

## NTSRI Minutes March 3, 2021

**Call to Order** - Dan Erwin

Roll Call

Region 1 – Jozi Best

Region 2 – Jason Loper Alt

Region 3 – Marianne

Region 4 – Dan Erwin /Mark Swihart Alt

Region 5 – Peyton Fair

Region 6 – Julie Zeigler

Region 7 – Kelly Stumpe

Region 8 – Unable to attend/ Alt unavailable.

### **Guests:**

**Secretary/ Treasurer Report**- Kathy Niese

Sue Anderson/ Show and Sale Committee

**Approval of January 20 Minutes:** Motion to Approve: Jozi Best 2<sup>nd</sup>: Peyton Fair upon vote motion passes.

### **Balance Huntington Bank:**

Transactions since last meeting:

2-2-21 Associated Registry, \$132.65

2-16-21 NEAWGA, \$500.00

2-22-21 Kathy Niese \$200.00

**3-2-21 Total Huntington Bank Balance: \$23476.60**

**Bennington Bank Balance: \$21185.58**

**Paypal: \$4538.57**

**Total all Accounts: \$49200.75**

\*Account should be able to have an in-person audit at the Ohio Showcase Sale.

**Approval of Treasurers report pending audit:** Motion to approve: Kelly Stumpe and 2<sup>nd</sup> Marianne Turcheck upon vote motion passes pending audit.

### **Associated Registry updates:**

Tunis registrations: 119

Tunis Transfers: 10

Tunis Dues: 16

Tunis Memberships: 1

Tunis December Christening: 3

Names: Mysti Arnold, Cinn Roost Farm, Rose Mary

Mysti Arnold, Cinn Roost Farm, Hellen

Mysti Arnold, Woolhalla, Sage

## **Committee Reports**

### **Youth**- Georgina Anderson – no report given.

- Megan Mumm has agreed to replace Dawn Schakel as futurity coordinator. We will add her to the youth committee.
- Support to supplement the \$1000.00 if not collected by entries.
- A Basket from the National Tunis Sheep Association will be sent to the All-American Junior Show Silent Auction.

### **Show and Sale**- Kelly Stumpe

- Show and Sale Committee reported that the proposed February meeting was not held.
- Sue Anderson will provide updates from the March 9<sup>th</sup>, planned meeting at Louisville on the next call.
- NAILE Judge's ballots returned: Steve George, Jeff Repaskey, and Paul Cassell were nominated as judge. Steve George collected the most votes for judge and his name will be submitted to the NAILE group. A survey along with the judges' ballots showed that most people thought the Tunis show is about the right length. Not too long, not too short.
- Kathy has not sent check for 2021 Buckeye Blowout Junior Show at the Ohio State Fair. Will send when requested.
  - Nathan will attend the New England Youth Show meeting and will report next time.

### **Scholarship**- Mark Swihart

- Reports that there have not been any Scholarship applications received so far.
- Kathy sent Scholarship Application changes to the Banner magazine, the webmaster, and the newsletter editor.

### **Breed Standard** - Debbi Brown

- Update on progress of committee.

### **Old Business**

**Directory Update** - Dan Erwin, Dusty Oldenberg has verbally agreed to publish our Directory. Kathy will send her the updated information from the database.

**Election Update**- David Rock is still unable to get in touch with anyone from Region 3 with the regard to the election in that region. The other regions are moving along as planned.

**New Business** – Dan Erwin, to support pop-up sales a motion to give 2/ \$100.00 Sale Credits. 1 for National Show and Sale in Sedalia, and 1 for the Ohio Showcase Sale in Greenville, it was also moved that we will give \$50.00 to any other public sale where 15 or more sheep are entered. The motion was made by Peyton Fair and 2<sup>nd</sup> by Kelly Stumpe. A roll call vote was held with the vote being unanimous to approve the donations.

**Next meeting Date: May 5<sup>th</sup>, 2021 8:00 pm.**

Adjourn