

## Attachment B

### NTSRI Membership Meeting at the National Tunis Show/Sale

Wooster, Ohio

May 26, 2012

Meeting was called to order by newly elected President Bill Kerns at 12:05 pm EDT. Directors present at the membership meeting were Bill Kerns (Region 1), Robin Swartz (Region 2), Eric Irvine (Region 3), Dan Kleman (Region 4), and Dale Huhnke (Region 6). The meeting was in conjunction with the National Junior Tunis Association Pizza Party after the National Sale show. There were many members present at the meeting.

#### **Introduction of Region Directors**

President Bill Kerns announced the newly elected board officers for the 2012-13 year. President will be Bill Kerns of Region 1; Vice President will be Eric Irvine of Region 2; and secretary will be Dale Huhnke of Region 6.

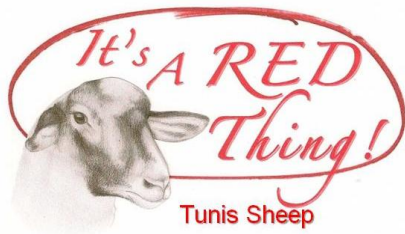
Bill Kerns asked Jeff Munsey to take the floor and introduce the new National Tunis Junior Association Board... Rachel Schambow (Region 6)-President; Lindsey Casey (Region 5)-Vice President; Ashley Bloom (Region 3)-Secretary; Jessica Swihart (Region 4)-Treasurer; Brianna Taylor (Region 1); Taylor Harrison (Region 2); Drew Ridgeway (Region 3 Intern); Oliva Brown (Region 4 Intern); Eliza Casey (Region 5 Intern); Morgan Munsey (Region 6 Intern); Jasmine Hill (Region 7) and Jacob Long (Region 7 Intern).

Bill Kerns asked Kathy Niese of the Ohio Tunis Sheep Association (OTSA) to give us an update on the evening meal and events. Kathy announced that at evening meal we will announce the 2011-12 futurity winners and conduct a fund raising auction of baskets donated by various Tunis breeders and Regions. Auction baskets need to be dropped off between 1 and 2 pm today for display before the evening's meal. Tonight's meal will cost \$15.00 for adults and \$10.00 for children 10 years old and under. The Auction proceeds will benefit the NTJA and the OTSA.

Bill Kerns called on Louise Dunham to give us the results of today's National Wool show. Louise announced that Marianne Turcheck is the chairman of the wool committee who handled today's wool show. The champion wool fleeces were awarded \$15.00 and the reserve fleeces were awarded \$10.00. Champion fleeces were exhibited by Heidi Barkley of Pennsylvania and Lynda West of Pennsylvania. And the Reserve fleeces were exhibited by Hope Mann of Ohio. There were four total fleeces in the contest. The fleeces can be viewed at the Rostraver Farm booth in Building #13 here at the Great Lakes Wool Festival.

Linda Cook announced to the membership that she was going to contact today's consigners to see if they were going to sign-up Tunis ewe lambs for the 2012-13 Futurity. A \$25.00 non-refundable fee will be requested for all who signed-up futurity ewe lambs.

Louise Dunham announced that several sale credits will be given out for tomorrow's National Sale. Jeff Munsey and the youth committee will handle the sign-up. Two \$100.00 sponsored by the New Jersey Tunis Association and two \$50.00 sale credits, one from NTSRI and one in memory of Peter Harris, will be given out tomorrow. You will need the youth's buyer's number when you enter the sale credit drawing.



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Louise also announced the next deadline for the July newsletter as July 15. The new format/layout of the newsletter is being done by Debbi Brown. Louise is looking for photos from this weekend's national sale to put in the next newsletter.

Cynthy Kleman announced that someone from the Morning Star Fiber wool company is stopping by today at 1 pm to purchase Tunis fleeces if any Tunis breeder would like to meet up with the representative (after our meeting).

Dan Kleman announced that Jerry White, an Ohio Tunis Sheep Breeder (Butterfly Acres of South Vienna, Ohio), recently passed away. His wife, Bev, passed away a couple of months ago. Their daughter Brittney is going to disperse the flock of approximately 13 Tunis. Those with any interest please contact Dan.

Tom Mann, Vice President of the Ohio Tunis Sheep Association, announced that he has Tunis T-shirts for sale at \$10.00. Since there was a limited number of shirt sizes, Tom was going to take names and sizes of people that wanted to purchase T-shirts. Tom indicated that some of the proceeds will go toward the National Junior Tunis Association fund.

After these announcements, President Bill Kerns asked the membership if they had any questions to the NTSRI board of directors. Seeing none Bill asked for final announcements.

Dale Huhnke announced that he had a few more 2012 Tunis calendars available to sell. Funds from the calendars will go towards the youth. Dale also announced that the 2012 Tunis Directory will be out in the next few weeks.

President Bill Kerns reminded the members the upcoming National Tunis Show will be at the Missouri State Fair from Aug. 12-15. July 1 is the deadline to enter.

With no further business the meeting was adjourned at 12:30 pm EDT.

Respectfully Submitted

A handwritten signature in black ink that reads "Dale Huhnke". The signature is written in a cursive, slightly slanted style.

Dale Huhnke  
Secretary