

NTSRI BOD Meeting

Sunday, March 6, 2016

Lynn Murry (Pres), Tom Mann (V Pres), Georgina Anderson, Jeff Munsey, Marianne Turcheck, Lacey Allen, Kathy Niese, Sue Anderson, Rich Schambow, Joyce McCarty, Bill Kerns (Tres) and Kris Mann (Sec) were on the conference call.

The minutes from the November meeting had been approved online.

Bill Kerns presented the treasurer's report. The current balance is \$17,409. The budget for 2016 was reviewed. Tom Mann moved that the treasurer's report and budget be accepted. Georgina Anderson seconded the motion. The motion was passed.

Sue Anderson and Rich Schambow discussed the National Show at NAILE in 2016. Sue Anderson said that she had made a deal with ATR that they would get 4 passes for NAILE and that Dave Rock would be listed as the ATR Rep in the book. ATR is to donate \$100 to the junior exhibitor premiums and \$500 to the open show premiums. Dan Kleman will sponsor the award for the best headed Tunis ram and both best headed ram and ewe classes will be added to the book. Sue did not have a written agreement at the time of the meeting. Georgina Anderson moved that NTSRI accept the \$500 towards the open show premiums and the \$100 toward the junior show premiums pending the written statement. Tom Mann seconded the motion. The motion was passed.

The NAILE premium list is due by March 15, 2016. The book currently states that there is a \$50 late fee per exhibitor plus the \$8.00 per head charge if the \$8.00 charge is not paid on time. Rich Schambow presented several alternatives to the current fee. The late fee does go into the premium fund. Jeff Munsey moved that we change the book that anyone who has not paid the \$8.00 per head fee by Nov. 1 will have a \$20 late fee that must be paid in addition to the \$8.00 per head to one of the Tunis show superintendents, Rich Schambow or Sue Anderson, by 8 PM the day before the show or they will not be eligible to show. Georgina Anderson seconded the motion. The motion was passed.

The Stars of Louisville sale has not happened for the last few years. Sue Anderson said that if it continued, NTSRI would need to find someone else to supervise that sale and get consignments. Tom Mann moved that NTSRI discontinue the Stars of Louisville sale. Jeff Munsey seconded the motion. The motion passed.

Rich Schambow discussed adding a clause to the premium book that any class over 16 or 18 head could be split. It may cost NTSRI more premium money, but NAILE will pay 50% of the

cost of those splits. Jeff Munsey requested that it be phrased that any class with 18 or more sheep entered will be split. There will be early and late yearling classes. Rich stated that he is working on getting the Tunis show moved to Monday or Tuesday, but that it would probably have to be at the end of the day because of the jackpot show. Kathy Niese said that the jackpot show could be moved if that is a problem. There was an issue with exhibitors getting their ballots for judges last year. Several options were discussed. Jeff Munsey thought it would be best to table the discussion until Wooster and discuss it with the membership.

The National Show and Sale is May 27-29 in Wooster, Ohio. There was discussion as to when the contract for that sale was signed and who signed it. Bill Kerns said that he usually signed the contract at NAILE. Jeff Munsey thought that the BOD should meet with Deakin at Wooster to discuss the contract in light of the offer from Heartland Livestock Services in Sedalia and what they are offering. Tom Mann is to set up a meeting with Deakin as he needs to speak to him on other business. Kathy Niese reported that the Ohio Tunis Sheep Association had met on Saturday, March 5th. They will continue the Wooster activities as usual. There will be a Friday evening meal with desserts provided from exhibitors. There will also be a Saturday evening meal that is catered; reservations are needed for this meal. In order to keep the Tunis first in the sale rotation, the Ohio Tunis Sheep Association had to agree to provide the photo drop; they are taking care of that. NTSRI approved the \$50 buyer credit to be awarded in the 2016 budget. There will also be a \$50 buyer credit from Creekside Tunis in memory of Jim Dunham, a \$100 buyer credit from Louise Dunham in memory of Jim Dunham, and a \$50 buyer credit from the Ohio Tunis Sheep Association. Marianne Turcheck presented the financials of the wool show at Wooster. She will be putting information in the Banner about the wool show. The ribbons for the wool show have been bought from the money that was earned at the Sat. evening auction last year. She asked that everyone try to bring wool. The buyers in Wooster are interested in Tunis wool; they prefer that it be clean. Jeff Munsey would like to have a spot on the Wooster agenda for Marianne to discuss wool.

Lacey Allen said that the NTJA has not had a meeting since NAILE. They do plan to do something at Wooster. Kathy Niese and Tom Mann reported that they had been contacted regarding the youth futurity contest. A member had noticed that the NTSRI results had not appeared in the Banner with all the other sheep organizations and wondered what was happening with the NTSRI futurity. Lacey said that she had sent the information in and would call the Banner on Monday to find out why it was not printed. The information is on the NTSRI website. The youth futurity contest will continue in 2016. NTSRI is having their own futurity contest.

Tom Mann said that he needed to get back with Greg Deakin regarding the publishing of the NTSRI directory. He had checked with the local print shop that printed the calendars and

they indicated that they would be unable to do a comparable job. It would also become the responsibility of NTSRI to format all the information if we used them to publish. Bill Kerns stated that we pay the Banner \$306 to publish & distribute the directory at this time. Kris Mann said that it costs \$3.25 to mail a single calendar out. Marianne Turcheck moved that NTSRI continue to have the Banner publish & distribute the NTSRI directory and to do so in the same time frame. Lacey Allen seconded the motion. The motion passed.

The Wisconsin state fair had requested funds from NTSRI to support Tunis classes they are starting to offer. NTSRI does not currently fund any state fairs. Tom Mann moved that NTSRI not provide funding to the Wisconsin state fair. Jeff Munsey seconded the motion. The motion passed.

Bill Kerns pointed out that in the past Sharon has sent out a letter to the membership reminding them to pay their dues in January if they are behind so that they will be included in the directory. Kathy Niese has a copy of the letter that Sharon has used and the list of people who need to be contacted. She will work on getting those letters sent out.

Lynn Murray noted that there are several things needing to be updated on the website. He asked the directors to look it over and see if there was anything else that needed updated. Updates need to be sent to Matthew Anderson. His contact information is on the website.

The next NTSRI BOD meeting will be a conference call on Sunday, April 10th at 5 pm CST. Jeff Munsey moved that the meeting be adjourned. Marianne Turcheck seconded the motion. The meeting was adjourned.