

TEXEL SHEEP BREEDERS SOCIETY
OCTOBER 11, 2011 MINUTES

The meeting was called to order by President Bret Taylor at 7:03 pm, cdt.

Board members present: Bret Taylor; Charlie Wray; Niki Fisher; Fred Hemmerly; Bill Woods. David Green was absent.

TREASURER'S REPORT

Bill had sent a copy of the June-August Treasurer's Report to all Board Members. There were no corrections needed. Charlie moved to accept the Treasurer's Report as presented. Fred seconded the motion. The Treasurer's Report was accepted as submitted.

SECRETARY'S REPORT

Bret had taken the minutes from the August 11, 2011 meeting as Niki was unable to attend. These minute had been sent out via email to all Board Members.

The following changes were made to the minutes: Those attending – add Bill Woods and place David Green with those absent.

Bill Woods, not David Green, had seconded a motion to place a small add in the breeders list for the SHEHERD magazine.

Niki moved to accept the Secretary's Report with the changes listed. Fred seconded the motion. The motion passed.

Since some of the Board Members had not seen the minutes from the July 6, 2011 meeting. These were now brought up for acceptance. Charlie moved to accept the July 6, 2011 minutes as written. Niki seconded the motion. The July 6, 2011 minutes were accepted.

OLD BUSINESS

Web site change

There are 3 webmasters being considered to take over the job of webmaster for the TSBS. After some discussion, it was decided that this would be tabled to the next meeting to give all directors time to take a look at the 3 proposals.

Does the TSBS own the domain names that currently connect searchers to the TSBS website?

How smooth a process can the transfer to another webmaster be? Niki will check into this and report back at next meeting.

New Director

So far, there hasn't been anyone willing to take over the Director position that became available with Kerry Richardson's resignation. Niki will contact Karin Watson to see if she might take this on. Fred suggested Brent Adams. If Niki receives a 'No' answer from Karin, Bret will contact Brent Adams, and we will go from there.

Lot Numbers

Bret has not yet spoken with Larry Mead concerning the possibility of somehow putting the lot numbers on sheep' sides at the National Show to make it easier for those using the internet to keep track of the sheep that are being bid on. Bret says that he will get this done.

NEW BUSINESS

New Member Information

Niki brought up the problem of getting the information from the Registrar's office. Both she and Bill Woods have made repeated requests to have this information forwarded to them without success. Without this, the Membership Directory on the TSBS website cannot be kept current. Perhaps we need to be looking for a new

registrar.

Niki will draft a letter to Kerry Claghorn voicing our concerns about this. Before it is sent, she will send it to the rest of the Board of Directors to get their approval.

ADS

Walt had emailed a proposed ad that would run in the Jan/Feb 2012 issues of the *sheep!* And SHEPHERD magazines. This proposed ad was okayed. In the future, an email vote will be all that is needed to approve an ad layout.

Co-op Ads

All monies for any co-op ads must be received by the deadline given or that member will not have his name placed in the ad. This will make it so that there is no need to keep bothering a member for the monies they had committed to the co-op ad.

SHEPHERD Magazine

Has the TSBS paid for our Association information to be in the SHEPHERD Magazine? If we had, it is not there. Niki will talk with Walt Stubbs about this and let everyone know either way.

Niki will send the Officer's Duties to all the Board Members so that they will know what each job entails.

There was no further discussion. The next meeting will be held before the end of 2011, but no date has been given. Niki made a motion to adjourn the meeting. Bill seconded the motion. The meeting was adjourned at 8:22 pm, cdt.

Respectively submitted by,

Niki Fisher

TSBS Secretary