

NTSRI BOD Draft Minutes 10-4-2020

Roll Call:

Region 1: Nathan Loux

Region 2: Laureen Howe

Region 3: Marianne Turcheck Absent

Region 4: Dan Erwin

Region 5: Peyton Fair Alternate: Georgina

Region 6: Julie Zeigler

Region 7: Kelly Stumpe

Region 8: Debbi Brown

Secretary: Kathy Niese

Guests: Sue Anderson Show and Sale Committee

Secretary Report: Minutes submitted from August 8, 2020 meeting.

Motion to approve, Kelly Stumpe 2nd , Peyton Fair Motion Passed Unanimously

Treasurers report: Balance \$51,185.16

Huntington Bank: \$29,011.02

Bennington Bank: \$18,659.63

Paypal: \$3,514.51

Motion to approve pending audit: Peyton Fair 2nd, Debi Brown Motion Passed Unanimously

Committee Reports

Youth: Georgina Anderson

- NTJA... Russ Johnson has an idea for a youth gift for junior show attendees at NAILE, consisting of a feed scoop with an NTJA sticker, halter and possibly some feed.
- There will not be a junior show meeting at NAILE.
- There are plans to hold a T-shirt design contest for next year.
- Futurity is going well. Dawn Schakel updated the standings on Facebook. NTSRI will fully fund the Futurity program by supplementing the \$625.00 with an additional \$375.00 for the \$1000.00 promised to participants.

- Georgina is still hoping that The Library of Videos will still happen. She hopes that volunteers will step up to showcase their expertise in areas of production, health, breeding, fitting, showmanship, etc.
- An NTSRI motion to allow another junior to show a futurity lamb if your states Covid status or your personal status prevent that youth from attending and showing at NAILE. This will be a one-year allowance. This is an NTSRI allowance only. NAILE rules trump this provision. Motion to approve by Dan Erwin 2nd Kelly Stumpe. Motion passed unanimously. Georgina will post on the website.

Show and Sale: Kelly Stumpe reports that no meeting was held.

- The National Sale 2021, will still be held at the Midwest Stud Ram Sale.
- All Breeds Bred Ewe Sale, Sue recommends that the BOD support a decision to cancel this sale due to the late decision of NAILE to hold the show. The motion to cancel was made by Kelly Stumpe, 2nd by Peyton Fair, the motion passed unanimously.
- Sue has concerns about spending money for prizes if by chance NAILE is cancelled. For instance, ...blankets stitched for the Yearling Ewe Jackpot Show. Suggestions were discussed on options.
- Needs for NAILE were discussed.
 - Passes needed
 - Breed Display Board location.
- NAILE Natl Jr and Natl open shows Update Nathan Loux

Old Business: Directory: Peyton has not had time to investigate this.

New Business

- NAILE and ALL Breeds Sale/ cancel
- Breed Standard Committee (see below) All on the committee are named and with the exception of Dan Spilde, have agreed to participate. Dan E. will continue to try to speak with him. Dan also asked that the committee investigate other Breed requirements.
- Ohio Sale Committee Report National Sale 2022 Discussed
- Audit of books will be planned in the near future.
- Any other new business?
 - Newsletter was discussed, and a meeting with the Editor will be set up at the Ohio Tunis Meeting, with an update to follow at the next meeting.

Next board meeting, Saturday, November 21, 7:00pm.

Adjourn

Breed Standard Review Committee

Debbi Brown Chr

Georgina Anderson, Sue Anderson, Dave Rock, Jozi Best, Megan Long, Dan Spilde, Louise Dunham