

TEXEL SHEEP BREEDERS SOCIETY  
BOARD OF DIRECTORS MEETING  
JANUARY 24, 2019

Tonight's meeting was called to order at 7:09 pm, est, by President James Oller.

Members present: James Oller, Niki Fisher, Brady Campbell, Austin Brown, Walter Threlfall, and Don Heller. Harold Dunn was absent.

#### TREASURER'S REPORT

The Treasurer's Report was sent via email to the Board Members by Austin. There were no questions or concerns voiced. James moved to accept the Treasurer's Report as submitted. Walt seconded the motion. The Treasurer's Report was accepted.

#### SECRETARY'S REPORT

Niki had also sent her report via email and all had read it. There were no changes noted. Brady made a motion to accept the Secretary's Report as submitted. James seconded the motion. The Secretary's Report was accepted.

#### OLD BUSINESS

##### Recorded to Registered

James has spoken with the Registrar's Office and the problem with the upgrading of Texel sheep has been resolved and there shouldn't be any further problems with it.

##### 2019 Ads

The consensus of the Board is that the ads James and the promotion committee have submitted to the various sheep publications have been outstanding. Good job to all of you.

##### Texel Logo

Austin will contact Ranch House Designs and get a quote for them to design a Texel logo sketch and report back.

James reported that one of the promotion committee suggested we contact the British Texel Association and see if they would give the TSBS permission to use some of their logos. If we keep our main Texel logo different and unique, there wouldn't be any problem with using some of the British logos.

##### Brochures

Niki needs to order more brochures and asked if everyone was okay with using the ones we have or design new ones. As everyone is good with using what we have, James moved to have Niki go ahead and order more brochures. Austin seconded the motion. Accepted

#### NEW BUSINESS

##### Annual Meeting

The 2018 Annual Meeting had a record number attending and James suggested that instead of having to make last minute room changes to accommodate those attending that we contact the Best Western in Sedalia and reserve the larger meeting room. Niki will do this.

##### National Sale Scanning

The question was asked if everyone agreed with asking Gary Onan to do the scanning at the National Show. Everyone was in okay with this and James will contact Gary to see if he would be available.

#### Awards for the Eastern Regional Texel Show

Last year James took care of ordering the awards and said he is willing to do this again this year. This sounds fine with all, so he will get those ordered.

#### Board of Directors Nominations

There are 3 Board Members whose terms of office expire this year-James, Niki and Harold. James said that, do to family obligations, he won't be seeking another term. But he is more than willing to continue being the webmaster and be available to help wherever needed. Niki says that she will run again.

#### Texel Futurity

Brady and Blake Campbell have proposed implementing a Texel Futurity and have emailed the drafts of information about a Texel Junior Futurity Program; Texel Futurity Nomination Form; and, the Texel Futurity Point Record Form which will be used for this program.

Youth will be able to purchase Texel yearling ewes and/or ewe lambs from a sale in which Texel sheep are consigned. Consigners will pay a \$20 Futurity fee for each Futurity ewe consigned. At each sale, Futurity nominated ewes will be designated with an 'F' in addition to their sale brand number as a means to easily identify all Futurity nominated females available.

These Junior members will be able to show their Futurity animals either in an All Breeds Class or a Texel Class at the various fairs and shows throughout the U.S. At the end of the year, the points will be calculated, and the winner will be recognized at the Annual Banquet the following June.

A separate email account will be set up to handle all Futurity business and inquiries. Niki commented that the person monitoring this email account should stay the same even when they roll off the BOD. Otherwise, there is a huge potential that things will slip between the cracks and not be taken care of as they should be. Brady has volunteered to be that person and Walt said that he would be happy to help him.

James moved to accept Brady's proposal for a Junior Texel Futurity Program and Don seconded the motion. The motion carries.

#### OPEN DISCUSSION

Austin reports he has been in contact with GeneSeek and says that they are able to do genetic testing for parentage; myostatin gene testing and can process data for EBS. He is planning to continue working with GeneSeek, and hopefully they'll be able to put together reasonably priced genetic tests which are important to the TSBS.

Don asked if anyone had received photos from Junior Members highlighting their 2019 lambing season and/or flock care. As no one has, Don will send out a reminder to them and hopefully be able to acquire some great photos.

#### ADJOURN

As there was no further discussion, James moved to adjourn the meeting and Don seconded the motion. The meeting was adjourned at 8:02 pm, est.

Respectfully submitted by,  
Niki Fisher  
TSBS Secretary

