

American Border Leicester Association
Meeting Minutes
August 3, 2015

Present: Polly Hopkins, Greg Deakin, Linda Koepfel, Colin Siegmund, Jerry Wigglesworth, Coleen Smith, Sally Barney, Bill Koepfel

A quorum is present

The meeting was called to order by President, Polly Hopkins. Sally did a roll call and it was determined that a quorum was present. Sally indicated that the minutes of the June 15, 2015 meeting had been sent electronically to each Director. Greg made a motion, seconded by Jerry, that the minutes be accepted as sent. The motion was approved. Sally also reported that a large number of Thank You notes had been received for ABLA's support of the All American Junior Sheep Show.

Bill mentioned that the Treasurer's Report had been sent electronically to all Directors. Bill mentioned that the \$6600 balance did not reflect the most recent AR invoice. Colin moved and Jerry seconded a motion to approve the Treasurer's Report as sent. The motion was approved.

Committee Reports:

Newsletter: The newsletter did not go out at the end of June as planned. Polly reported that Sarah will be adding the AAJSS and NEYSS results before it is sent.

Publicity/Promotion: Linda reported that the Michigan Fiber Festival was coming up soon and that the Michigan State Fair would be held over Labor Day. Greg stated that the Wisconsin State Fair was this coming weekend and Coleen said that the Oregon State Fair would be about two weeks before Labor Day. Border Leicesters will be a new breed at the Illinois State Fair. In the New England area breeders are looking forward to Woodstock Fair, The Big E and Fryeburg and Topsfield Fairs.

Website: It is believed that the new server is up; Linda will check with JoAnne.

Futurity: Polly reported that points are being sent to her as they are earned.

Youth Show: Colin reported a good Border Leicester turnout for both the AAJSS and the NEYSS. He stated that there were lots of activities and a lot of good sheep. Sally remarked that four Directors and two staff attended the AAJSS.

Old Business:

Di Waibel Trophy: Coleen reported that the trophy has been ordered. It is a walnut carving of the state of Oregon with a place for winners names to be placed on a plaque.

Treasurer Job Description: Bill reported that he was still working on the description.

ABLA Official Address: It was agreed that the Recording Secretary's address will be used as the "official" address for ABLA.

National Show: Polly reported that entries are due August 15. Thanks to generous donations from ABLA and breeders, mementoes, ribbons and banners have been ordered. The show is September 26 at 8:30AM at Eastern States Exposition.

National Regional Show: The NAILE deadline is October 1. Greg reported that the Junior Show had been extended.

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully Submitted,

Sally Barney – Recording Secretary

NEXT MEETING

SEPTEMBER 14 8:30PM eastern