

Draft Minutes for the NTSRI BOD meeting 3-20-23

Call to Order: President, Kelly Stumpe

Roll Call:

Region 1 Nathan Loux
Region 2 Justine Bielewicz
Region 3 Nettie Ridgeway
Region 4 Dan Erwin
Region 5 Dana Gochenour
Region 6 Absent
Region 7 Kelly Stumpe
Region 8 Debbie Brown

Guests: Matt Maag and Sue Anderson

Secretary Report: Kathy Niese

Approval of Minutes from 1-16-23

Moved by Dana and 2nd by Nettie Motion passed unanimously.

Treasurer Report:

Huntington Bank: \$15,284.81

- Encumbered:
 - 1761 All American Junior Show \$1050.00
 - 1760 Romer's Catering \$200.00
 - 1752 Colin Anderson \$420.00
- Huntington Checkbook balance \$13614.81

Bennington Bank: \$8,913.81

PayPal: \$14,412.15

Total of all accounts: \$36,940.77

Approval of Treasurers Report: Moved by Dan 2nd by Nathan Motion passed unanimously.

Associated Registry Report:

- **January**
 - Registrations 25
 - Transfers 22
 - Dues 14
 - Memberships 2

- **February**
 - Registrations 19
 - Transfers 7
 - Dues 11
 - Memberships 1

Committee Reports

Show and Sale:

- Sue Anderson said Walter Steely is the new NAILE contact. The voting is going well with ½ of the ballots returned.
 - Update on NAILE judge nominations.
 - Justine shared from the last Show and Sale committee meeting the calendar for the next 2 years:
 - 2023 National Show will be at NAILE
 - 2024 National Show will be at Maryland.
 - 2025 National show location is undecided, but Dan shared that the Ohio Tunis Sheep Association plans to submit a bid for the show.

Youth Update:

- Kathy paid the 23 All American Junior Show Entry \$1050.00
- Matt Maag - the Junior budget will remain the same as last year. Matt asked for anyone who wants to share information on the Junior Facebook Page to send him the information.
- NTSRI is providing Sale Credits: Motion was made to give the same amounts as in 2022 from Justine 2nd by Debbie; the motion passed unanimously.
 - National Sale 2/\$200.00 buyer credits
 - Sedalia Sale 2/\$100.00 buyer credits
 - All other Tunis Sales with a minimum of 15 Tunis consigned will receive 1/\$100.00 buyer credit.

Newsletter: Louise

- March 28th new deadline for information
- NTSRI is providing 2-\$200.00 Youth Buyer Credits at the National Sale.
- Schedule for Greenville...
- **Thursday - May 11th NATIONAL TUNIS SALE @ GREENVILLE, OH**
 - 10:00 am until 10:00 am Friday SIGN UP - FREE YOUTH BUYERS CREDITS
 - *Judge - Neal Knapp Tunis follows Katahdins about 11:30 am - Show
 - 4:00 COMPLIMENTARY MEAL for ALL Tunis Supporter

- Presentation of Traveling CH Ram & CH Ewe Sale Champion
 - Door Prizes/Provided by the NTSRI
 - General Membership Meeting?
 - 6:00 Used Equipment Sale
 - 9:00pm BOD meeting
- **Friday - May 12th**
 - DONUTS - 8 am until gone Provided by Darling Tunis
 - OTSA Silent Auction - 8 am until 12 noon
 - DRAWING for Free Youth Buyers credits ends 10 am
 - SALE - National Tunis Sale - approximately 10am In Swine Building
 - WALKING TACOS provided by OTSA

Louise will bring extra copies of newsletter and will bring 3 folding tables to use for the Silent Auction...but she needs an extra table at the front for newsletters, buyers' credits.

- Kathy will bring 3 additional Tables
- Kelly will do tickets and programs again
- Kathy will request Top registrations and Transfers from Associated Registry.
- Dan and

Futurity: Follow up continues with Megan Mumm.

Scholarship Committee:

- Mark let Kathy know that the Scholarship form is not on the website. She is working to retrieve it from a PDF and put it into a word document.

Rebrand Committee: Dan

Information from Associated Registries on magazine options.

1. They have several people who can help design and layout ads.
2. Magazine can be all color or combo of color and black/white.
3. Content is up to us. ie: advertisement only to newsletter and advertisement
4. We get to set ad rates and we collect and keep the ad money.
5. We would pay AR for magazine layout (estimated \$30 per page) plus printing and postage. The last 2 costs would fluctuate with number of pages.
6. and color options
7. Ad schedule for new Suffolk assn. All color and offered 2 issues per year.
 - 2page =575 or 2 issues at 1100
 - Full page =300 or 2/550
 - ½ page =200 or 2/350

¼ page = 150 or 2/250

8. It was discussed that 2 issues a year would be beneficial, 1 with all ads and one that would include more Tunis information that will be gathered as needed for the directory issue.
9. Potential suggestions and problems to develop the magazine were discussed, and possible solutions on how to handle them.

According to Jeff it is best to send as first class mail.

Promotion: Kathy

- Recreation of the Brochure will be done and brought to Greenville.
- Website: I haven't received suggestions from anyone yet on improvements to the website.

Old Business

- Dana will be added as a co-signer to the NTSRI Checkbook
- Election Update: Nathan
 - 1.) Election ballots were sent out and the results will be announced once all the ballots are returned.
 - 2.) The New England Youth Sheep Show is once again requesting \$250.00 sponsorship for their show. It was moved by Nathan and 2nd by Justine; the motion passed unanimously. NTSRI will send \$250.00.

New Business:

- The BOD will continue to brainstorm how to increase sale numbers at the National Tunis Sale.

Motion to adjourn was made by Dan, 2nd by Nathan. The meeting was adjourned.

Respectfully Submitted,

Kathryn M. Niese 8777 Rd I 7 Ottawa, Ohio 45875 419-969-0783