

**American Border Leicester Association**  
**Meeting Minutes**  
**April 22, 2013**

Present: Barbara Hintzsche, Kevin Young, Polly Hopkins, Jerry Wigglesworth, Linda Koeppel, Sally Barney, JoAnne Tuncy.

The meeting was called to order by President, Barbara Hintzsche. Sally read the roll call and noted that a quorum was present. The minutes of the April 1, 2013 meeting were approved as sent to the Directors. Barbara reported a balance of \$5,103.46 in the checking account.

A request from the Taylors to contribute \$200 towards a Border Leicester Junior Show at the Keystone International Livestock Exposition was approved by the Board of Directors. Barbara will send KILE a check for that amount.

**Publicity:** There have been no videos submitted for use on the website. Jerry will speak about the opportunity at the annual meeting in Maryland.

**Newsletter:** Many newsletters have been mailed and the rest go out on Friday.

**Website:** JoAnne has renewed the domain name. She has requested a pdf file of the most recent newsletter; Kevin will pass this on to Molly. She also needs a copy of the year-end financial report. Polly will send the year-end information and 2013 budget. JoAnne requested that Directors feed her information so that the site will remain up-to-date.

**Annual Meeting:** Polly reported that Marcia Haggie will be bringing sheep for the ABLA display as well as healthy snacks for the meeting. Greg is bringing the display and Polly has the table.

**National Sale:** Sally asked if anyone would be doing a video of preparing a fleece for show or a video of the fleece show itself as had been suggested some months back. It was agreed that perhaps that busy week-end might not be the best time to get a video done. There will be (5) \$50 Buyers Credits offered at the sale for juniors. Sally will prepare a sign and sign-up materials for the buyer's credit opportunity. Kevin will bring a fleece for the ABLA display table. Sally and Dwight Barney, Woolmark Farm, will donate the donuts for exhibitors. The champion and reserve champion ribbons have been ordered.

**Futurity:** Polly reported that youth had been signing up for the Futurity and that many ewes in the National Sale will be Futurity nominated.

**National Border Leicester Show:** Polly reported that the National Show will be at Eastern States Exposition on the week-end of wool week. The premium book will be online soon.

**Newsletter Compensation:** Kevin shared that Molly has asked that the Board revisit the compensation for the newsletter editor. Some of the Board members had not yet received their newsletter so action by the Board was tabled until the Directors had had the opportunity to view the latest newsletter. Kevin suggested that the Board might think about additional compensation based upon a commission on ads sold.

**Audit:** Barbara will get financial information together for Polly who will try to have the previous year's auditor look at the books for 2012.

**Directory Update:** Barbara will work on a Directory Update prior to Maryland and Wooster.

With no further business to come before the meeting the meeting was adjourned.

**NEXT MEETING MAY 13, 2013 8:30PM eastern**

Respectfully Submitted,  
Sally Barney – Recording Secretary.