

TEXEL SHEEP BREEDERS
BOARD OF DIRECTORS MEETING
DECEMBER 29, 2020

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

MEMBERS PRESENT: Brady Campbell, Niki Fisher, Austin Brown, Ron Wilcox, James Oller and Walter Threlfall. Kenan was absent.

SECRETARY'S REPORT

Niki had sent out her report via email to all the board members. There were no corrections noted. Brady moved to accept the Secretary's Report as submitted and James seconded the motion. Report accepted.

TREASURER'S REPORT

Austin had also sent his report via email and all had been able to read it. As of 11/30/2020, there was a balance of \$22,470.88 in the TSBS account. Niki moved to accept the Treasurer's Report as submitted and Ron seconded the motion. Treasurer's Report accepted.

OLD BUSINESS

Bi-Laws

Brady asked if someone would be able to help getting the final steps of the proposed Bi-Laws completed. Walt said that he would do this. Brady asked that it be ready by January's meeting date.

There will also need to be verbiage added to enable the voting, by the membership, to be done via the internet to approve or disapprove the proposed amendments. As of now, voting is to be done with paper ballots.

Treasurer's duties

Austin will have these ready by the time the Call for Nominations go out this spring.

Logo

As Kenan was absent, this is tabled until a later meeting.

NEW BUSINESS

All American Junior Show

Ron reports that the AAJS is scheduled to be held at the Illinois State Fairgrounds, in Springfield, IL., July 1-4, 2021. As of today, no campground facilities will be available. Entries will only be taken online; and they will have a link for the Texel breeders wanting to show there.

A list of those sponsoring classes for the 2020 show, which was cancelled, is needed so that a banner can be made listing those sponsors for the 2021 show. Niki will contact the Registrar's office to get this.

Texels also need a gift basket that can be auctioned off during the show. The proceeds will go to help support the AAJS.

2021 National Texel Show and Sale

Niki reports the dates for this year's National Show are June 14-20, 2021. This is two weeks earlier than in prior years. She also wanted confirmation for the date of the Annual Banquet, and June 14th, 6 pm at the Best Western State Fair Inn in Sedalia, MO. will be the date and time. As of now, this is all the information that has been sent out concerning the National Show.

OPEN DISCUSSION

Austin asks how the TSBS might get our membership to become excited and interested in participating in the NSIP program. Right now, there are only a few Texel breeders submitting information to the NSIP.

Walt asked how much the initial cost for producers to join the NSIP?

Brady says that there is a yearly fee, cost of a scanner, scanner availability, and some other fees associated with this. He will check with Rusty Burgett to see if there is already something out there that lets those interested in joining know the costs associated with it.

ADJOURN

As there was no further discussion, Walt moved to adjourn the meeting and Ron seconded the motion. Meeting adjourned at 7:36 pm, edt.

Respectfully submitted by,
Niki Fisher
Texel Sheep Breeders Secretary

AGENDA TEXEL SHEEP BREEDERS SOCIETY
JANUARY 28, 2020
BOARD OF DIRECTORS MEETING

CALL TO ORDER

MEMBERS PRESENT

TREASURER'S REPORT

SECRETARY'S REPORT

OLD BUSINESS

Bi-Laws - Walt

Logo - Kenan

NSIP costs - Brady

NEW BUSINESS

OPEN DISCUSSION

ADJOURN