

Meeting minute 11/11/19

Meeting called to order by President Kathy Niese 6:40

Directors Present

Kathy Niese, Lynn Murry, Lauren Howe, Marianne Turcheck, Tammy Westcott, Peyton Fair

Alternates Present

Jeff Munsey, Todd Brisco, Jason Loper. Linda Casey

Guests

Millie Moore-Midwest Stud Ram representative, Tom Schambow, Richard Schambow Sr, Richard Schamow Jr, Matt Maag Jessica Swihart Vandenbroek, Connie Murry, Sue Anderson, Dan Erwin, Jackie Erwin Smith

Secretaries Report-

Unavailable due to Russ being stuck in traffic jam. Will take up at next conference call. We need to approve minutes from August, October and November meetings.

Treasurer's Report-

Nathan unavailable at this time (but did call in later)

Kathy gave the figures for the year to date on the following accounts

Huntington Bank \$17586.82

Bennington Bank (used for Associated Registries deposits) \$20383.92

Paypal balance \$4566.30

Lynn Murry moved to accept the treasurer's report as read. Marianne Turcheck seconded.

Kathy brought everyone up to date on business partners we have.

D&O insurance with the Mitchell Agency Farm Bureau Financial Services ,Allied General Agency is now providing the General Liability for AR accounts and documents. Copy is available to any board member who would like to look it over.

Country Lovin handles our website maintenance and Matt Anderson is Liaison for getting information to her.

Various venues we have partnered with to have shows

NAILE We cover Room for sale, mtg rooms, vet if Stars of Louisville Sale

All American Junior show- Jeff Munsey inquired if funds are approved for show why can't that money be sent up front so expenses not coming out of someone's personal account. Peyton said then there could be an issue with lost or misplaced receipts that causes issues and her experience has been that she could get reimbursed within fairly short time period once paperwork was submitted to treasurer. Also that she thought it was wonderful to be able to pay kids in the Futurity on the spot at Louisville this year once results were tallied. Nathan also said should we ever be audited that could be a problem

and that we do now have a credit/debit card we could use if something had come up immediate. Nathan said current procedure is best way. Sue Anderson mentioned she usually had checks in a couple weeks.

Banner Sale Management- We pay them to mail our Directory, Banner gets any fees for ads that are paid for and they create our directory. Discussion came up on Clint Garey's new Chasing Purple Magazine and how nice quality was. Board may consider working with him in future to do directory especially considering fact he gave some of proceeds back to the juniors and anticipates doing same in future.

#### Job description for Treasurer

Nathan had been contacted about creating a job description to present to board and at this point he said he would feel much more at ease if Board would create a task list of his duties that we expect of our Treasurer. He reiterated that it is an unpaid position but requires much time.

Constitution Committee- Jozi Best not present and has been difficult to get committee together. She and Jaci Erwin and David Schambow to begin future work and report at later date.

Election- Tammy Westcott reports due to resignation of Cheryl Allen and no response after several attempts to reach alternate John Vogel Region 8 seat is vacant and President Kathy Niese will need to appoint individual to that post. Also reports that Region 4 & 5 election will take place early 2019 and she will get list of eligible members to move that forward. Kathy has appointed Richard Schambow Jr. to complete Region 8 term.

NTJA Juniors- Peyton thanked everyone and mentioned how much she has enjoyed leading youth and appreciated support received. She reported Results of Futurity

1. Beau Mumm
2. Jayce Coers
3. Mackenzie Maag
4. Madeline Maag
5. Beau Mumm
6. Skylar Lowary
7. Jacoby Maag
8. Beau Mumm

9. Beau Mumm was only paid for highest placing

Futurity points being due by end of October and factoring in NAILE was a good plan.

Yearling Ewe Futurity- Notified Juniors ewes can be nominated again. Must come from online or public consignment sale not ewes purchased off farm.

Peyton thanked Georgina Anderson for getting Skill-a-thon planned and activated for Louisville

All American show was successful meal provided was appreciated as people could come get easily and one less meal family had to figure out. Exhibitor gifts provided and small ice cream social went well. She thanked Clint Garey and the Schambow's for their

donations to junior activities.

New Junior board members will be selected at Wooster. Phone interviews will be okay. All Juniors information, fundraisers etc. Peyton has returned to Kathy and Georgina. She has added Georgina Anderson, Russ Johnson and Kathy Niese on Junior Facebook page as administrators. Georgina has accepted Juniors and Maat Maag, Molly Johnson, and Dawn Schakel will assist as well.

Show and Sale committee-

Sue Anderson said there had been lots of positive comments about skill a thon and would like to see something like that at Wooster. 35 participants in four levels with cash Prizes sponsored by McCauley family. Also thought was a good way to engage the Junior and perhaps future plans could include having a Senior panel where juniors could ask questions of...ie Don Craft, Richard Schambow, Arlan Spilde.

Regional junior show

Buckeye Blowout new for 2019 to give kids who may not be able to go to All American another show. Asking for \$750 in National support. Open to all juniors.

Lauren asked if anyone can decide to have a junior show and get national funding as New York Region 2 show has always done their own fundraising. Further comments were a budget figure needs to be set aside for Regional show activities and perhaps split up between Junior shows and applied for on NTSRI expense for. More comments were that some shows fill those financial needs by silent auctions or t-shirt/fundraisers. Kathy mentioned that in the past we had funds earmarked for KILE youth premiums and discretionary expenses, but that Rock family had sponsored those until this year she believes. No motion was brought to table on Buckeye show as members felt further thought was needed and to be addressed in next meeting when working on Budget for 2019.

NAILE show Sue reports numbers down slightly for junior show this year but 102 entered and thinks 91 went thru ring. Anticipated that since National show in Louisville Next year the numbers would increase based on experience.

She was told over 7600 head of sheep were entered this year and that there are expected improvements coming to parking expansion and new penning. Some breeds are asking for more classes and that is not currently available due to penning issues.

Open Tunis will be on Wednesday next year and is asking for ideas for activities to celebrate Tunis. Much to do in Louisville-maybe plan day trip for group if interested.

Richard Schambow Jr said we might want to think about having NAILE be our national sale two years in a row so we would be back on the Monday2nd. Motion passed by vote.

Kathy asked if there might be interest in a Parade of Champions class for all State Fair winners since so many of the state fairs are close together and cannot go to all. Richard stated sheep should not be on road all the time. Are we breeders or showers? Most of those sheep are probably at Louisville anyway.

Other comments were that some might not want to participate and get their champion beat.

Eaton Big Ohio Sale- Kathy said has caused a lot of emotion! Some states junior

programs require sheep to be purchased before the show date at Wooster. Ohio Tunis will not agree to support so the Big Ohio Committee does not feel they can allow us to have sale at this time. Jeff Munsey said he does not understand why online sales are okay but an earlier sale to accommodate those needs can't be done. Sheep bought off farm are not eligible for futurity entry. Dan Erwin feels it would detract from Wooster National sale and maybe only have two mediocre sales. Jacci Erwin said 26 Ohio members voted no to oppose proposition to Big Ohio Committee. Peyton brought up that it is earlier with most breeds being represented and that is a sale they bring a lot of kids to get lambs for year. Someone mentioned that Eaton and Sedalia are very easy sales to get transportation out of. Tammy said with the growth of Tunis over the last several years, it is ridiculous that Tunis cannot be allowed at one of the bigger sales of the country because of Ohio's vote. If allowed, she would be willing to participate in both. There are many people that bring other breeds of sheep to Eaton that already have Tunis and they are not participating at Wooster due to it always being Memorial Day. Also, possible new interest if breed allowed. Kathy mentioned National is not always at Wooster so perhaps something we could consider in another year or so.

New business-

Kathy will be completing her term in May and addressed that there are duties that will need to be filled.

1. Newsletter editor-is this still a relevant thing. She still mails hard copies to several folks without internet capabilities.
2. NTSRI database update monthly via Excel- Tammy to discuss further with her on Monday.
3. Yearling Ewe Jackpot
4. Scholarship Committee- awarded at Wooster
5. Tunis Queen selection done at Louisville

Richard Schambow moved to adjourn and Lynn Murry 2<sup>nd</sup>.

Respectfully submitted  
Tammy Westcott