

Minutes NTSRI BOD Meeting January 20, 2021 7:00pm

Call to Order - Dan Erwin

Roll Call

Region 1 – Jozi Best until 7:20 Nathan Loux, alternate stepped in for Jozi the set of the meeting.

Region 2 – Laureen Howe

Region 3 – Marianne Turcheck

Region 4 – Dan Erwin, and Mark Swihart, alternate

Region 5 – Absent

Region 6 – Julie Zeigler

Region 7 – Kelly Stumpe

Region 8 – Debbi Brown

Guests: Sue Anderson

Secretary/ Treasurer Report- Kathy Niese

Approval of December Minutes Kelly Stumpe moved to accept minutes as presented, and Laureen Howe 2nd the motion. Motion passed unanimously.

Balance Huntington Bank: \$23656.15

Transactions since last meeting:

1-5-2021	Associated Registry	\$282.15	December Fees
1-11-2021	NBS Insurance Agency	\$622.22	General Liability Insurance
1-11-2021	Kathy Niese	\$200.00	December Stipend

Bennington Bank Balance: \$20444.58

Paypal: \$4304.48

Total all Accounts: \$48405.21

Approval of Treasurers report pending audit: Jozi Best moved to accept and Marianne 2nd the motion. Motion passed unanimously.

*Audit of the books will happen at the first in person meeting of the BOD.

Associated Registry updates:

Tunis registrations: 52

Tunis Transfers: 55

Tunis Dues: 3

Tunis Memberships: 4

Tunis December Christening: 2

Names: Panama Red from Travis and Beth Criner, Rainy Day Farm

Captain America from Anna Charest, Small Fry Farm

Committee Reports

Youth- No updates presented.

Futurity: Sent results to Banner Sheep Magazine Kathy Niese will send Futurity information to the Banner Magazine.

Show and Sale- Kelly Stumpe

- reports that the Show and Sale Committee will have a meeting in February.
- Sue Anderson shared that there have been lots of changes in Louisville due to short staffing from COVID. North American information will be forthcoming.
- Louise Dunham has asked for support for the 2021 Buckeye Blowout Junior Show at the Ohio State Fair.
- Yearling Ewe Jackpot Show – there were only 2 exhibitor entries into the Jackpot for 2021. Due to the lack of uncertain show conditions in 2020 entries were down. The committee will look at reinstating the show later or looking at another activity to take its place.

Scholarship- Mark Swihart

- Reports that the Scholarship application should be updated. The application will now be due on April 6 and the applicants should return a copy of the application to all members of the Scholarship committee. A motion to give 3, \$1000.00 scholarships this year, due to the number of applicants expected to apply for the scholarship was moved by Jozi Best and 2nd by Kelly Stumpe. The motion passed unanimously.
- Kathy will update the changes to the Application and send a copy to the Banner magazine, the webmaster, and the newsletter editor.

Breed Standard - Debbi Brown

- Reports that she sent an email to members of the committee with questions for them to reply to help gather data on the breed. Debbi as been looking at other breeds standards as well.

Old Business

Directory Update - Dan Erwin,

- reported that we are still waiting on a sample copy of the work done by Dusty Oldenberg group, so no decision has been made about a move forward with them.
- Additionally, Kathy Niese, did an inquiry from A-R Marketing: Findlay, OH 500 copies, 32 page, 8.5in x 11in, magazine printed on 80lb gloss book with AQ coating \$2232.68 press ready PDF with crops and bleeds.

Election Update- David Rock

- reports he will have nomination forms mailed this weekend.

New Business

2021 National Tunis Show Update- Nathan Loux

- reports that a working committee has been formed and they will meet the 25th, 1:30pm.

- Alex Wolfe will be the judge.
- A show hotel has been secured.

All- American Junior Show

- Deb Hopkins reports that the money paid in 2020 will rollover for 2021. The show is moving forward as planned at this time.

***Rick Klampe has been verified as the third judge.** Rick will be judging Friday: Montadales, Tunis, Rambouillet; Saturday: Oxfords, Suffolks, Horned Dorsets, Cotswolds, Texels; Sunday: White Dorper, Dorper, Baby Doll Southdowns according to schedule.

- The show will be held in Springfield, Illinois this year.

New England Youth Show Update - Nathan Loux

- Funds for the event are stressed due to the cancellation of many money-making events being cancelled in 2020.
- To support this youth event, Kelly Stumpe moved that we donate \$500.00 to this show, and in tandem the motion NTSRI will donate \$300.00 to the Buckeye Blowout Show at the OSF in 2021. Dan Erwin 2nd the motion. The motion passed unanimously. Nathan will find out who to send the donation to.

Newsletter:

Topics? Due by the end of the month

- The meeting notes will be sent to Shelly for info in the newsletter.
- The application for the Scholarship will be sent to Shelly for publication in the newsletter.
- Ideas to include in the newsletter:
 - Show and Sale Dates 2021
 - Next BOD Meeting Date March 3, 2021 7:00pm est

Banner Publication information

Futurity and notes from meetings.

Next meeting Date: March 3, 2021, 7:00pm EST

Adjourn

Draft Minutes Respectfully Submitted by
Kathy Niese, NTSRI Executive Secretary