

Texel Sheep Beeders Society  
Special Board of Directors Meeting  
March 24, 2022  
Scheduled for 7:00 pm ET  
Zoom Meeting

Meeting was called to order at 7:07 pm EST

Board Members present: Brady Campbell, Crystal Retzlaff, Austin Brown, Ron Wilcox  
Secretay/Treasurer: Kara Kimzey

Treasurer Report from Kara Kimzey without current statements, the balance is \$39,385.27 with no transactions since 3/9/22. Statements are still coming.

Secretary Report from Kara Kimzey was read.

There were no comments or corrections noted to either the Treasurer Report or the Secretary Report. Crystal moved and Ron seconded to accept the Treasurer Report. Motion carried. Ron motioned to accept the Secretary Report, Crystal seconded it. Motion carried.

Old Business:

- A. Bi-Laws-Brady reported that Walter hoped to have the By-Laws finished, but currently Walter has been not in contact with anyone. Brady was going to keep trying to contact him.
- B. Junior Coordinator- Danny Brinson has agreed to help fill the Junior Coordinator position for the 2022 year and Chloe is remaining the Junior Leader.

New Business:

- A. Bank Account Change to Bennington State Bank in Wamego- Kara mentioned that Jeff from Associated Registries mentioned that if we change to that bank since we were starting a new Treasurer would be wise so he can more closely watch our deposits so we didn't lose any. Austin continued the discussion and agreed it would be a good idea and moved that we change bank accounts to the Wamego bank. Motion to do so by Austin, seconded by Ron, motion carried.s
- B. Becca Roberts/Midwest Sales questions-Kara volunteered to be a breed representative to Becca for Midwest questions.
- C. All American Junior Show Update from Ron Wilcox-Talked about the online Registration and a flyer for the show. This is the second year the Junior Show

will be at the same fairgrounds. Discussion followed about finding sponsors or having to use the general funds. Talked about asking for \$50.00 to sponsor a class. Ron was going to get us a list of classes to forward to the membership. Ron also mentioned other means for fundraising such as donating semen to the sale. Ron was going to send email to usatexels email.

#### Open Discussion:

- A. Brady mentioned that some people were asking about youth name vs. farm name so kids can show at some of the shows that require animals to be in youth's name and also asking for a reduced rate to transfer the animals back and forth.

Crystal thinks we should leave the transfer rate alone due to the fact that sheep only live so long and they can name the lambs under new names.

James told the group that the Associated Registries charge \$3.50 for each transfer.

It was a general agreement that we should not change anything in this matter at this time.

- B. Austin said that if we could ask membership for photos, then Austin could send them to our paid ads such as Banner and Shepherd. Also that Chloe Brinson was willing to help with this. Kara will send an email blast looking for photos to send back to Austin.

#### Adjourn

James moved, Crystal seconded the motion to Adjourn. Meeting was adjourned at 7:53 pm EST.

#### Current Officers Serving:

Brady Campbell-President  
James Oller- Vice President  
Kara Kimzey-Treasurer  
Kara Kimzey-Secretary