

Texel Sheep Breeders Society Conference Call Minutes December 20, 2007

Bret Taylor declared a quorum and called the meeting to order at 7:06 PM CST Secretary Robert Stonerock called the roll with the following present: vice president: Bret Taylor, secretary: Robert Stonerock, treasurer: Beverly Pearsall, directors: Nikki Fisher, Walter Stubbs and Ron Erdman. Kerry Richardson was excused from the meeting due to a work related matter.

SECRETARY'S REPORT: Robert Stonerock distributed the minutes from the October 18, 2007 conference call through an earlier e-mail distribution. No additions or revisions were made. Walter Stubbs moved to accept and file the minutes. Seconded by Beverly Pearsall. Motion passed. The minutes are accepted and filed.

TREASURER'S REPORT: Robert Stonerock reported the following:

Balance as of Oct. 18, 2007 at Peoples Bank, Milo, Iowa.....	\$2,276.52
Deposits made by Karey Claghorn for the period (Oct. 18-Dec. 19, 2007,.....)	\$938.25
Deposits made by Robert Stonerock for the period (Oct. 18-Dec. 19, 2007,.....)	\$150.00
*Pay Pal transfers.....	\$600.00
TOTAL DEPOSITS.....	\$3,964.77

TOTAL EXPENSES\$1,740.45

Peoples Bank checking account balance.....	*\$2,333.32
Pay Pal account balance.....	<u>\$ 131.56</u>
Cash Balance as of December 20, 2007	\$2,464.88

Beverly Pearsall moved to accept and file the treasurer's report. Seconded by Niki Fisher. Motion passed. Treasurer's report accepted and approved.

UNFINISHED BUSINESS:

TSBS STARTER FLOCK:

Ron Erdman attempted to give an update on the starter flock but was unable to do so due to a weak telephone connection.

TSBS TAX RETURN:

Robert Stonerock updated the board on the tax preparation by CPA Trenna Grabowski. Most of the information that she requested was forwarded to her by regular mail or e-mail.

TSBS ADS:

Walter Stubbs will research the cost of an ad in the FFA magazine.

NATIONAL TEXEL SHOW, SALE AND ANNUAL MEETING:

The following responsibilities were divided up:

- TSBS Annual Banquet: Robert Stonerock
- TSBS Show & Sale: Kerry Richardson
- Sale Directors: Bret Taylor & Walter Stubbs

Robert Stonerock will call Larry Mead's office to find out if the show and sale dates are the same or have been changed.

TEXEL TIMES:

Walter Stubbs gave an update on the issue of the Texel Times that he is preparing. It is eight single pages. He requested a list of membership addresses for the mailing labels.

NEW BUSINESS:

TSBS PATCHES:

Beverly Pearsall asked about the board to consider designing a TSBS embroidered patch. Walter Stubbs moved that Beverly look into the cost of the patches. Seconded by Robert Stonerock Motion passed.

NEXT MEETING DATE: The next meeting is January 17, 2008 at 7:00 PM CST.

Beverly Pearsall moved to adjourn the meeting. Seconded by Walter Stubbs. Meeting adjourned at 9:06 PM.

Respectively submitted,

Robert A. Stonerock
Secretary