

TSBS CONFERENCE CALL MINUTES
JULY 8, 2008

The meeting was called to order at 7:07 CST by Vice-President, Bret Taylor.

Attending were: Vice-President: Bret Taylor; Treasurer: Beverly Pershall; Directors Walter Stubbs, Ron Erdman; and Niki Fisher. Those in attendance represented a quorum.

President Kerry Richardson and Secretary Robert Stonerock both had prior obligations, and could not attend.

OLD BUSINESS:

Minutes of the last meeting were not available do to Robert's absence.

Treasurers Report: Beverly reported that, as of July 2, 2008, the TSBS had a bank balance of \$3441.24.

Walt moved to accept the Treasurers Report; Ron seconded it. Treasurers Report was accepted as read.

NEW BUSINESS:

Election of Officers

Walt Stubbs moved that all officers remain in the same positions as last year. Discussion followed and Ron Erdman then seconded the motion. These officers were reinstated with a unanimous yes vote.

Starter Flock Letters

At the meeting in Sedalia, Missouri, during the National Show, it was suggested that letters should be sent out to all members to see the level of interest there was in getting a Starter Flock going that would target youth interested in raising Texel sheep. It had been suggested that each board member take names from the Membership Directory and send out letters to get a feel for this.

Niki Fisher had volunteered to take those members that live in Oregon, Washington and Idaho. Which she has done. The rest will be divided up by either Kerry Richardson or ^{Bret Taylor} Robert Stonerock and be sent out by the remaining board members. This way, no one has to do the whole list single-handedly.

Niki has received 1 response from Tracy Koskela in Valley, Wa. Tracy states that she is not in favor of just giving sheep to young people, but to offer them at a reduced price or, in some other way, have these young people earn them.

Brochures

The new brochures are finished and available to members. They need to contact Kerry Richardson and let him know how many they need.

Articles of Incorporation

Brett Taylor called to see how we stand with our Articles of Incorporation and was told that we are good-to-go until next year. Nothing else needs to be done until January 2009, at which time a renewal form would be sent out. If Brett does not receive this by February 15, 2009, he will be in contact to make sure that everything remains current.

Wisconsin Sheep & Wool Festival

Ron Erdman reported that the TSBS was sending \$60.00 to help fund the awards at the Wisconsin Sheep and Wool Festival to be held at the Jefferson County Fairgrounds. These awards will be given to Mule Sheep competitors. Ron

