

TEXEL SHEEP BREEDERS SOCIETY
ANNUAL MEETING MINUTES
JUNE 25, 2019

This evening's meeting was called to order at 7:05 pm, cdt, by President James Oller.

Members and Guests

Blake & Joe Campbell	Charlie & Deb Wray	Roy & Julia Bredder	Rachael Gately
Gary & Linda Onan	James & Erica Oller	Austin & Crystal Retzlaff	Nathan Horst
Rob & Austin Brown	Eugene & Niki Fisher	Walter Threlfall	Ammarae Broncheau
Fred Hemmerly	Ron Wilcox	Brylee Pride	Kelly-Ann Rice
Tracy Rice & Cambridge	Bret, Dustin & Avery Taylor	Trevor, Kara Kimzy & 3 junior members	
Rick, Cathy & Riana Martin			

Board Members Present: James Oller, Austin Brown, Walter Threlfall and Niki Fisher

Secretary's Report

All in attendance reviewed copies of the 2018 Secretary's Report. There were no corrections that needed to be made. James moved to accept the Secretary's Report as submitted and Bret seconded the motion. Report accepted.

Treasurer's Report

Austin Brown gave his report verbally as follows:

2018 starting balance	\$17,433.51
	\$14,188.29
	\$11,944.12
Current Balance	\$20,289.68

There was no discussion concerning the Treasurer's Report. Niki moved to accept the Treasurer's Report and Crystal seconded the motion. Treasurer's Report accepted.

Election Results

There were 3 Board positions open this year. The results were: 40 votes received; 2 spoiled ballots.

Tally: Niki Fisher 34 votes; James Oller 32 votes; Ron Wilcox 18 votes; Amy Sladdon 15 votes; Patrea Pabst 10 votes and Cinda Baird 3 votes. Congratulations James, Niki & Ron.

Open Discussion

Rob Brown asked if it would be possible to make the Treasure and Secretary's positions permanent ones. The reasons being that when either the Secretary or Treasurer rotated off the Board, there is a