

**TSBS BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2011**

The meeting was called to order at 7:12 pm., CDT, by President Bret Taylor. Members present were: Charlie Wray, Bill Woods, Karin Watson, Fred Hemmerly and Niki Fisher. David Green was absent.

TREASURER' REPORT

Bill had sent out the Treasurer's Report earlier. All had had an opportunity to read this report. Charlie moved to accept the Treasurer's Report as written. Niki seconded the motion. The Treasurer's Report was accepted.

SECRETARY'S REPORT

Niki had also sent out the Secretary's Report to all Board Members. Each Board Member had read it. Fred moved to accept the Secretary's Report as written. Bill seconded the motion. Motion passed.

OLD BUSINESS

web-site proposal

Amanda Wray of Hazel Street Creative had sent a proposal to take over as the Texel Sheep Breeders Society's webmaster. The yearly charge for her services, after the initial set-up fee of \$800.00, would be \$640.00.

Currently, Carol Wise from CountyLovin, charges \$580.00 per year. Our contract with Carol won't come due until August 1, 2012.

Discussion:

Charlie had spoken with Amanda about the possibility of having a photo gallery page that would be linked to the Membership Directory so that those looking at the TSBS website could get an idea of what the various breeders animals looked like. It sounds like this may be something that could be done more easily than adding photos directly to the Breeders Directory page.

Karin asked the following questions:

Who owns the TSBS domain name. The association or the webmaster?
When does our current contract come due?

Our current contract with CountryLovin states, "Absolutely no refunds for the one time design fee and the annual hosting fee if a website is terminated by the client before the website anniversary date." So the TSBS will have to forfeit approximately half a years payment if we move before August 1, 2011. This was understood by the Board.

Niki will contact Carol Wise and ask who owns the TSBS domain name and let the rest of the Board know what she finds out.

Niki made a motion to go ahead and start the process of moving the TSBS website to Hazel Street Creative. Fred seconded the motion. Charlie abstains from the voting. The rest of the Board voted unanimously to start this procedure.

Registrar

Bill had not had time to get the Contract with Kerry Claghorn, who is currently doing the registrations for the TSBS, scanned and emailed to the rest of the Board. He will have this before the next meeting.

Niki had requested a list of everyone that had registered sheep in the last year. There had been 9 new members listed that we did not know of before seeing this listing. Bill is going to try and speak with Elisha and see if he cannot get the new members' information sent to him when the billing statement is sent to him for payment. This would be greatly appreciated so that the Membership Directory can be as current as possible.

PHOTO CONTEST

There is a question that need to be answered before the proposed Photo Contest can be implemented. Which is, who is to be the keeper of the photos? Niki will ask Kristin Pike if she would be interested in keeping the photos for the TSBS and let the Board know her answer.

There was no further discussion. Karin moved to adjourn the meeting. Charlie seconded the motion. The meeting was adjourned at 8:12 pm. CST.

Respectively Submitted By,
Niki Fisher