

NTSIR BOD Meeting

Sunday, July 24, 5 PM CST

Lynn Murry (Pres), Kathy Niese (V Pres), Bill Kerns (Tres), Jeff Munsey, Marianne Turcheck, Lisa Knight, Peyton Fair, Sue Anderson, Richard Schambow, Tom Mann, and Kris Mann (Sec) were present on the conference call.

Bill Kerns reviewed the treasurer's report including the youth fund. Peyton Fair moved to approve the report, Marianne Turcheck seconded the motion, and the treasurer's report was approved.

The contract with Associated Registries is due to be renewed. The new contract has a fee increase from \$3.00 per transaction to \$3.15 per transaction. The new contract will be effective for 5 years. Kathy Niese moved that the contract be accepted; Jeff Munsey seconded the motion, the motion passed. Lynn Murry is to sign the contract, send it to AR and forward a copy to Bill Kerns.

The secretary minutes from the May 27th meeting in Wooster needed to be finalized. Marianne Turcheck moved that the minutes be approved; Peyton Fair seconded the motion, the motion passed.

The All American Junior Sheep Show was discussed. Richard Schambow reported that there were 106 Tunis sheep shown by 25 kids. T-shirts were given to the kids showing Tunis.

Peyton Fair expressed interest in becoming the NTJA adult advisor with her husband, Jeremy. She indicated that they would be willing to travel to the youth shows and organize activities for the youth. Jeff Munsey moved that Peyton & Jeremy be appointed as the new NTJA adult advisors. Kathy Niese seconded the motion, the motion was passed. Bill Kerns will forward the youth budget to Peyton. Peyton will contact Lacey Allen about the futurity program but Lacey will continue to administer the program at this time. Kathy Niese was unsure if the scrapbook contest would be happening this year. Peyton would like to see this activity continue. As for fundraisers, Peyton would like to talk to the juniors about their ideas for fundraisers. KILE is the next youth show that the NTSRI has youth funds reserved for. Marianne Turcheck is not familiar with the inner workings but will try to find out. Marianne is a member of the Women of Tunis, who are mentors for the youth. Marianne will try to check with members who usually show at KILE.

The Tunis queen contest was discussed. The applications are sent out in the newsletters. There were only 2 applicants last year. The contest has been held for 2 years now and 4 youth have applied.

The NAILE schedule is finalized. The junior show will be on Saturday. Tunis will be the second breed to show and will follow the Katahdins. The open show will be on Sunday at around 4 PM. We will try to have the Tunis jackpot show Sunday evening.

The new SOP for the judge selection process still needs to be written. Nominations are to be taken at the membership meeting or given to a BOD member before the meeting. The election will be by ballot in a box 1 hour after the open show.

Sue Anderson asked for an increase of \$850 in funding from NAILE again this year. They declined again but she did get an additional \$425. NAILE funding & budget were discussed. There is \$3100 in the budget for open show premiums and \$300 for entertainment. This year there is an additional \$750 because it is also the National Tunis show. There is \$900 in the budget for the junior show. Kathy Niese and Sue Anderson have been discussing the possibility of having "exhibitor gifts". Yearling ewe classes will be broken into early, intermediate, and late. Lynn is to call and check on breaking the large classes at 18.

Re-establishing the committees was discussed. Kathy Niese would like to be involved in the Show & Sale Committee. Jeff Munsey and Marianne Turcheck expressed interest in the Advertising/Promotion/Publicity Committee. Tom Mann also expressed interest in helping on this committee.

Getting a new display board was discussed again. Bill Kerns said that there was no amount specified in the budget for this but thought that \$500-\$1000 should be able to be found. Lynn Murry said that 2'X3' tarps or banners could be purchased for around \$150 for 2. Marianne Turcheck thought that a 4'X6' could be purchased online for around \$30.

A world-class resort is looking to add sheep to their newest golf course project currently under construction. Marianne Turcheck suggested the Tunis breed to their Activities Director.

NTSRI directory was discussed. The Banner sent out an email to Tom Mann on Friday for approval of the proof, stating that the directory was going to print on Friday afternoon. There were some errors that were found. Tom Mann was going to try to contact Deakin on Monday and see if corrections could still be made.

Region 1 does have an alternate now. David Schambow is the alternate for Lisa Knight.

Tom Mann can get new brochures printed for 50 cents each. He needs input as to what the BOD would like to have included.

Kathy Niese would like to discuss the issue of Honorary Memberships at a future BOD meeting.

Tunis calendars will be available again this year. Last year the ads were sold for \$25 each, the calendars were \$10 each for presale and \$15 each if not preordered. Kathy Niese moved to leave the prices the same as last year and order 15 calendars beyond the presale orders. Marianne Turcheck seconded the motion, the motion passed.

Jeff Munsey would like to have the possibility of selling a pen of ewes at sales discussed at the next meeting.

The Eaton sale letter was tabled until the next meeting.

Jeff Munsey moved to adjourn the meeting. Kathy Niese seconded the motion. The meeting was adjourned.