

TEXEL SHEEP BREEDERS SOCIETY

MINUTES OF CONFERENCE CALL

JANUARY 30, 1998

A conference call was held January 30, 1998, with the following directors able to participate: Jim Davis, Paul Nelson, Andy Wells and Charles Wray.

The first item of business was to elect officers. Paul Nelson was nominated for President and Andy Wells was nominated for Vice-President by Charles Wray. Jim Davis seconded the nomination.

The length of term by the officers and directors was discussed. The matter was tabled to a later date.

The sale was discussed. It was decided to get someone to scan loins again this year. Jim Davis will be in charge of getting someone to do this at the sale in Sedalia, Missouri in June.

Karey was discussed and how she was working out. There were no complaints and everyone felt she was doing a good job.

A motion was made that there be NO late registration through 1998 by Jim Davis. Charles Wray seconded the motion.

The matter of brochures was discussed. Gordon Niswender is working on them.

Incorporation needs to be looked into and Andy Wells is going to see about doing this in South Dakota.


Advertising was discussed and felt that it would be good to do this in the Sheep Magazine and The Shepherd.

A Newsletter was thought to be a good idea. It was brought up that maybe Gordon Niswender would like to do this.

The directors thought that the results of the election and a membership list should be mailed out to every member.

The conference call meeting was adjourned after 25 minutes.

Respectfully submitted,



Jim Davis