

National Tunis Sheep Registry, Inc. Board of Director's Meeting  
June 26, 2018 – 8:00pm Central Time

In attendance: Jozi Best (Region 1), Laureen Howe (Region 2), Marianne Turckeck (Region 3), Kathy Niese (Region 4), Peyton Fair (Region 5), Tammy Westcott (Region 6), Lynn Murry (Region 7), Guests; Russ Johnson (breed secretary), Nathan Vanenbroek (treasurer), Sue Anderson  
Absent; Cheryl Allen (Region 8)

Mr. Murry called the meeting to order at 8:01pm Central Time

Mr. Johnson submitted the secretary's report from the May 17, 2018 NTSRI Board of Director's conference call. Mrs. Westcott moved to approve the minutes. Mrs. Niese seconded the motion. Motion passed

Mr. Johnson asked how the Board would like the meeting minutes submitted to The Banner Magazine. It was decided that a summary of the minutes would be submitted and the full minutes would be available on the website.

Mr. Vandenbroek gave the treasurer's report. Year to date there is a total of \$39,868.04 in the three NTSRI accounts (Bank of America, Bennington and PayPal). Mrs. Turcheck moved to accept the treasurer's report as presented, Mrs. Westcott seconded. The motion passed. Mr. Vandenbroek informed the Board that he did receive all of the information from Mr. Kerns and that he will be making some changes in the account locations. For example, there is not a Bank of America close to his home, so he will be transferring that account.

#### Audit Committee

Mr. Vandenbroek reported that he finished the audit and it was successful audit for 2017 for a 501 (c) 3 organization. Mr. Vandenbroek is working on making some suggested changes to the Audit Committee that will be on the agenda for the next BOD meeting.

#### Show & Sale Committee

Mrs. Niese reported on the Great Lakes Sale.

- 54 sheep entered (cataloged)
- 48 sheep were shown and sold for an average of \$473.44
- Some significant comments of about the Great Lakes Sale
  - o Used equipment took longer and subsequently pushed the start of the sheep sale back 45 minutes. The sheep sale needs to start on time.
  - o The Ohio Tunis Association hosted a cookout. This was different than the sit down meal that had taken place in the year's prior. This was a more informal setting and in general the comments were positive.
  - o The NTSRI BOD in attendance all spoke and gave updates during the meal
  - o Greg Deakin would like to talk to the NTSRI at the Ohio State Fair in Columbus about the 2019 Great Lakes Sale
- 2018 National Show – Ohio State Fair
  - o Mr. Paul Cassell (VA) will be the judge
  - o There is an additional "jackpot type" class called the Show & Shear class.
    - Any ewe is allowed to be shown.
    - It will be the first class of the Tunis show. Ewes will be shown fitted.
    - After they are placed, each of the ewes will be slick shorn

- The last class of the show will be a re-show of the same ewes
    - The final placing will be the average placing of the 2 classes
  - There will be pair classed at the National Show
  - There will be a dinner Friday evening
  - Dan Erwin will coordinate straw delivery for out of state breeders. Call Dan soon.
- 2018 NAILE – Mrs. Anderson
  - Premium book is available
  - There will not be early releases given for sheep in 2018 (change from 2017)
- National Sale (Midwest Stud Ram Sale)
  - Ribbons and banner are in place

#### National Tunis Junior Association – Mrs. Fair

- There will be a silent auction at Sedalia
- There will be an ice cream social on June 28 at the MWSRS
- Junior Board will be announced at the All American
- Futurity Program is going well
- Indiana Tunis Association is sponsoring exhibitor gift bags
- NTSRI is giving tshirts to all exhibitors
- The NTSRI Queen, Kylie Schakel, will be at Sedalia
- The 2018 NTSRI Scholarship winners are Kelly Ann Rice and J Kranawetter
  - There were 3 total applicants
  - Mrs. Niese moved to award the 3<sup>rd</sup> applicant a \$500 Scholarship for 2018. Mrs. Turcheck seconded the motion. Motion passed unanimously.

#### Constitution Committee – Mrs. Best

- The committee has not met yet, but Mrs. Best is working on items to address.

#### Election Committee – Mrs. Westcott

- Nothing to report. Mrs. Westcott will serve at the Election Officer for 2019

#### Old Business

- Card/gift of appreciation for Bill Kerns. Mrs. Niese moved to present Mr. Bill Kerns at gift card of \$100 for a gift of appreciation for his service to NTSRI. Mrs. Westcott seconded the motion. Motion passed
- There was some discussion of having a membership meeting in Sedalia at the MWSRS. Mr. Murry will look into a place and gather the NTSRI members who are there and give an NTSRI update.
- NTSRI Hall of Fame. Mrs. Niese has reported to date there have been no nominations for this award. It was encouraged with the group to think about nominations and discuss some ideas at the Ohio State Fair.
- The NTSRI directory is quickly coming together, get any ads to Greg Deakin ASAP. August 15 will be the distribution.

#### New Business

- Officer Elections
  - Mrs. Niese was nominated for the office of President. There were no other nominations and Mrs. Niese was elected as President
  - Mrs. Turcheck was nominated for the office of Vice President. There were no other nominations and Mrs. Turcheck was elected as Vice President

- Mrs. Westcott was nominated for the office of Secretary. There were no other nominations and Mrs. Westcott was elected as Secretary

The next meeting will be August 27<sup>th</sup> at 8:00pm Eastern Time

Mrs. Moved to adjourn at 9:23pm

Respectfully submitted,

Russ Johnson, breed secretary.