

## Texel Sheep Breeders Society Conference Call Minutes January 15, 2009

Kerry Richardson declared a quorum and called the meeting to order at 7:05 PM CST Secretary Robert Stonerock called the roll with the following present: President: Kerry Richardson, Secretary: Robert Stonerock, Treasurer: Beverly Pearsall, Directors: Nikki Fisher, Walter Stubbs and Ron Erdman. Vice President Bret Taylor was absent.

**SECRETARY'S REPORT:** Robert Stonerock distributed the minutes from the November 20, 2008 meeting by e-mail. Walter Stubbs moved to accept and file the minutes as written.. Nikki Fisher seconded the motion. Motion passed. Minutes approved and filed.

**TREASURER'S REPORT:** Beverly Pearsall distributed the Treasurer's Report by e-mail and also read the report to the board. Beverly compiled monthly summaries beginning in April 2008 to December 31, 2008. Checking account balance as of January 1, 2009 was \$2,581.44. Walter Stubbs moved to accept the Treasurer's Report. Niki Fisher seconded the motion. Motion passed. Treasurer's Report accepted and filed. *\*Treasurer's Report does not include the Pay Pal cash balance. Secretary failed to update the treasurer of the current balance. This will be done at the next meeting.*

### UNFINISHED BUSINESS:

**LAMBPLAN:** Discussed Lambplan and NSIP. There was very little participation by the membership in the past year. The costs do not justify the expenditure. Kerry said that we really need five to six members' minimum to participate to make it worthwhile. Kerry wished to table the issue again until he receives more information from Dr. Jim Morgan. He will take a vote my e-mail at a later date regarding TSBS's participation in Lambplan.

**IRS TAX FILING:** Kerry Richardson reported that the taxes were completed and he signed the return at Trena's office and they were mailed on January 5, 2009.

**LARRY MEAD:** Robert Stonerock said that a letter was sent to Larry Mead and that he had telephoned Larry's office. Larry was in Florida but he was still receiving his mail. He will make a follow-up telephone call to Larry on his cell phone to talk about a senior ewe class, the name of the Texel judge and removing the T-shirts sizes from the youth entry form for the national show.

**TEXEL ADS:** Discussed running business card size ads in SHEEP!, The Shepherd, and ASI. In order to pay for the cost of the advertising, only providing ribbons and nothing more could reduce the expenses for the awards at the National Texel Show.

