

TEXEL SHEEP BREEDERS SOCIETY

DIRECTOR MEETING MINUTES

June 22, 2001

The Director's Meeting of the Texel Sheep Breeders Society was held June 22, 2001, previous to the Texel Show. It was called to order by President, Andy Wells, at 11:00 a.m. with the following people present:

Andy Wells
David Albert
Jim Davis
Aynn Lackey
Bonnie Davis

Old Business

The National Sale was discussed. There was nothing decided for next year as we will see how this Springfield Sale and the Top of the Rockies Sale goes.

The Web Page was the next item discussed. The Breeder's List needs to be updated and the sale information will need to be put on the Web Page. It was decided that the Web Page will not be updated any more than three times a year. The possible update times would be February or March, July or August, and November if needed. At the time of the notice for dues, a Breeder's List can be mailed to each member.

The Newsletter was brought up. Beverly Pearsall sent out one Newsletter in May. It was a good start and we will encourage each member to send more information to her.

Health concerns were now discussed. Sifting at sales was brought up whether it is necessary to have anymore. It was decided that it is no longer necessary. If there are stipulations at a sale, it needs to be made sure that all members and especially consignors are aware of the stipulations. We are going to leave the sifting to the Sale Manager and Judge if necessary.

Breed quality was brought up at the meeting. In the French Texels, pink noses are acceptable. We are not going to encourage that here and we are not going to take any action on this until numbers increase.

Andy Wells brought up Award plaques. We will make a file on membership honorary awards and discuss this at a later time. It is a good idea in the future, but we don't we feel it is appropriate at this time.

New Business

There have been some members complaining that the Sale Manager, Greg Deakin, and his office have not been returning phone calls. We just noted this and feel that they can call back if a call is not returned and if they still have a problem they need to contact any of the Directors.

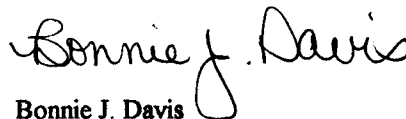
It was discussed whether we should have a sanctioned show. This would allow percentage rams in regional sales for commercial purposes. It was decided that we would see how the sale goes and then let the sale committee decide if we should have a percentage sale.

In the By-Laws, registration of a sire can be 31/32 for a minimum and a dam 15/16. If you cross these two you have a 30.5/32. The ram lamb would then not qualify for registration. The directors felt if both parents are pure then the lamb should be pure. This matter will be brought up at the Annual Meeting for vote.

Proxy voting was discussed. Having a general membership vote is something that we will keep in mind for the future.

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Handwritten signature of Bonnie J. Davis in black ink.

Bonnie J. Davis