

April 27, 2023 TSBS Meeting

- Call meeting to order at 7:08 EST
- Members present – Crystal R., Austin B., Amy S., Riana M., Brady C, Kara K.
- Members absent – Walt
- Secretary Report was approved(from Brady C. last meeting March 2023)
- Treasurer Report was a total of \$44,436.55. Computer issues prevented a more detailed report.
 - Further information on bank accounts is the change to the Bennington State Bank from People's Bank. Kara and Crystal are working to get the funds transferred and checks/debit cards distributed. Kara was going to share ACH info with Jeff from registry.
- Old Business
- Bi-laws discussion
 - Austin is looking into ways to simplify for clarity and use terms such as “BOD” for Board of Directors
 - How many BOD Members should there be? Consensus is to keep 7 for voting purposes.
 - Austin was looking into more simple ways to vote and use other breeds to model directions on how others vote on BOD's and to make a separate document for BOD vs. Elections. Visit this issue at the next meeting.
 - Call for new BOD's: Crystal said that nothing she read in Bi-laws is against sending out emails for call out vs. the expense of USPS. Hope to get Jeff to send out a letter through the registry by next week and put a deadline of May 8th, 2023 to ask for candidates and ballots by May 15th, May 26th for the postmark deadline. Walt, Keenan and Brady roll off this year.
- Sheep magazines-Other than the same Shepherd, Banner, Sheep, talk was to swap Countryside for Ringside and ASI. Contacts are Kyle Partain and Bill. It was also agreed to do a 2 page ad in the Banner and use some previous photos/ads to promote for November. Kara was going to look into missing invoices on subscriptions unpaid.
- Texel Website issues-Still no word from Jonathan or an invoice or any participation from him since last spring/early summer.
 - Austin was going to look into other breed websites and people who are more familiar with breed websites, A was going to ask Lana for help.
 - 2022 Midwest Sale results are not available on our Texel website-they can be found on the Midwest website until we can iron out the problems including registrations/membership payments.
- New Business
- Texel email-
 - Austin and Lana are working on how to best enter updates from the TSBS

- Kara shared the Texel email to Austin and Crystal. There shouldn't be only one person in charge of it all. Need to figure out how to change Niki's email and Kara's phone as backup/verification of the email.
- Secretary Position-
 - Kara asked to resign from the Secretary position this year as she is overwhelmed with work and farm on her own, but Kara said she would follow through until the Bi-laws got finished or she had a replacement.
- Shows coming up-
 - Ohio-Crystal was going to contact Rachel about banners for the Texels and to send invoices to Kara
 - Sedalia
 - Junior Show-Rhianna has started to work on the ribbons/prizes
 - \$13 per roset for Jr. Champ, Jr. Reserve, Banners are \$36 for 2'X3' Rhianna was going to look into \$ for shirts or other options for exhibitor prizes vs ribbons that stack up. Kara moved, Brady seconded, motion passed to go ahead and purchase Grand/Reserve ribbons. Talk was of purchasing in bulk to cheapen prices and not have year dates on some to use year after year for awhile.
 - Brady also moved to order banners for both open and Jr shows....motion seconded by Austin, Motion was passed.
 - Dallas offered to do the ultrasound after the show around 3:30. It is a per animal fee.
 - Banquet is going to be moved to Tuesday night and the large meeting room has been secured. Need to check on pricing for meal costs or if they would allow us to bring our own food.
 - Display board is with Ron Wilcox.
- Adjourn □ 8:23 PM EST