

MINUTES OF THE 2005 ANNUAL TSBS MEETING

The 2005 annual meeting of the Texel Sheep Breeders society was called order by Vice President Tammy Weaver, acting in place of the President, Aynn Lackey, who was not present for the meeting, 4:02 Missouri Time on June 21, 2005. The meeting was held in the Best Western Hotel, Sedalia, Missouri, during the annual National Show and Sale, held at the Midwest Stud Ram Show and Sale.

Tammy Weaver appointed Bob Adams to be the acting secretary in the absence of the secretary, Julie Korkow.

Present for the meeting were Bob Adams, Betsy Adams, Dennis Davis, Ron Erdman, Jerome Hess, Lila Hess, Rob Morris, Kerry Richardson, Barb Richardson, Don Thomas, Dave Weaver and Tammy Weaver.

The minutes of the 2004 annual meeting of the TSBS were passed out. Kerry Richardson moved to accept the minutes as presented. Rob Morris seconded the motion and the motion passed.

The treasurer's report was presented. There was various discussion on the treasurer's report. Ron Erdman moved to accept the treasurer's report as presented. Jerome Hess seconded the motion and the motion passed.

Ron Erdman made a motion that a detailed treasurer's report be made available to the membership by June 30, 2006. Rob Morris seconded the motion. Kerry Richardson moved to amend the motion to read that a detailed treasurer's report be made available to the membership by June 1, 2006. Rob Morris seconded the motion. Don Thomas moved for a point of motion. The amendment passed. The original motion, now reading, that a detailed treasurer's report to be made available to the membership by June, 1, 2006, was voted on and passed.

Rob Morris gave a detailed report on the National show. There were 38 head in the show. He said that everything went smooth and according to plan and that it was a success. He recommended that the health papers be shown to a representative of the TSBS at the time of unloading to improve the situation. There was discussion as to the loin eye scanning. Any suggestions are to be sent to Rob.

Tammy Weaver said that in the junior show that we had more sheep than we have had in the past. There were six junior members showing. Everyone did a great job.

Tammy weaver gave a report on the structure and the purpose of the Regional Texel Groups that are being implemented.

Jerome and Lila Hess, having dispersed their Texel flock, were recognized as one of the charter members of the Texel Sheep Breeders Society and they were thanked for their efforts on behalf of the Texel breed.

Julie Korkow, who had resigned, effective after the annual meeting, was thanked for her work as secretary and treasurer.

Ron Erdman, chairman of the Breed Standards Committee, gave a report on the current work on the breed standards. Ron Erdman made a motion to send a copy of the proposed breed standards to all of the membership for review and comments. Don Thomas seconded the motion. The motion passed.

Under new business, the first item of business was to elect directors. There were 5 individuals running for the open director positions. There were (2) 3 year terms and (2) two year terms. The (2) 3 terms were to fill the position of Aynn Lackey and Velsie Vest. The (2) 2 year terms would fill the positions of Tammy Weaver and Dave Albert. Those nominated for the directors' positions were Julie Korkow, Aynn Lackey, Rob Morris, Bev Pearsall and Kerry Richardson.

Rob Morris and Kerry Richardson were elected to fill the (2) 3 year terms and Aynn Lackey and Bev Pearsall were elected to fill the (2) 2 year terms.

The next item of business was to elect officers for the coming year. Bob Adams was elected president, Kerry Richardson was elected vice president, Aynn Lackey was elected secretary and Rob Morris was elected treasurer.

Rob Morris made a motion to hold the 2006 National Show and Sale in Sedalia, Missouri, at the 2006 Midwest Stud Ram Show and Sale. Ron Erdman seconded the motion. The motion passed.

There was no further new business.

Under old business there was discussion on By Law changes. The By Laws will be made available to all members for comment and the comments then turned over to the By Law committee for review and recommendations to the TSBS Board.

There being no further business, Ron Erdman, moved to adjourn the meeting. Don Thomas seconded the motion. The motion passed and the 2005 Annual Meeting of the Texel Sheep Breeders Society was adjourned.

Submitted by Bob Adams, Acting Secretary
June 21, 2005