFA Board of Directors will be held at the Limon Country Club on Wednesday, November 1, 1978. The meeting will begin at 4:00 p.m. with a 5:00 p.m. cocktail hour and dinner at 6:00 p.m. Please let the CCFA office know if you will not be able to attend.

DIRECTIONS: From Denver take I-70 East to Limon. From Limon, take Highway 71 South about 1½ miles to the Country Club. (You cannot get on Highway 71 South from I-70.)


Convention Committee Chairman Glen Anderson asks that you complete this survey as soon as possible and return it to him in the enclosed envelope.

November 17, 1978

TO: CCFA BOARD OF DIRECTORS

FROM: PAUL D. BANKE

SUBJECTS: BOARD MEETING, DEC. 6, MINUTES 11/1/78 MEETING, NCA CONVENTION

1. The next meeting of the CCFA Board of Directors will be on Wednesday, December 6, 1978, at the Ebony Room (Eastwood's) 3313 - 11th Avenue in Greeley, Colorado. No-host cocktails (5:30 p.m.) will precede the regular dinner meeting which will begin at 6:30 p.m.

   If you will be unable to attend, please call the CCFA Office at 820-2333 so that we can correct the guarantee! Thanks!

2. Enclosed is a copy of the minutes of the November 1, 1978, Board of Directors Meeting.

3. The NCA Convention is scheduled for January 23-25, 1979, in Kansas City, Missouri. Last year CCFA was well represented at the NCA Convention and this year we hope that even more of you can attend. It's a lot of fun and the programs and people you meet are always fascinating - so give a thought to attending.

   The CCFA Staff is working on ideas for group travel plans - we'll do our best to have some firm information available by the December 6 Board Meeting.
To: CCFA Board of Directors

From: CCFA Staff

SUBJECTS: January 12th Board Meeting, Tour of Safeway's Distribution Center, Board of Director's & Speaker's Dinner, Lodge Rooms at Stouffer's, Beeferendum Raffle

Board of Director's Meeting

The CCFA Board of Directors will meet at 2:00 p.m. on Friday, January 12, 1979, in the Prospector Hall (Sections I & II) of Stouffer's Denver Inn, 3203 Quebec Street, Denver, Co. Among subjects to be considered are: a) State Scabies Regulations, b) Funding for the Beeferendum, c) the CCFA Retirement Policy and d) possibly a report from the Marketing Committee on feeder cattle contracts. Should it be your pleasure, the Board might also discuss the P&S "Report on Beef Pricing" and related legislation pending in Congress... The Brand Board's recent (but not unanimous) decision to increase Brand inspection fees to 17¢ per head seems to be generating a lot of flack among feeders. It is probable that you will not have time to thoroughly discuss Brand inspection at the meeting on the 12th, but it is a subject that you may want to think about...

As you can see, there are several important things on the agenda, so please make every effort to attend.

Tour of Safeway's Distribution Center

Thanks to Bill Webster, an optional tour of Safeway's Regional Distribution Center has been arranged for Friday morning - before the CCFA Board Meeting. We would appreciate hearing from you if you plan to attend the Distribution Center Tour - 820-2333. Directors planning to go on the tour should be at the CCFA office no later that 9:00 a.m., Friday, the 12th. We will have lunch with Safeway representatives and be back to Stouffer's Denver Inn by 1:30 p.m.

The tour will concentrate on Safeway's meat breaking and fabrication center. This should prove extremely enlightening just before the Conference program on Boxed Beef. Centralized fabrication of carcass beef by retailers is essentially the 'antithesis' of packer boxed beef merchandizing and from the studies we have read in preparing for the Conference - particularly one by Dr. Marvin Hayenga...
for the Supermarket Institute - suggest a big 'shake out' is occurring in the Board Rooms of the major chains regarding retailer fabrication vs boxed beef purchasing...

BOARD OF DIRECTOR'S & SPEAKER'S DINNER: Friday evening, Jan. 12th

As was done last year, a special dinner for CCFA Board Members and their wives, and the speakers at the American Cattle Conference has been scheduled at the Quorum Restaurant. Plans are to meet at the Quorum at 6:30 for no-host cocktails with dinner to be served about 7:30 p.m.

Please RSVP to Jan at the CCFA Office.

ROOMS AT STOUFFERS

Stouffer's Denver Inn is holding 40 sleeping rooms for CCFA for the night of January 12th. So, if you need a room, call the CCFA office (not Stouffers) at 820-2333. Rates are $37.00 single, $42.00 double occupancy.

BEEFERENDUM RAFFLE

As you know, CCFA has been asked to raise money for a new effort to approve the Beef Research and Information Program. The Executive Committee decided to raffle off some boxed beef at the American Cattle Conference as a money-raising venture for the BRIA.

We are trying to get several local packers to donate boxed beef to be used in displays at the Conference and as prizes for the raffle...We'll brief you on the specific details at the CCFA Board Meeting.
January 25, 1979

To: CCFA BOARD OF DIRECTORS

From: PAUL BANKE

SUBJECT: CCFA BOARD MEETING - WEDNESDAY, FEB. 7, 1979, GREELEY

THE CCFA BOARD OF DIRECTORS will meet on Wednesday, February 7, 1979, at the Ebony Room at Eastwood's, 3313 - 11th Avenue, Greeley, Co. No-host cocktails (6:00 p.m.) will precede the regular dinner meeting which will begin at 7:00 p.m.

The CCFA Cattle Health and Membership Committees plan to meet prior to the Board of Director's Meeting.

Doc Coffman asks those on the Cattle Health Committee to meet at Eastwoods at 5:00 p.m. (sharp!) The main purpose of the meeting will be to discuss scabies and formulate recommendations on Colorado's scabies regulations for the Agriculture Commission.

Sonny Schneider asks that Membership Committee members also meet at Eastwoods at 5:00 p.m.

Enclosed with this notice is a copy of the minutes of the January 12, 1979, CCFA Board of Director's meeting. If you will be unable to attend the Board of Directors dinner - please call the CCFA Office at 820-2333 so we can correct the guarantee. Thank you!

Hope to see you in Greeley on the 7th!
January 30, 1979

To: CCFA CONVENTION COMMITTEE AND CCFA OFFICERS

FROM: GLEN ANDERSON, CHAIRMAN

SUBJECT: COMMITTEE MEETING - MONDAY, FEB. 5, 1979, AT LUCERNE

The CCFA Convention Committee will meet at noon (for lunch) at the Red Steer Restaurant in Lucerne, Colorado, on Monday, Feb. 5, 1979. This will be one of the Committee's most important meetings. We plan to review the Annual Meeting Survey completed by the CCFA Directors after our last Annual Meeting, review the lodge commitments for the 1979 meeting and begin the process of lining up speakers. Since this will be CCFA's 25th Annual Meeting, we should also be thinking about some way to celebrate our "Silver Anniversary."

I hope to see you at the Red Steer on Monday!
February 23, 1979

To: CCFA BOARD OF DIRECTORS

From: RANDY R. SHOOK

SUBJECT: BOARD MEETING AND CSU VETERINARY HOSPITAL TOUR - MARCH 7, 1979

The next meeting of the CCFA Board of Directors will be held at the CSU Student Center, Fort Collins, Room 220, on Wednesday, March 7, 1979. As this will be an 'out-state' meeting, the Director's meeting will begin at 5:00 p.m.

Guests are welcome -- indeed encouraged! A "no-host" get acquainted hour will begin at 6:00 p.m. to be followed by dinner in Room 228 at the Student Center on Campus.

A special tour of the CSU Veterinary Hospital will be held at 3:00 p.m. All interested directors should meet at the Veterinary Hospital, 300 West Drake Road a few minutes before 3:00.

Directions - Go north on I-25 to the Harmony Road Exit, turn west and go until you reach Highway 287, go north until you reach Drake Street, then turn west and the Hospital is on the north side of road.
March 19, 1979

TO: CCFA BOARD OF DIRECTORS  
FROM: RANDY R. SHOOK  
SUBJECT: BOARD MEETING APRIL 4, 1979 - LAMAR, COLORADO

The next meeting of the CCFA Board of Directors will be held at the Cow Palace Inn, Lamar, Colorado on Wednesday, April 4, 1979. As this will be an out-state meeting, the Directors meeting will begin at 4:00 pm.

Guests are welcome--indeed encouraged! A "no-host" get acquainted hour will begin at 6:00 pm to be followed by dinner at the Cow Palace Inn.

Enclosed with this notice is a copy of the minutes of the March 7, 1979, CCFA Board of Directors meeting. If you will be unable to attend the Board of Directors dinner - please call the CCFA office at 820-2333 so we can correct the guarantee. Thank you.

Hope to see you in Lamar April 4, 1979.
March 22, 1979

To: CCFA DIRECTORS

From: RANDY SHOOK

SUBJECT: NEW MEMBERS LIST AND ROOM RESERVATIONS FOR THE APRIL 4, "OUT-STATE" MEETING IN LAMAR

Please find enclosed a copy of the new CCFA members who have joined the Association since October 24, 1978.

We would be happy to make a room reservation for you at the Cow Palace Inn for the night of April 4 should you be staying after the Director's meeting in Lamar.

Please call the office if we can be of any assistance to you -- 820-2333.
To: CCFA BOARD OF DIRECTORS
From: RANDY R. SHOOK
Subject: CCFA BOARD MEETING - WEDNESDAY, MAY 2, 1979, GREELEY

April 19, 1979

The CCFA Board of Directors will meet on Wednesday, May 2, 1979, in the Ebony Room at Eastwood's, 3313 - 11th Avenue, Greeley, Colorado. No-host cocktails (6:00 p.m.) will precede the regular dinner meeting which will begin at 7:00 p.m.

The CCFA Convention Committee plans to meet prior to the Board of Director's Meeting.

Glen Anderson asks those on the Convention Committee to meet at Eastwoods at 5:00 p.m. (sharp!) The main purpose of the meeting will be to discuss some additional speakers.

Enclosed with this notice is a copy of the minutes of the April 4, 1979, CCFA Board of Director's meeting. If you will be unable to attend the Board of Director's dinner--please call the CCFA Office at 820-2333 so we can correct the guarantee. Thank you!

Hope to see you in Greeley on the 2nd!
May 18, 1979

To: CCFA Members

From: Randy Shook

Subject: Scabies Eradication Program

The Colorado Agriculture Commission today decided, by a 5-3 vote, to discontinue the current scabies eradication program as of July 1, 1979, while continuing to enforce the Governor's Proclamation (enclosed) calling for the dipping of all cattle shipped to Colorado from sources originating outside of the state.

The decision was made at the May 18 Agriculture Commission meeting which continued the scabies hearing and discussion of the Commission's April 20th session.

This, in effect, removes any legal obligation requiring you to dip. In concert, all restriction on cattle movement within the state are also lifted. The scabies program adopted in May, 1978, resulted in an impressive 60% reduction in scabies cases diagnosed. We realize many of you will continue your dipping programs regardless of this decision, and encourage you to do so.

The Agriculture Commission is designed to represent the majority needs and desires of each particular agricultural segment. In light of testimony favoring the elimination of scabies regulations by organizations such as CCA, Farm Bureau, Grange and Auction Markets and the numbers represented by those organizations, it was the commission's decision to discontinue the program.

We want to thank the CCFA members who appeared before the Commission and those that sent written testimony. Your opinions and time is appreciated.
May 22, 1979

To: CCFA Board of Directors

From: Randy Shook

Subject: Board Meeting, June 6, 1979 - Sterling, Colorado

The CCFA Board of Directors will hold an "Out-State" Meeting on Wednesday, June 6, 1979, at the Sterling Holiday Inn (Junction of I-76 and U.S. Route 6) in the Wagon Wheel Room. The meeting will begin at 5:00 p.m. and will be followed by a no-host cocktail hour at 6:00 p.m. with dinner at 7:00 p.m.

We hope area Directors will encourage local CCFA members and guests to attend. A special presentation by CCFA Counsel J. Evan Goulding on legal protection through cattle feeder contracts is planned.

Henry Bledsoe would like the Marketing and Grading Committee to meet in the Murphy Room # 152 at 4:00 p.m. and Julius Pluss has called a Finance Committee Meeting in the Murphy Room # 152 at 4:45 p.m. sharp.

Should you need a room reservation at the Holiday Inn for the night of June 6, just let us know and we'll be happy to make the arrangements.

Enclosed is a copy of the minutes of the May 2, 1979, Board Meeting. Please review them for corrections or additions.

If you will be unable to attend the Board of Director's dinner, please notify the CCFA office so our dinner guarantee can be adjusted.
May 22, 1979

Dear CCFA Member,

You are cordially invited to attend the "Out-State" Meeting of the Colorado Cattle Feeders Association Board of Directors on Wednesday, June 6, 1979, in Sterling. The meeting will be held at the Sterling Holiday Inn (Junction of I-76 and U.S. Route 6) in the Wagon Wheel Room at 5:00 p.m. A no-host cocktail hour will begin at 6:00 p.m. with dinner following at 7:00 p.m. Cost of the dinner is $9.00 per person.

All CCFA members and interested cattle feeders are encouraged to attend. A special presentation by CCFA Counsel J. Evan Goulding on legal protection through cattle feeder contracts is planned. Members will also hear reports and updates from various committees, review recent events and discuss upcoming activities.

The purpose of CCFA "Out-State" Meetings is to give local CCFA membership a convenient opportunity to attend Board Meetings and participate directly in the activities of the Association. "Out-State" Meetings also provide a chance for you to meet or get better acquainted with CCFA Officers, Directors and staff. We hope you will be able to attend.

Please make dinner reservations before June 4, 1979, by calling:

Robert Fritzler - Sterling - 522-1376
Mel Bornhoft - Sterling - 522-5717
CCFA Office - Denver - 820-2333

We look forward to seeing you Wednesday, June 6.

Sincerely,

Robert Fritzler
Co-Chairman

Mel Bornhoft
Co-Chairman
May 25, 1979

To: CCFA BOARD OF DIRECTORS

From: RANDY SHOOK

SUBJECT: COMMITTEE MEETINGS - JUNE 6, 1979 - STERLING, COLO.

A number of CCFA Committee Chairmen have indicated the need for meetings of their respective committees. Following is a summary of the meetings and times scheduled.

Duane Flack would like the Nutrition and Research Committee to meet in the Murphy Room at the Sterling Holiday Inn, Room 152, at 3:30 p.m. on June 6.

Henry Bledsoe has called a meeting of the Marketing & Grading Committee at 4:00 p.m., June 6. They will meet in the Murphy Room, #152 at the Holiday Inn.

Julius Pluss asks that the Finance Committee meet at 4:45 p.m. in the Murphy Room, #152 at the Holiday Inn. This meeting is just prior to the 5:00 p.m. Board Meeting so please be prompt.

Randy Shook would like the Nominating Committee to meet at 6:00 p.m. immediately following the Board of Director's Meeting. Committee Members include: Jerry Robbe; William Webster; Lloyd Kindsfater; James Svedman; Wm. R. Farr; Robert E. Fritzler; and Henry A. Bledsoe.