

TEXEL SHEEP BREEDERS SOCIETY

BOARD OF DIRECTORS MEETING

September 4, 2025

President Crystal Retzlaff called the meeting to order at 7:04 p.m. EDT

MEMBERS PRESENT: Crystal Retzlaff, Ron Wilcox, Theresa Crowley, Olivia Halbur, Brady Campbell, Gabe Francisco & Cinda Baird. Absent – Judy St. Leger (we received notification of her inability to make the meeting)

SECRETARY'S REPORT:

Cinda Baird emailed the minutes from the last meeting to all Board Members to review. Brady Campbell moved that we accept the minutes as read, Olivia Halbur second the motion. All approved the minutes, and motion passed.

TREASURER REPORT:

Theresa Crowley emailed the treasurer's report to all Board Members to review. Olivia Halbur moved that we accept the report as read, Ronald Wilcox second the motion. All approved the reports and motion passed.

IMPORTANT BUSINESS:

We received notification from Clayton Vickers that due to situations out of his control, he is unable to fulfill his BOD term. Over the summer the remaining board members voted for a replacement from the other 2 candidates from the last ballot (since it was a tie) and voted Gabriel Francisco as the Director to fill the remaining term for Clayton Vickers. Welcome!

UNFINISHED BUSINESS:

WEBSITE PROSPECTS:

Members reviewed the prospects for development of a new website over break. Discussion was had on the two website developers that were in the front running. A discussion was held on aspects Novel Design among board members. Others felt they liked their website design. Positive opinions were also voiced about the EDJE web design. Brad Campbell moved that we compile a list of questions - Theresa Crowley second that motion.

A list was collected from the present board members for all the questions to deliver to the prospective website developers so a final decision can be made. Cinda Baird will email the following list to Novel Designs and EDJE. Board members will also be CC'd on the email.

- 1. What is the fee for the actual website creation? What all does it include?***
- 2. What is the Annual fee? What does that cover?***
- 3. Are there any additional fees for updates?***
- 4. Are there additional costs for online registration of livestock? Initial or monthly?***
- 5. Are there additional costs for online membership renewal? Initial or monthly?***
- 6. Is there an additional cost to have a member pedigree section (tab)?***
- 7. What functions will be available for us on the new site?***
- 8. Will we have a contract with your company?***
- 9. If the site should develop technical difficulties, what is your response time?***
- 10. What is the turn around time if we should need an update to the site?***
- 11. Will a TSBS member be given admin rights to update the site? (ex: sales results, member livestock sales, upload newsletters)***
- 12. Will the search engine be set up so that we are positioned 1st in an online search?***
- 13. Will it be user friendly?***

2021 FUTURITY PAY OUT

Cinda Baird reported that we received 2 members reporting points for the 2021 futurity, Gunner Wilcox and Brent Lindsey. The results for those 2 winners will be sent to Theresa Crowley so she can get them paid. The 2021 payout scale was 1st place - 25% of receipts for ewe entered into the futurity program, 2nd place is 22%

2026 TSBS HALL OF FAME

Judy St. Leger has volunteered to create a form for getting nominations for the 2026 TSBS Hall of Fame. Tabled until next meeting due to Judy's absence.

NEW BUSINESS

MEETING LINK - We need to decide on a meeting platform to have our monthly meetings. Judy St. Leger volunteered to purchase the application for us to have the ZOOM meetings on as did Brady

Campbell only his will be of no charge. We appreciate Judy Volunteering to purchase the ap but we will use Brady's ap and possibly use Jud's resources for something more in the future.

WI SHEEP & WOOL FESTIVAL - Crystal Retzlaff will represent the Texel Breed at the Wisconsin Sheep & Wool festival September 5 – 7. She will have the booth set up for information and have some of her stock there as well.

NORTH AMERICAN HILL SHEEP SHOW - Cinda Baird received a call from Brianna Pell stating that the Texel numbers were down for entries this year. Theresa Crowley stated that they have 6 entries . Cinda Baird has a schedule conflict so cannot attend. An email was sent out to all TSBS member to notify them of the show coming up September 19 – 21 in Escanaba, MI

Next meeting will be held October 9th – 7 p.m. EDT.

Ronald Wilcox moved that we adjourn the meeting. Brady Campbell

Second the motion. All approved and motion passed. Crystal Retzlaff adjourned the meeting.