

**American Border Leicester Association**  
**Meeting Minutes**  
**March 6, 2014**

**Present:** Mark Korf, Kevin Young, Greg Deakin, Jerry Wigglesworth, Linda Koeppel, Sally Barney, Bill Koeppel

The meeting was called to order by Mark Korf and it was determined that a quorum was present. The Secretary's report of the January 15, 2014 meeting was approved as distributed to the Directors prior to the meeting. Sally read thank you notes from three youth who received awards in the Futurity and read a funding request by Polly Hopkins for \$200 in support of the Northeast Youth Show.

Bill Koeppel, Treasurer, reported that to date in 2014 there are 102 paid ABLA members including 31 juniors. He has not received the bills from Sarah for the newsletter yet so actual newsletter costs are not available at this time. The Treasurers report was accepted as sent to Directors prior to the meeting. Bill reported that income over the past 5 years has been stable; increases have been experienced in the cost of the newsletter and in support for shows. In preparing the 2014 budget Bill will separately track the Futurity funds received and disbursed and he will do the same for the funds raised for the Junior All American. Bill presented the proposed budget for 2014. There was a consensus of the Directors to plan for \$2500 in the show support portion of the budget; following that amendment to the budget it was moved by Kevin and seconded by Jerry to accept the 2014 budget proposal submitted by Bill. The motion was unanimously approved. Bill will send a copy of the approved budget to all Directors.

The Directors reviewed the winter newsletter. It was discussed that it was not necessary to send multiple newsletters to the same address; the mailing list will be reviewed to eliminate duplications. Greg agreed to contact Sarah to discuss publishing tips including paper weight, font size, etc. Mark will contact Sarah to set up a meeting with Sarah and the Board of Directors for a general informal discussion of the newsletter.

Sally reported that Jerry Wigglesworth had submitted an election biography. The biographies will appear in the next newsletter along with the ballot. Greg reported that he and Jerry will meet and send a report of their By-laws discussion to all Directors.

The annual meeting will be held on Saturday evening, May 24, 2014, in Wooster, Ohio. It was agreed to accept the per dinner cost submitted by the Old Joal restaurant. ABLA members will be supplying the dessert.

It was agreed that the next meeting will be on April 7, 2014. There being no further business the meeting was adjourned.

Respectfully Submitted,  
Sally Barney – Recording Secretary

**NEXT MEETING**  
**APRIL 7, 2014 - 8:30PM EASTERN**