

National Tunis Sheep Association Minutes Meeting November 12, 2022

Call to Order President Kelly Stumpe

Roll Call:

Region 1 Nathan Loux

Region 2 Justine Belewicz

Region 3 Nettie Ridgeway

Region 4 Dan Erwin

Region 5 Dana Gochenour (on the phone)

Region 6 Absent

Region 7 Kelly Stumpe

Region 8 Absent

Guest: Matt Maag, Susan Anderson

Kathy Niese, Executive Secretary

Secretary report:

- Motion to approve Draft Minutes from October 16, 2022, meeting
 - Moved by Dan Erwin 2nd: Justine Belewicz Motion passed unanimously.
- Associated Registry Report
 - October
 - Registrations 16
 - Transfers 38
 - Dues 9
 - Memberships 4
 - Christening 1
 - Todd Brisco Neo

Treasurer Report

Motion to approve pending audit: Nettie Ridgeway 2nd: Nathan Loux Motion passed unanimously

Bank Balances:

- Huntington Bank Statement Balance **\$23,414.40**
 - **Encumbered \$2347.06**
 - #1730 Jenn Maag \$642.00 or Junior gifts NAILE
 - #1731 Debbi Brown \$100.00 Newsletter Stipend
 - #1735 The Sign Shack \$455.00 Barn Signs
 - #1736 Kathy Niese \$415.06

- Online payment \$735.00 County Lov'in Website
 - **Checkbook Balance \$21,067.34**
 - Bennington Bank **\$6,548.31**
 - PayPal **\$13,680.28**
- Total Balance of all accounts: **\$43642.99 - \$2347.06=\$41295.93**

Committee Reports

- Show and Sale
 - NAILE Announcement that donuts and coffee will be served before the show and pizza will be served in the Tunis Hospitality area before and after the show.
 - National Sale:
 - National Show at NAILE:
 - was the 30th Anniversary of the Tunis Breed showing in Louisville. It was thought that S&T Tunis is the only breeder to have shown 30 years at this show.
 - 31 youth entered 74 sheep
 - Fees were collected for 111 sheep prior to the open show with 15 additional entries paid at NAILE.
 - Maryland has expressed interest in hosting the National Show in 2024. Efforts to make this a regional show were discussed too.
- Youth Matt Maag
 - Madison Feehan will be the 2023 Tunis Queen
- Scholarship Mark Swihart
 - No report given
- Rebrand Dan Erwin
 - Dan presented along with Madison Feehan some ideas moving forward:
 - National Tunis Queen would like to host a tic toc account
 - New member packets were discussed
 - Podcast phone calls each month on Spotify and Facebook.
- Promotion committee Kathy Niese
 - NAILE recommended nominations for the Shepherds Award from our group.
- **OLD BUSINESS**
 - Debbi Brown being added to checkbook, Dan will follow up and ask Debbi about adding someone closer to the Huntington Bank area. Dana Gochenour expressed willingness to do this.
 - Louise Stipend: Dan moved to pay Louise \$300.00 per issue of the newsletter plus expenses for the newsletter. Nathan 2nd the motion, the motion passed unanimously.

New Business: Nathan Loux will serve as Election Officer again for 2023.

- Election of Directors
 - 2022 Region 6 and 7
 - 2021 Regions 4, 5 and 8
 - 2020 Regions 1, 2 and 3
 - 2019 Regions 6 and 7
- Sympathy for Marianne Turcheck
 - NTSRI will send flowers. Kathy will call to order. Sue Anderson wanted to add to the total price for the flowers.

Next Meeting: January 16th, 2023 6:30 Eastern

Motion to adjourn: Nate and 2nd: Justine