

TEXEL SHEEP BREEDERS SOCIETY

DIRECTOR'S MEETING MINUTES

June 25, 1998 at 9:00 a.m.

A Director's meeting was held June 25, 1998 at 9:00 a.m. at Sedalia, Missouri, with the following members present: Ron Luginbuhl, Paul Nelson, Andy Wells and Jim Davis. The following were guests that were present: Greg Deakin, Ron Erdman, Gordon Niswender and Ned and Carol Persinger. Paul Nelson called the meeting to order. The Conference Call Minutes were read by Bonnie Davis and were approved as read.

The first item of business was a sale report by Greg Deakin. The directors were looking into other options for the Texel Sale and invited Greg Deakin to the meeting to give a report. His first suggestion was Springfield, Illinois, the week before Sedalia. Other options he gave were Pennsylvania the middle of May or Virginia the beginning of June. The pros and cons of each sale were discussed briefly. The directors then felt they were capable of giving a report at the Annual Meeting and getting the opinion of the members and then set up a sale committee.

Bonnie Davis then gave a Financial Report. She handed out a detailed report of all transactions from October 8, 1997 through June 12, 1998. The report was approved as handed out. It was discussed that she continue sending out monthly detailed reports to each of the directors.

Old Business: Andy Wells gave a report on the incorporation. The Articles of Incorporation were filed with the State of South Dakota on June 9, 1998.

New Business: Paul Nelson reported that Gary Onan was invited to attend the British Royal in England. We are going to send him some brochures to take with him to this event.

Ron Erdman is going to attend the World Sheep Expo in California the middle of July. The booth is \$350.00. We would like to send 400-500 brochures and several copies of our Breeder's List for him to hand out at the booth. It was discussed that we would take a collection to cover the cost of the booth and the association would pick up the remaining cost so that his full \$350.00 is covered.

The terms of our directors was the next item of business. Charles Wray requested that his term be 1 year, Paul Nelson and Jim Davis requested their term be 2 years and that left Andy Wells and Ron Luginbuhl's terms 3 years. The elections that will now be held for directors will be for 3 year terms.

Bonnie Davis then brought up our copying expense. The association does not own a copy machine and she has been using another offices copy machine. She requested permission to reimburse them for copies. It was agreed that she could look into the copying expense and the association would be willing to reimburse for this expense. They also agreed that it was fair to reimburse for a phone line expense that was incurred by the secretary to maintain a fax machine.

The Sheep Alliance was brought up by Jim Davis. The cost to join the Sheep Alliance is \$100 per year annually. They have a quarterly meeting in Denver. Jim Davis made the motion that the Texel Sheep Breeders Society join the Sheep Alliance, Ron Luginbuhl seconded the motion. The motion passed.

We discussed how our advertising was going. We need to get listings into more magazines. If we can get listings then the advertising committee can decide where the paid advertising is most effective. Countryside Journal in Wisconsin was a magazine that we would like to get a listing in. There are also articles that can be written that are good advertising that is free.

The loin scan expense was decided by the directors to be paid by the members who have scanning done. The association will pick up the mileage expense.

The director's expenses will be reimbursed if turned in to the secretary. It will be the directors decision as to whether or not they want to turn in some of their expenses.

When it is time for directors election we will send notice to all members that one vacancy of a director needs to be filled. The election will be held at the beginning of the year.

It was agreed by all directors that at the Annual Meeting the By-Laws would not be discussed line for line. We will make minor changes and establish a set of By-Laws to begin our association. We can then set up a committee to go over any other By-Law changes.

The dues will expire December 31 of each year. The moratorium on late fees also expires December 31 of each year.

Jim Davis moved to adjourn the meeting. Andy Wells seconded the motion. The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Bonnie J. Davis

Bonnie J. Davis, Secretary