

TEXEL SHEEP BREEDERS SOCIETY
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2020

Tonight's meeting was called to order at 7:05 pm, est by President Brady Campbell.

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

TREASURER'S REPORT

Austin gave a verbal report as he had not emailed the actual report. As of today, the TSBS has a balance of \$21,734.51. All of January's bills have been paid and he plans to pay the February bills this weekend. No motions were made on the Treasurer's Report, Austin will present it at our next meeting.

SECRETARY'S REPORT

Everyone had taken the opportunity to review the minutes from the last meeting and there were no corrections noted. Don moved to accept the Secretary's Report as submitted. Walt seconded the motion. The Secretary's Report was accepted.

OLD BUSINESS

Selection Workshop-Austin has been putting together and finalizing a Judging/Selection Workshop that would be presented at 9:30 am, Monday, June 22, 2020. His goal is to have each section of the U.S. represented by a speaker. General judging and marketing would be the topics being presented. Junior and Senior Members will be able to take advantage of this and interact with the presenters.

Austin is still finalizing the speakers and will have all in place to present at the March 2020 meeting.

Outside Audit

Brady and Austin have been working on getting all the information compiled so that it is ready to give to those doing the auditing. This should be well under way by the next meeting.

AAJS

All the classes have been finalized for the All American Junior Show coming up in July. James has created a sponsorship form that Niki will send out with the rest of the information.

Ron states that any Junior or Senior Texel member, in good standing, ranging in age from 4-21 is eligible to show at the All American. For a Senior Member to show, they must have turned 21 by January 1, 2020. If they turn 22 before the start of the show, they will still be able to participate.

Niki will send out a Press Release to both the Junior and Senior Members giving them all the information.

Permanent Secretary/Treasurer Positions

Discussion was held to decide if it is time to have the Secretary and Treasurer positions changed to a permanent status not always held by a Board Member. This would help keep both positions consistent and running smoothly not having to be "re-learned" every time a sitting Secretary/Treasurer went off the board. This is something that will be presented at the Annual Meeting this June in Sedalia. Should this be something deemed necessary, then the Bi-Laws will need to be amended. And the details worked out after June.

Banner Ohio Showcase

Brady just about has the new banner ready to be printed. The design will allow it to be used for the Eastern Regional Show no matter what name of the Show it's held in conjunction with. He says that it should be around \$100.00 to have printed. James made a motion to allocate \$100.00 to have the new banner printed. Niki seconded the motion. The funds were approved.

NEW BUSINESS

Phishing-Someone had sent a group email with Brady's contact information on it to some of the members. Brady had quickly looked into this and let all know that this email had not originated with him. He asked if there is a way to easily update, and keep current, the Membership email list. James and Niki work together on this and have been moving in that direction.

Brady will also contact the Associated Registry and see if they can pull the TSBS email list and send it to him so that he is also current with the Members.

Awards

James will order the Award Banners to be presented at the Eastern Regional and also at the National Show and Sale in Sedalia. Brady moved to provide the funds for these banners and Austin seconded the motion. Motion carries.

Thiesen Designs

This is an online design company that furnishes a webpage dedicated to different breeds of sheep and can set up everything needed to have our Texel logo imprinted on a wide range of products from hats, to hoodies, to bags. This service also provides a way that a percentage of the proceeds would go to the TSBS.

To have one place dedicated to doing this would keep things in a central location-not changing from coast to coast as new Board Members are elected.

Niki will contact them and get further information that she'll present at the next meeting.

Futurity

Blake Campbell will be the coordinator for the Futurity Program. There are some documents pertaining to this program that need updating and he will get this done and sent out to the Members.

Open Discussion

Niki reports that she had spoken with Victoria concerning continuing on editing the TEXEL TIMES and Victoria said that she would like to do that. The next issue is due to go out in mid-July.

Adjourn

As there was no further discussion, Walt moved to adjourn the meeting and Ron seconded the motion. Meeting adjourned at 7:55 pm, est.

Respectfully submitted by,
Niki Fisher
Texel Sheep Breeders Secretary