

TEXEL SHEEP BREEDERS SOCIETY
OCTOBER 29, 2020
MINUTES

The meeting was called to order by President Brady Campbell at 7:02 pm, edt.

MEMBERS PRESENT

Brady Campbell, Ron Wilcox, Austin Brown, Walt Threlfall, Niki Fisher and Kenan Davila. James Oller had let Brady know that he would be unable to attend tonight's meeting.

TREASURER'S REPORT

Austin had emailed all a copy of his report. There was one outstanding check and Austin asked Kenan to check on it to see if it had been deposited. During the meeting, Kenan checked with Design Company and the check had been deposited, but will not show up until the next statement Austin receives.

Austin also had been in contact with Justin Slaydon concerning a charge he had received saying he had registered a sheep, but the Registrar's office has no record of this being done. Brady asked Austin if Justin had been in contact with his bank to see where this charge had gone, if the Registrar's office hadn't received it. Austin will touch base with Justin and see if he has done this.

With no further discussion, Niki moved to accept the Treasurer's Report as submitted and Walt seconded the motion. The Treasurer's Report is accepted.

SECRETARY'S REPORT

Everyone had received the Secretary's Report that Niki had emailed out earlier. There were no corrections noted. Walt moved to accept the Secretary's Report as submitted and Ron seconded the motion. The Secretary's Report was accepted.

NEW BUSINESS

Treasurer and Secretary's job description.

Austin has not had time to compose a list of the specific duties of the Treasurer, but will try to have one ready by the next meeting date.

Niki had her list of duties completed; and, after going over it, the only addition needed is the name and contact information of the hotel in Sedalia, MO where 10 rooms are reserved for the Texel breeders to reserve for the National Show and Sale that is held in June of each year. This will be added.

OLD BUSINESS

Logo vote-Kenan

As Kenan has been getting ready to move to Puerto Rico, he has not revised the voting instruction for the Membership to participate in voting for the new Texel logo. He hopes to have this to Niki next week ready to send out.

Bi-Laws

Niki had suggested having a third party help Brady with the proposed wording for a Bi-Law change. Brady, along with Ron Wilcox will be in contact with Don Alveshire to see if this would be possible. Niki will forward Don's contact information to Brady.

OPEN DISCUSSION

Austin asked about having a deadline to have the Bi-Law changes completed? The general thought was that it would be great if they could be ready by the end of 2020.

Since we are coming into the Holiday Season, our November meeting will be held on November 24th and the December meeting will be held on December 29th,

ADJOURN

With no further discussion ensuing, Niki moved to adjourn the meeting and Brady seconded the motion. The meeting was adjourned at 7:50 pm, edt.

Respectfully submitted by,
Niki Fisher
Texel Sheep Breeders Secretary