

TEXEL SHEEP BREEDERS SOCIETY

MINUTES OF CONFERENCE CALL

FEBRUARY 1, 2000

A conference call was held February 1, 2000, with the following directors able to participate: Jim Davis, Andy Wells, Betty Rosenau and Ron Luginbuhl.

The first item of business was to elect officers. Andy Wells was nominated for President and Jim Davis was nominated for Vice-President. These nominations carried.

The matters of discussion were as follows:

1. Membership - We have 46 members and 6 junior members.
2. Financial Report - We have \$3,610.50 in our account.
3. The possible England Trip that the British Texel Society is hosting.
4. National Texel Sale - It was decided to continue that the society pays for the loin scanning.
5. Advertising for the National Sale - It was approved to advertise in the Banner, Sheep Magazine, Shepherd, Western Stockman and Ranch.

A motion was made by Andy Wells to no longer pay dues to the SeedStock Alliance. It was seconded by Ron Luginbuhl. The motion passed unanimously.

Betty Rosenau made a motion to close the meeting. Ron Luginbuhl seconded the motion. The motion passed and the meeting was adjourned after 50 minutes.

Respectfully submitted,

Jim Davis
