

TSBS AUGUST 16TH

Meeting was called to order 7pm Aug 16th 2011. Members in attendance were, Charles Wray, Bill Woods, Fred Hemmerly, Bret Taylor. Absent were Kerry Richardson, David Green and Niki Fisher.

Minutes of previous meeting were to be approved at next meeting since everyone had not seen a copy. Spending and advertising for the year were discussed. The idea of a possible spreadsheet for yearly expenses discussed. Charlie moved to accept Treasure report 2nd by Fred, motion passed.

Kerry Richardson turned in his resignation to the board citing to many demands on his time at this time. Discussed filling the board seat until election. Bret would get info to board from registrations to give an idea of the Texels registered this year.

Clarification of wording of co-op ad was discussed.

It was noted that another breeder had trouble keeping track of which sheep was being auctioned at the National sale due to small time lag and no number on the side of the sheep for reference. Bret will be discussing this with Larry Meade.

There was discussion about yearly adds that run in the back of the Shepard. Charlie moved to place a small add in the breeders list for the Shepard magazine, Bill 2nd motion passed.

The idea of a photo contest was brought up and discussed. This would help us get pictures to use on our display that is set up every year at the National sale at Sedalia Mo. This would hopefully give us photos for future adds. Charlie made a motion to hold a photo contest with the deadline being Dec 31st, Fred 2nd motion passed.

New member letter was discussed. Small change was mentioned. Charlie will talk to Niki about this. The next meeting will be Oct 11 2011 at 7pm cst. Motion to adjourn was made by Fred and 2nd by Bill. Motion Passed.

Submitted by,
Bret Taylor