

TSBS BOARD OF DIRECTORS MEETING APRIL 3, 2012

The April 3, 2012, meeting was called to order at 7:04 p.m., cdt by President, Bret Taylor.

Members Present: Bret Taylor, Fred Hemmerly, Charlie Wray and Niki Fisher. Karin Watson had let the Board know that she would not be able to attend tonight's meeting. Bill Woods and David Green were absent.

Bret spoke with David Green about the number of meetings he has missed and David was agreeable to stepping down for the remainder of his term. His schedule does not allow the time to be at the meetings.

TREASURER'S REPORT--No Treasurer's Report was available.

SECRETARY'S REPORT--Niki had emailed the minutes from February 7, 2012's meeting. There were no additions or corrections. Fred made a motion to accept the Secretary's Report as written. Charlie seconded the motion. The motion passed and the minutes were accepted as written.

OLD BUSINESS

Co-op Ad--The next co-op ad will be in the May/June edition of the *sheep!* Magazine. Ten TSBS members participated in this co-op ad and a full-page will be run.

BANNER--The deadline for the July/August edition of the BANNER is July 13th. It was decided to table the decision to place an ad or not to the next meeting so that more of the Board members would be present for further discussion.

SHEPHERD--Since the May issue would be coming out right before the National Show and Sale, the thought was to place a 1/3 page ad in it with a ram photo and language pointing to the National Show. Fred made a motion to place a 1/3 page ad in the SHEPHERD high lighting the National Show. Charlie seconded the motion. The motion passed. Niki will let Walt know.

NATIONAL SHOW

SPEAKER--Charlie thought that it would be interesting and informative to have someone speak about the economics of grade and yield using Texel influence in market lambs.

Fred will ask someone he knows to see if he can come up with someone that would be willing to be the speaker. Niki will ask Bob Adams if he knows of someone. Since Gary Onan will be doing the scanning, he might be available to speak if no one else is available to do it.

SCANNER--Charlie had contacted Gary Onan about scanning at the National Show with the same compensation as last year which was \$300.00 and a night's lodging. Gary said that he would be agreeable to this. Niki moved to have Gary Onan do the scanning at the National Show at the same compensation rate as last year. Charlie seconded the motion. The motion passed.

SCALE--Bret is going to purchase a scale for his farm and bring it with him to the National Show. If this doesn't work, he will contact one of the vendors at the Sale and borrow a scale from them.

Bret is also going to bring the measuring sticks so that the animals' statistics can be gathered.

SALE CHAIRMAN--Niki had spoken with Walt Stubbs about being the Sale Chairman at Sedalia. Walt was not sure he would be going this year. After some discussion, it was decided that we could work out something at Sedalia and probably wouldn't need an official Sale Chairman.

Bret had spoken with Larry Mead about trying to have a way to identify animals going through the sale ring. Larry wasn't fond of painting numbers on the animals' sides. Bret suggested putting the lot numbers on a dry erase board and hang it over the front of the auctioneers table.

After he speaks with Dale and Lilly LeVeque in Montana, Bret will call Larry again and see what they can work out.

NEW BUSINESS

NON-MEMBER REGISTRATIONS--Fred brought up the idea of allowing non-members register sheep at a higher fee so that those that only have one or two sheep and didn't feel that becoming a TSBS member was worth the cost just to register those few sheep.

Charlie asked how many member would we loose by doing this as there are some members that do not register

more than 2 or 3 sheep each year.

Niki will contact Elisha to see how much of a problem it might be to keep member and non-member registrations straight.

This will be tabled until the next meeting.

CALL FOR NOMINATIONS--There will be two 3-year positions; one 2-year position; and, one 1-year position that will need to be filled. Niki was concerned that there would be several that might want to run for the 1-year position but not the others.

After some discussion, it was decided that we would wait and see how many resumes were submitted and then decide how to handle this.

AWARDS/RIBBONS--Bret is asking for the funds to purchase the awards/ribbons for this years' National Show. In past years, the cost has been around \$300.00. Charlie moved to allow Bret the money to purchase the awards/ribbons. Niki seconded the motion. Motion passed.

Bret reminded everyone of the importance of replying to emails that pertain to TSBS business so that everyone knows what is happening and questions can be replied to in a timely manner.

Niki made a motion to adjourn the meeting. Charlie seconded the motion. The meeting was adjourned at 8:05 p.m., cdt.

The next meeting will be May 1, 2012 at 7 p.m., cdt.

Respectively submitted by,
Niki Fisher
TSBS Secretary