

TEXEL SHEEP BREEDERS
BOARD OF DIRECTORS MEETING
JULY 2, 2019

The meeting was called to order at 7:27 pm, edt, by Brady Campbell.

MEMBERS PRESENT: Niki Fisher, James Oller, Brady Campbell, Walt Threlfall, Austin Brown and Ron Wilcox.

TREASURER'S REPORT

All members had read the report Austin had sent out via email. Austin states things are pretty much the same as his report given at the Annual Meeting, July 22, 2019. The Registration Office is needing some information from Austin to get their accounts receivable in line with the TSBS. James moved to accept the Treasurer's Report as written and Niki seconded the motion. Report accepted.

SECRETARY'S REPORT

Niki had also emailed her report to the board. No corrections were noted. Brady moved to accept the minutes as submitted and Walt seconded the motion. Secretary's report accepted.

OLD BUSINESS

Callipyge Gene

James reports that he is contacting USMARC to get their permission to use some information on the Callipyge gene they had published a few years ago. When he gets this, the information can then be sent on to the Membership.

NEW BUSINESS

Certified Ram Program

Austin says that he had seen an article in which the Columbia Sheep have implemented a Certified Ram Program in their breed and was thinking that this might be something the Texel Association could also use in its program. The rams in this program would need to meet a pre-set of rules to qualify and these rules would be set up by an appointed Breed Standard Committee. Austin will get more information and we will return to this in a future meeting.

Re-cap National Show

The consensus was that the Junior Show was a great success this year. There were around 18 Juniors entered in the show. This show will be posted on the USA Texel Facebook page in the next day or so.

The Silent Auction was a hit. Five hundred twenty-five dollars were raised with the proceeds going to the Futurity Program.

Facebook Live

James had provided live feed on the Texel Facebook page of our Annual Meeting and this was well received by the Members who had tuned in.

Niki reported that there was concern from folks pursuing the pens about the tail dock lengths of some of the sheep. James says that there was only 1 person who had questioned the docking. Each sheep entered had a 'liftable' dock which is what is recommended by the TSBS. Walt stated that the extreme docking was frowned on by the Veterinary Medical Association and this is not something that we need in our breed.

Open Discussion

Austin will be contacting the bank in the next few days to have James' name taken off as a signer on the checking account and have Brady added.

It was decided that the fourth Thursday of each month works best for meetings. As there was no further discussion, Niki moved to adjourn the meeting and Walt seconded the motion. Meeting adjourned at 7:50 pm, edt.

Respectfully Submitted By,
Niki Fisher
TSBS Secretary