

NTSRI Draft Minutes

April 2, 2017

Call in Meeting 5:00 Central Time

Roll Call: Lynn Murry, Kathy Niese, Lisa Knight, Marianne Turcheck, Peyton Fair, Sue Anderson, Richard Schambow

The meeting was called to order by President Lynn Murry.

MINUTES

A motion to accept the draft minutes was made by Peyton and seconded by Marianne.

TREASURY

Bill Kerns was unable to attend the meeting, but reported to Lynn that very little had changed in the treasury and will update the BOD at the Wooster meeting.

NTJA UPDATE

Peyton met with the NTJA BOD via phone conference.

Peyton is working on the Futurity program. They hope to create a form to nominate lambs for all sales that all youth have the opportunity to buy from. She is working to create an on-line form and connect with PayPal on the NTSRI website. Peyton will also look at a simple ceremony to recognize the breeders in the ceremony at the Breeders and Buyers Banquet at Wooster.

The juniors are working on activities for Wooster.

They have planned:

- A Scavenger Hunt and Sale Credits will be offered as prizes for winning.
- They are asking for donations for the Auction during the Breeders and Buyers Banquet Saturday night. All Directors are encouraged to donate an item for the auction.
- There will be a junior meeting after the general membership meeting at Wooster.
- They plan to recruit members for the NTJA BOD and NTJA membership
- NTJA membership will sell T-Shirts
- NTJA members will sell raffle tickets for their fundraiser.

NAILE 2017

Sue Anderson reported attending the NAILE planning meeting on March 9th.

- The Open Tunis Show will be Monday morning
- The Jackpot Show will be Sunday evening
- The NAILE Book is scheduled for publication in May.
- NTSRI will plan to have The Stars of Louisville Show this year.
- Sue asked if anyone would be interested in organizing the show and Richard Schambow offered to help coordinate the recruitment of the sheep.
- Sue has one sheep that was donated by Tim Barnes and will be raffled off at Wooster to help pay premiums for additional classes at NAILE.
- Richard and Judy Schambow will provide the awards for junior champions at NAILE.

Show and Sale Committee

Kathy Niese reports that the Ohio Tunis Sheep Association has all bases covered for the 2017 National Tunis Show and Sale.

- Dan Erwin will bring the Photo Stand, John and Irene Bruns will bring the NTSRI sign, Russ Johnson will coordinate table for the Barnyard BBQ dinner and the dining hall for Saturday night, Kathy Niese will get the plants to decorate the photo stand. Louise Dunham is doing donuts and coffee Sunday morning.
- The Barnyard BBQ will be held at 6:00 Friday, May 26. Location to be determined
- The Show begins at 9:00 am Saturday, May 27.
- There will be an NTSRI membership meeting ½ hour after the Show and a junior meeting will follow.
- There will be a Breeders and Buyers Banquet Saturday evening at 6:00pm in the dining hall. Mrs. Yoder's Kitchen will cater again this year.
- At least \$300.00 in Sale credits will be given. OTSA will give an additional \$25.00 for any sheep purchased at Wooster who wins their class at OSF and an additional \$50.00 if that sheep wins Champion.
- Marianne Turcheck reported that she needs fleeces at the show and can sell all she gets a hold of. Marianne sent Greg Deakin a promotional article to be placed in the Banner about the Wool Show.

The next BOD meeting will be held at 6:30 pm at Wooster and the location is to be determined.

As no other business was on the agenda, Lynn closed the meeting.