

NTSRI Board Meeting

May 23, 2014

National Show & Sale, Wooster, Ohio

Meeting was attended by Bill Kerns, Robin Swartz, Walter Clark, Tom Mann, Georgina Anderson, Doug Garey, Lacey Allen, and Kris Mann (secretary).

The minutes from the March 2, 2014 conference call meeting were reviewed. As a reminder from the last BOD notes, the NTSRI is holding the youth monies in the NTSRI account until the youth need them. There is \$300.00 available for the youth to use at each of the following shows: National Show & Sale in Wooster, the Midwest Preview Show, The All-American Junior Show, the New England Youth Show, the Keystone Jr. Show, and the NAILE Jr. Tunis Show. The NTSRI treasurer is monitoring the youth account and will move the money when it is needed. Doug Garey moved that the minutes be accepted, Walter Clark seconded the movement and it passed unanimously.

Bill Kerns reviewed the treasurer's report. Walter Clark moved that the report be approved, Lacey Allen seconded the motion, and it passed unanimously.

Georgina Anderson recommended that Lindsey Casey be appointed as her alternate for Region 5. Tom Mann moved to approve the recommendation, Lacey Allen seconded, and it was unanimously approved.

The Youth Committee gave their report. There is a scavenger hunt scheduled for the youth on Saturday. Each of the 6 designated shows is to have a youth activity at them. The youth will have t-shirts for sale on Saturday. Last year's futurity had 12 animals and 10 kids involved. A farm may nominate an unlimited number of lambs for the futurity for \$150 per year. Lacey Allen is working on a futurity SOP. Robin Swartz moved to include AR as well as NTSRI lambs in the futurity contest. Doug Garey seconded the motion, it passed unanimously.

Tom Mann and Georgina Anderson are to work on developing written policies regarding competing organizations with regards to NTSRI sponsored shows and transferring of sheep with non-NTSRI papers.

The Show & Sale Committee reported that there have been no inquiries into hosting the 2015 National Show. The entry deadline for the 2014 National Show at the Ohio State Fair is June 20th. Sheep need to arrive by Wed, July 30th. The National Show is on Friday, August 1st. Sheep are released on Sunday, August 3rd. Entrants can be granted a late entry or early release from the fair but will NOT be granted both. Sue Anderson gave a report on NAILE. The Stars of Louisville is up in the air and needs a decision by Monday, May 25th on including it in the book or not. We must have at least 18 sheep show up for the sale. The NAILE Open show is on Wednesday at 2 pm., the jackpot show is that evening at 7:30 or 8 pm... There are currently 9 farms and 38 ewes entered for the jackpot show. The next entry fee is \$30.00 due July 1st.

Doug Garey discussed the scholarship. The committee consisted of Doug Garey, Richard Schambow Jr., Kate Lambert, and Lacey Allen. There were only 5 scholarship forms returned. The winners will be announced at the sale on Sunday. The scholarship checks will be paid directly to the college that the winner will be attending. There is going to be a pedal tractor raffle to raise money for the scholarship fund.

Sharon Kerns is currently our web site liaison. Our up to date membership numbers are 239 adults and 101 youth. Sharon sent out 130 dues reminders and 30 responded, there were 100 inactive names removed from the membership list.

The plan for future advertising in the Banner was discussed. The April issue had a large color ad as well as a free youth collage ad. We are working on the timing of ads to be placed in Sheep magazine. Tom Mann talked to Dale Huhnke and The Registry would be glad to print NTSRI information in it. Tammy Serafin is to pursue getting informative articles to Dale for publication.

The directory will be done by Banner again this year. Several competitors were checked into and Banner still offered the best deal. Last year it cost NTSRI \$130.00 to publish the directory and mail it to all current members. We will try to

have it finished around August again so that it will be available at the National Show.

Kathy Niese presented the Constitutional Committee's work. They are to review what has been done and come back with their recommendations to the BOD.

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Volunteers are needed to take over some of the work that Bill & Sharon Kerns have been doing. We are looking for volunteers for Treasurer, managing the jackpot show, NTSRI web site liaison, and the photo contest. Kris Mann will be taking over the membership list. Bill & Sharon will be done with their responsibilities at the end of June.

The new directors and alternates were welcomed. Troy Staples/ Lisa Knight, Walter Clark/ Marianne Turcheck, Jeff Munsey/ Carolyn Hart, and Lynn Murry/ Kate Lambert. The 2014/2015 BOD directors were elected. Our new President is Georgina Anderson, Vice President is Tom Mann.

Walter Clark moved to adjourn the meeting. Jeff Munsey seconded, the meeting was adjourned.