

TEXEL SHEEP BREEDERS SOCIETY

MINUTES OF CONFERENCE CALL

FEBRUARY 10, 2001

A conference call was held February 10, 2001, with the following directors able to participate: Jim Davis, Andy Wells, Betty Rosenau, Aynn Lackey, and Dave Albert.

President, Andy Wells, called the meeting to order. Roll call was recorded. The bank balance for the Society is presently \$1,980.37, plus \$2,000.00 in CD's.

The Texel Sheep Breeders Society then accepted the resignation of Gordon Niswender as a director. The terms were set for Aynn Lackey for 2 years, Dave Albert for 3 years, and Andy Wells for 3 years.

The next item of business was to elect officers. Betty Rosenau nominated Andy Wells for President and Dave Albert seconded the motion. Nominations were closed. Andy Wells will serve as the 2001 President. Betty Rosenau then nominated Dave Albert for Vice-President. Jim Davis seconded the nomination. Nominations were closed. Dave Albert will serve as the 2001 Vice-President.

Aynn Lackey volunteered to head the advertising committee. Betty Rosenau also volunteered for the advertising committee. They will replace Ron Luginbuhl who is no longer a director.

The National Sale is June 22 and 23. The judge is Mike Anderson and Tyler Lodell is the auctioneer. The Top of the Rockies Sale will also have Texels this year. It is July 19 and 20.

Beverly Pearsall is going to do a Newsletter and have it out in early March.

Aynn Lackey asked to set up a display on the NSIP and give a talk at the Annual Meeting in June.

Betty Rosenau asked about Proxy votes. After discussion, no decisions were made.

The directors also talked about Honorable Memberships and giving plaques to retiring members.

No action was taken.