

TEXEL SHEEP BREEDERS SOCIETY

MINUTES OF CONFERENCE CALL

FEBRUARY 7, 2002

The Texel Sheep Breeders Society held a Director's Conference Call Meeting on February 7, 2002, at 7:00 p.m., CST, with the following directors participating: Jim Davis, Andy Wells, Aynn Lackey, Dave Albert, and Kathy Bounds.

President, Andy Wells, called the meeting to order. Roll call was recorded. Andy Wells moved that Kathy Bounds be accepted to the board, as she was the only candidate in the election. The motion passed. She is replacing Betty Rosenau whose term expired.

The next item of business was to elect officers. Aynn Lackey made a motion to nominate Andy Wells for President and Dave Albert seconded the motion. Nominations were closed. Andy Wells will serve as the 2002 President. Aynn Lackey then made a motion to nominate Dave Albert for Vice-President. Jim Davis seconded the motion. Nominations were closed. Dave Albert will serve as the 2002 Vice-President. Andy Wells then made a motion to nominate Bonnie Davis as Secretary/Treasurer. Aynn Lackey seconded the motion. The motion passed.

Logos, T-Shirts, and caps were discussed. Everyone liked the Logos that Aynn worked on. Aynn Lackey is going to fine tune the head a little bit. T-Shirts and caps are being ordered. Aynn Lackey will have samples at the Annual Meeting where more discussion will take place. The prices for the T-Shirts are \$10.00 for youth and \$12.00 for adults with caps at \$5.00. Kathy Bounds moved to accept these prices and review them at the Annual Meeting. Dave Albert seconded the motion. The motion passed.

The Web Site was discussed. After much discussion, it was tabled until the Annual Meeting.

Aynn Lackey gave a report on the advertising. She plans on the same approach for this year's sale.

The next topic was the National Jr. Show that will be held at the National Texel Sale in Springfield, Illinois. Each showman will receive a T-Shirt with the Texel Sheep Breeders Society Logo and 2002 National Jr. Show on it, plus a credit voucher for \$20.00 credit for registration work. There will be four

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classes as follows: Ram lamb, ewe lamb, yearling ewe, and showmanship. The best showman will also receive a special gift. Each sheep entered will be charged a \$3.50 clean-up fee.

The schedule for the National Show and Sale is as follows: The loin scanning will be at 9:00 a.m., Friday, June 21st; the show will be following the Shropshire Show late morning; the Jr. Show will be after the Montadale Show in the North Building in the early afternoon; the Annual Meeting will be late afternoon or early evening at the Days Inn; the sale will be late morning Saturday, June 22nd.

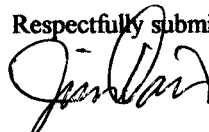
A motion was made by Kathy Bounds to have plaques for the four champions and best male and female loin eyes at the National Show. Aynn Lackey seconded the motion. The motion passed.

Dave Albert asked for sponsorship for Texels at the Pennsylvania Farm Show. He will have more details at the Annual Meeting.

Kathy Bounds volunteered to set up a booth at the National Show.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Jim Davis