

TEXEL SHEEP BREEDERS SOCIETY
BOARD MEETING
SEPTEMBER 2, 2021, Zoom Meeting

President Brady Campbell called the meeting to order at 5:02 pm, cst. This meeting is a Zoom meeting.

Board members present: Brady Campbell, Ron Wilcox, Austin Brown, James Oller and Kara Kimzey.

Treasurer's Report was read by Treasurer, Austin Brown.

Beginning balance as 7/1/2021 was \$29,968.79. Balance as of 9/2/2021 is \$31,170.00.

James Oller moved and Ron Wilcox seconded the motion to approve the Treasurer's report as read. Motion passed.

Kara Kimzey submitted the annual meeting minutes from June 14, 2021. Ron moved to accept the minutes and James seconded the motion. Motion carried.

Old Business started out with discussion about the by-laws. Walter is still working on them, but not complete yet.

Second on the agenda, is to address the absence of Kenan to the meetings. Discussion was held as to who to ask to finish out Kenan's term. Ron motioned that we ask Walter to finish the term as a board member. Kara seconded the motion. All were in agreement, but James motioned to table the motion until we talk to Walter and see if he was interested. Ron seconded. Motion was tabled.

According to the new election ballots we sent out, the next three-year term Board Members are Austin Brown and Crystal Retzlaff. Congratulations! The following are the history of Board Members starting with their elected year:

2018-Austin Brown, Walter Threfall-Term up 2021

2019-James Oller, Niki Fisher, Ronald Wilcox-Term up 2022

2020-Brady Campbell, Kenan Davila-Term up 2023

2021-Austin Brown, Crystal Retzlaff, Walter Threfall to replace Kenan-Term up 2024

Advertising was on the discussion list. Austin Brown brought up publications that we could work on including the California Wool Growers, Ringside and ASI using a similar ad to the one that Austin made for the All American Show. The budget for 2020 was \$6,000, spent closer to \$4101.00. Considering these numbers, Austin moved to set the budget from today to September 1, 2022 at \$5,000. Ron seconded motion. Motion was passed. On the same subject, it was talked about on how to promote the Instagram page that Austin started. He said we can add people just like on the Facebook page and that as of now, we have 432 followers!

TSBS Officer elections will be held by special meeting to be held September 9, 2021. We did discuss the possibility of changing the by-laws to letting the Secretary and Treasurer be non-voting and non-board members whether or not that person hold both positions. Therefore, the position is more a permanent position vs a three year position and needs not be voted into the Board.

Brady Campbell explained Austin wanting to step out of the Treasurer's position. Kara volunteered to be considered to take the position.

There have been some issues with the online registrations of animals, James reported that those problems have been addressed and fixed.

Discussion followed about replacing Trevor as the Junior Coordinator. Although not immediately pressing, we should look into some of the parents that are active and excited about the breed to step up and help or look into assigning a committee of such people.

Ron mentioned looking into logo documents to see about any ownership issues. Austin said that maybe Carol Davis or Nathan Horst might be interested in getting involved.

6:03 cst, James motioned to adjourn, Ron seconded. Meeting adjourned.