

NTSRI BOARD OF DIRECTORS MEETING

FEBRUARY 9, 2020 7:00 PM

Call in number is 1-425-836-6260 - access code of 717-8357

BOD members present: Laureen Howe, Marianne Turcheck, Dan Erwin, Peyton Fair, Tammy Westcott, Lynn Murry, Debbie Brown, Lacey Allen, and Sue Anderson and Kathy Niese

SECRETARIES REPORT:

APPROVAL OF MINUTES FROM NAILE MEETING 11-16-2019

*Motion from Dan Erwin about moving the National Tunis Sale from Wooster to the "Ohio Showcase Sale Greenville" 2nd by Lynn Murry **Motion Reads:** NTSRI will allow the history from previous Great Lakes Tunis Show and Sales criteria to be used in planning for the Ohio Showcase Show and Sale to meet the requirements of the NTRI SOP.

Moved to approve as amended by: Lynn Murry

2nd by: Tammy Westcott The motion passed unanimously.

Other Secretary Notes:

- The mailing with the NTSRI constitution changes have been placed into a document and ready to mail to members, along with a cover letter and ballot from the president.
- New NTSRI map of members regions will go into the mailing
- New membership database has been created. There are, 307 active adult and junior members.

TREASURERS REPORT:

HUNTINGTON BANK BALANCE: \$25,983.22

BENNINGTON BANK: \$18930.30

PAYPAL ACCOUNT: \$4282.04

TOTAL BALANCE: \$49195.56

Motion to approve pending audit by: Marianne Turcheck

2nd by: Tammy Westcott Motion passed unanimously

Future Fees expected:

- NAILE Open and Junior Show Fees
- Newsletter Stipend from Shelly Bergman
- All American Junior Show \$1000.00
- (scholarship? \$1000.00 to \$1500.00)
- Directory publication
- Memorial fund donation amount? A budget line will be created for \$200.00 for year for this purpose.

- **Spring and Summer Show expenses, entertainment, etc.**
- **Publicity (new brochures) Before the Maryland Sheep and Wool Show.**

Show and Sale Committee:

- **The show and sale committee did not meet but planned to schedule a meeting soon.**
- **Dan Erwin thanked Sue for all her efforts for the NAILE Tunis Show. Dan also wanted to thank Effrom McDowell, and Warren Anderson for the donations. Warren Anderson will take care of the Thanks you.**
- **Sue will also put an article in the newsletter thanking folks who donated.**
- **Entries are Due by March 1, for the Ohio Showcase Sale. The sheep will show on Thursday, May 7, and Sell on Friday, May 8th. We discussed hosting a membership meeting, and we will follow up on that decision after the Ohio Tunis Sheep Association Meeting in March. Dan will research a location for a BOD meeting at this Show.**
- **Laureen asked about the Great Lakes Show and Sale, many members from New York had difficulty receiving money, and registrations for the sheep sold there in 2019. Laureen is still trying to get registration for one family from that sale. The Banner is planning to have a Tunis Sale there in Wooster this year.**
- **Marianne thanked everyone for the cards and flowers after the recent passing of her father and husband.**

NAILE Judge Selection Process: There have been 13 ballots returned.

Tim Gadsby: 9 votes Bobby Spoonster: 2 votes, Stacey (Scramlin) Zuelly: 2 votes

Comments about show:

- There are too many classes
- There are too many champions (do away with junior and senior champions)
- IT is okay to have larger numbers in each class
- The show lasts too long
- Put all classes in the book with schedule for all classes
- A traveling trophy for the Champion ewe
- Mint Julep Cups
- Separate Slicked and Fitted in the show, rotate who goes first from year to year. Select Champion Ram, Ewe overall.
- Keep weighing the top 3... it is great practice
- Could sheep be lined up in class by birthdate, like they do at the Big E?

Survey on things to do at the show on off days:

- The best day to do activities was Tuesday
- Churchill Downs first Choice
- The Urban Bourbon Trail, Distillery Tour, and Louisville Slugger Factory tied for 2nd place
- Muhammad Ali Center was third.
 - Some other suggestions were made to:
 - do some antiquing
 - go to a casino

NEW BUSINESS:

- Election Report: **Dan stated that Dana was working on the election and she had not reported any problems. Tammy mentioned that she had shared some changes in her region with Kathy.**
- DIRECTORY: **Dan spoke with Connie Murry, but she had not found out anything from her source for printing the Directory yet. Dan mentioned that he would follow up with Clint Garey on the Chasing Purple option.**
- BUDGETS: **Kathy is working on the budget Georgina for the juniors. Dan asked other committees to have budget needs ready by the next meeting to be discussed at Spring Sale.**
- Membership proposals/ Fees and Dues Adjustments:
- **We will discuss this at the May meeting.**
- **Discussion of why breeders register their sheep and pay a higher price as a non- member was considered: Laureen said membership should be required to transfer and register sheep. We can also raise non-member fees for registrations and transfers. This issue will be discussed at a later date.**

I was moved by Peyton and 2nd by Tammy that the bod elections will be held in Greenville during the Ohio Showcase Sale. The motion passed unanimously.

Schedule next meeting: April 4th, 7:00pm

Adjourn