

CONSTITUTION & FINANCE
JUNE 29, 2017
ARBUCKLE LODGE
SEN. JOHN HINES ROOM
GILLETTE, WYOMING

President Scott Crawford called the meeting to order at 8:15 am MST. Woody Joslin made a motion to accept the 2016 minutes with a second by Sam Jackson. The motion passed to accept the 2016 minutes.

Matt Benz made a motion to put a proposal in front of the general membership in 2018 to change the current structure of districts to create four districts, with Highway 83 splitting the country from Canada to Mexico for the east/west boundary and Interstate 80 separating the country north/south. In addition to the four directors, there will be two at large directors as well as the President, Vice President, and Immediate Past President. The four directors will serve two year terms with one director expiring each year. The two at large directors will serve two year terms with one expiring each year. In addition, the constitution and by-laws will be updated to be current with today's standards. The information will be published in the each newsletter between now and next summer and will be voted on at the 2018 General Meeting at the National Show. Dave Julius seconded the motion. Woody noted in discussion that there are numerous inactive members. Tom Boyer noted that it would not be geographical but people that want to serve and fight for the organization should be in one of the positions and they need to be timely in response to matters of the association. Walt Martens noted that the two at large positions help cover other parts of the country as compared to just the four main quadrants along with the officers. With no other discussion, a vote was taken, and the motion passed to present the proposals to the membership at the 2018 General Membership meeting. There was no opposition.

Walt Martens then gave an update on his finance committee meeting that he had with Riley Waldrop and Jim Forbes. Walt felt as if we need to look at more promotional materials for the association in addition to some new classes for the National Show.

Walt and his committee thought it might be advantageous for the registry office to create reports for directors to see who registers and does not register sheep.

Walt made a motion to adjourn and with Sam Jackson providing a second. With no opposition, the meeting was adjourned.

ROM MEETING
JUNE 29, 2017
ARBUCKLE LODGE
SEN. JOHN HINES ROOM
GILLETTE, WYOMING

The meeting was called to order at 8:59 am MST. Matt Benz made a motion to accept the minutes from the 2016 meeting and Woody Joslin provided a second. The motion passed to accept the minutes.

Robbie provided an update on the three ram tests and their current status. Feed costs have been questioned by numerous breeders that have been putting rams on test in Texas.

Matt Benz noted that the ram test and the ROM Index is proprietary of the ARSBA and correspondence needs to be sent to the ram test supervisors reminding them of that.

Matt then noted that the supervisors of the three ram tests need to be reminded that the ROM Index is proprietary to the Rambouillet breed and shall be used as such. The three ram tests shall have continuity and the test supervisors shall listen to and work with the ARSBA and the Board of Directors concerning recommendations to continue to improve the three ram tests moving forward.

Matt noted that there are 20 breeders in NSIP with 15 submitting data in 2016. There are approximately 7000 head in NSIP, however, not all of them are registered.

Teresa Terry made a motion to adjourn with Woody providing a second. The motion passed and the meeting was adjourned.

PROMOTION AND SHOW/SALE MEETING
JUNE 29, 2017
ARBUCKLE LODGE
SEN. JOHN HINES ROOM
GILLETTE, WYOMING

The meeting was called to order at 9:20 am MST. The minutes from 2016 were read by those in attendance. Woody Joslin made a motion to accept the minutes with a second by Sam Jackson. The motion passed to accept the minutes from 2016.

Old Business. Justin Benz gave a futurity update and noted that 2016-17 had the most points submitted in several years. In fact, he stated that it could be a record year for the number of points sent to him for the futurity program.

Justin also noted that the group needed to make a decision on what would be done going forward for the Comeback Show, as the association lost the donation that they have been receiving.

New Business. Darin Bauck made a motion to move the Junior age to 21 as of January 1st of the show year. As long as a junior is not older than 21 on January 1st, they will be able to show in the National Junior Show. Woody Joslin provided a second and the motion passed to amend the exhibitor age rules for the National Junior Show.

Walt Martens discussed advertising and noted that we needed to look on creating a place on the website to advertise sheep and sheep equipment. Abby Ketterling stated that a for sale place on the website would be nice if affordable. Matt Benz noted that if this were possible, the monthly fees would need to go to Robbie. Darin noted that you could sell breeder of the month ads on the website as well.

Matt said he feels the Board of Directors needs a line item budget to be used for the year.

Walt Martens made a motion to allow the members to advertise on the website as long as the revenue generated from the online sales will exceed the cost of the webmaster to reconfigure the current website to meet this specification. The members would be able to sell sheep and sheep equipment. It would be a classified page. Justin Benz provided a second, with the motion passing. It was noted that Robbie would find out the cost and discuss this with the President to determine if this was a feasible project.

Walt made a motion that new buyers receive information with the name of their director. Sam Jackson provided a second. The motion passed.

The topic of the 2018 National Show and Sale come before the group. Darin Bauck presented a proposal to have the 2018 National Rambouillet Show and Sale at the Little Falls Morrison County Fairgrounds in Minnesota. The MN Lamb and Wool Growers would make a donation towards the fairgrounds cost. The fairgrounds are only about a mile from both hotels and restaurants. It was also noted that a waterpark for the kids was only 30 miles

away. The average hotel cost would be between \$85-100 per night. Darin's proposal had an arrival date beginning on July 2, and noted that July 4th fireworks could be watched on the Mississippi River. The Facility cost would be \$1200 plus \$300 for put up and tear down of pens for a total of \$1500. It would also include a PA System, and the estimated banquet cost would be \$15 per person. Camping would be \$25 per night.

Matt Benz noted that we had an open invitation from Greg Deakin to join his Crossroads Sale in Vernal, Utah, which would be a week prior to Sedalia. Tom Boyer noted that Vernal is essentially at the end of the world when it comes to getting there and getting back.

Doris Powell suggested we look at going to Texas in 2019.

The discussion moved to the floor price for 2017. Woody Joslin made a motion to have a floor of \$250 with a second from Jody Ketterling. The motion passed.

Woody provided an update on the show and sale committee and how the process went on the new show rules. Ben Keyes stated he thought the changes would help the association and assist some folks. Woody also wanted to provide a thank you to President Crawford for putting the committee together. Tom Boyer inquired if the rules would be in place going forward, and Woody noted that they were board approved and could be amended by the board if need be going forward in subsequent years.

Jody stated he felt that it created activity within the organization and people felt it would benefit the organization.

Walt Martens addressed the need for new classes, with those being the same as the show classes, except the sheep could be sold without being show. He noted too many folks are getting older that can't show and fit sheep. It was noted that these sheep would sell after the show classes. There would be no restriction on fitting for the non show sheep. The non show sheep would sell by random draw.

Walt proceeded to make a motion to add classes to the National Sale to sell Registered Rambouillet Sheep that would allow sheep to be sold but not shown, and each non show class would sell after their respective age division that were shown. Sam Jackson provided a second. Without any further discussion, the motion passed.

The show order for 2017 was decided, and it was noted we would start with the spring lambs and work our way to the yearlings. Horned Rams would sell first, then Polled, and then Tested Rams.

Jody wanted the sale order to note that the weighing that was completed was done on a non certified scale.

It was decided that the association would pick up the cost of the brand inspection for the juniors.

Matt Benz noted the All American Junior Show would like to know if we would like to participate in the 2018 Show. The sponsorship by the association to get into the show would be \$750. Matt proceeded to make a motion that we provide the \$750 to get the breed back into the All American Junior Show with a Walt Martens second. The motion passed.

The Wyoming Wool Growers provided a donation to the National Show and Sale and it was noted that we would use those funds to cover the cost of the micron testing.

It was noted that a location for 2018 was not decided on as of yet. Ben Keyes made a motion to go to Lubbock, Texas July 9-14, 2018. TW Schalesky provided a second. Both Sam and Robbie noted we could make an attempt to put the show and sale on, however, the dates and location would be contingent upon what we could make work, and the association would have to understand that both the dates and location are subject to change. In addition, Sam noted that Texas has a greater amount of hair sheep in the state as compared to when the National was in Lubbock in 2012, and we could not guarantee a great sale, especially on the rams. Those in attendance agreed they understood the situation and would like to come to Texas. There was no opposition and the motion passed to go to Lubbock in July 2018.

Walt Martens made a motion to adjourn with a second from Sam Jackson. The meeting was adjourned at 10:50 am MST, and a break would occur prior to the Executive meeting.

EXECUTIVE MEETING
JUNE 29, 2017
ARBUCKLE LODGE
SEN. JOHN HINES ROOM
GILLETTE, WYOMING

The meeting was called to order by President Crawford at 11:00 am MST. The minutes from 2016 were reviewed. Sam Jackson made a motion to accept the minutes with a second from Teresa Terry. The motion passed.

Walt Martens made a motion that the Board of Directors accept Matt Benz' proposal to change the director districts and update the by-laws and constitution, with Highway 83 and Interstate 80 boundary lines, and the four directors from each quadrant, with two at large directors, a President, a Vice President, and an Immediate Past President serving as the board. Beau Chapman provided a second. Darin Bauck did express that he felt there should be a term limit on the director positions. With no further discussion, the motion passed.

The All American Junior Show topic was brought in front of the board. Beau made a motion that we provide \$750 to the All American for 2018, contingent that the Juniors feel that would be good for them. Barrett Marshall provided a second and the motion passed that the ARSBA would provide \$750 for the 2018 show.

Jody Ketterling discussed the idea for a directory for the breed. It would be a once a year directory. Barrett also noted that pocket size lambing books are good for producers to use.

Walt Martens made a motion to set up an Advertising Fund and Committee with up to \$5000 for promotions, and this committee would have a chairman to guide the committee. Jody Ketterling volunteered to serve as Chairman of this committee. Darin Bauck provided a second and the motion passed.

At this time, the secretary was asked to leave the room for the board to review the association. Upon returning to the room, the board informed the secretary that they had approved a \$300 per month raise for the secretary which was greatly appreciated from yours truly.

Prior to completing the meeting, Jody Ketterling stated that he felt that a survey of producers would be nice in selecting a judge for the National. There was no discussion on the topic.

With no further discussion, Walt Martens made a motion to adjourn the meeting with a second by Teresa Terry. All were in favor, and the meeting was adjourned at noon.

