

TEXEL SHEEP BREEDERS SOCIETY
BOARD OF DIRECTORS MEETING

July 25th, 2024

Vice President Ron Wilcox called the meeting to order at 7:00 EDT

MEMBERS PRESENT: Crystal Retzlaff, Ron Wilcox, Clayton Vickers, Riana Zeiher, Olivia Halbur, Theresa Crowley, Cinda Baird.

SECRETARY'S REPORT: Cinda Baird emailed the minutes from the last meeting to all Board Members to Review. One correction to be made was that the cost per head for scanning the sheep is \$11.00 (before travel expenses) not \$100.00 as reported. Olivia Halbur moved that we accept the minutes as corrected, Theresa Crowley second the motion. All approved the minutes and motion passed. As a side note, Crystal Retzlaff asked that all minutes be uploaded to the website after approval by the board. Cinda Baird will contact Lana Kennedy to ask if she will do that for us.

TREASURER'S REPORT: Clayton Vickers emailed the treasurer's report from the last meeting to all Board Members to Review. Clayton expressed his concern that it appears that more money is going out than what is coming in. It was noted that we have incurred a large amount of expenses during the reset of the website along with new brochures and the banners. A suggestion was made to set up a budget committee to lay out our yearly expenses and to make sure it is not more than our income. The Budget committee will be Clayton Vickers and Crystal Retzlaff. Will have it laid out so if we have to present an increase to membership fees we can have it in line to present at the 2025 Annual Meeting.

Cinda Baird moved that we accept the minutes as read, Theresa Crowley second the motion. All approved the minutes and motion passed.

UNFINISHED BUSINESS:

TEXEL WEBSITE: Austin Brown made an instructional video on how to register both the membership and sheep on the website. Cinda Baird has a link to this and was inquiring as to where to locate it on the website. After review and discussion, the board suggested the video be located in the 'register Texels' tab. Cinda will reach out to Lana Kennedy to see if she is able to upload it to the website.

USDA CERTIFICATION: No updates to report

NAHSS – Deadline to register is 9/9. The show runs September 26 – 28th. Set up for the attendees will be Wednesday 9/25. We have the tabletop banners, but we need to inquire if we need to supply our own table. Crystal will be creating a google form to send out to all members to see who will volunteer to work the Texel booth.

2024 MIDWEST RAM SALE – Amy Slaydon has some suggestions for Sedalia next year but due to technical difficulties, the discussion was tabled at the last meeting, and she was absent tonight. Discussion was still tabled until the next meeting.

NAILE: TSBS is responsible for hiring a ring photographer for our shows at NAILE. Cinda Baird has 2 photographers who will already be down at NAILE. Jessica Waldron & Hainsley Hatfield. Jessica charges \$150 to take the photos but then we have access to all the photos for free. Hainsley was going to check her availability and get a price package around. The group is questioning if it is really needed and how many will be interested. Cinda Baird will be asking around. The group did express that if we have a sponsor, they will back the photographer at that time.

BANNER BREEDER NOTES: Cinda Baird sent an email out to all members letting them know the deadline to submit is 8/16/2024

POP UP BANNERS: The pop-up banners are in and will be premiering at the NAHSS

SPONSORSHIP LETTERS: There are 4 outstanding invoices to those who have committed to sponsor awards for our youth. Letters were also sent but no replies. Cinda Baird will reach out again as most are in the heat of show season, and one board members family did send a check out but has not been received by the treasurer.

ASSOCIATED REGISTRY: Our contact, Jeff Ebert will be retiring in January 2025. There has not been a replacement announced yet for his position.

TWILIO ACCOUNT: The question on the charge for the Twilio account (used for mass emailing's) Is it 100 actual emails sent that we are charged for or is it 100 emails addresses. Cinda Baird will contact them to clarify.

FUTURITY MONEY: Riana Zeiher let us know that no futurity money was pulled out of their checks from the Mid-West Stud Sale. Theresa Crowley will check into this and the forms will need to be sent to Rachael Gately. Once the money comes in it will need to be deposited into the Jr. Account.

NEW BUSINESS:

NEW MEMBER BOOKS: Cinda Baird brought up that when she became a member of the TSBS she was sent a booklet that contained a welcome letter, all the director contact information, by laws and judges score card. Crystal Retzlaff stated that it had been discussed in the past and if I scan in and send to her the documents that are in my booklet she will update it and put it all on the google drive so that when we have a new member we can now send an e-booklet to them.

TEXEL TIMES: Theresa Crowley announced the 1st call for Texel Time articles. She would like to get the information in so she can release the publication by the end of October/ November with the year end wrap up in December. The notification will be sent out to all members.

Next meeting will be held September 5th – 7 p.m. EDT. Clayton Vickers will send the ZOOM notifications out to the board members.

Clayton Vickers moved that we adjourn the meeting. Olivia Halbur Second the motion. All approved and motion passed. Crystal Retzlaff adjourned the meeting.