

American Border Leicester Association
Board of Director's Meeting
May 11, 2016

Present: Polly Hopkins, Jerry Wigglesworth, Jack Price, Bill Koeppel, Dena Early, Sally Barney

The meeting was called to order by President, Polly Hopkins; role call was taken and it was determined a quorum (5 Directors) was not present. The Board agreed to move forward with the agenda as many Wooster Weekend updates were included in the agenda.

Sally presented the minutes of the April 6, 2016 meeting which had been sent electronically to all Directors. There were no discrepancies noted in the minutes; no vote was taken due to lack of a quorum. Sally also shared correspondence to the Board from Emily Gibson who thanked ABLA for their support of the Futurity and for the T-shirt she was sent as a Futurity participant.

Bill Koeppel shared the Treasurer's report which had been sent electronically to Directors prior to the meeting. There were no questions regarding the report. Bill mentioned he was working on the transition of the job of Treasurer regarding such things as bank signature cards. He reminded the Board that we will need minutes of the Board meeting indicating the election of a new Treasurer in order to complete the transition with the bank. Bill reported that after the All American Junior Sheep Show bill has been paid that account will carry a balance of \$325. Bill shared that Sally and Jack will be reviewing the financial records at Wooster in preparation for the transfer of the Treasury.

Committee Reports:

Newsletter: Dena shared that the newsletter is out. There were no questions from the Board regarding the newsletter.

Publicity: No Report

Website: Jack and Jerry spoke about the video promoting Border Leicester Sheep. They would need good pictures of sheep, products, etc. but also funding; Jerry stated that ABLA needs to research costs, and videographers as well as folks who can edit videos.

Futurity: Polly reported that nominations have started coming in for the 2016 Futurity. Futurity information is on the website.

Youth Activities: No Report

Finance: Sally reported that the financial records will be reviewed at Wooster.

Old Business:

AAJSS: Polly and Bill reported that fundraising went well; there is a \$325 surplus in the account.

Wooster: Polly said she had spoken with Greg and Sale entries are in and the Sale looks like it will be a good one. Plans for Friday night at the Best Western for a relaxed get together are set. Dena and Jerry Early and Gilbert & Marilyn Fogle are handling the details. The Saturday night dinner at Jake's is ready to go as is the Annual Meeting. Everyone was reminded to think about bringing a raffle item for Saturday night to support junior activities. Polly shared once again that the Callie Taylor was donating a ewe lamb to be auctioned in support of junior activities.

Breed Standard: No Action

Maryland Sheep & Wool Festival: Dena reported that the show was good and that the sale went well too.

New Business:

Election: Sally reported that ballots were coming in and that this election appears to be well supported by the membership. The postmark deadline for ballots is May 15.

There being no additional business to bring before the meeting the meeting was adjourned.

Respectfully Submitted,

Sally Barney – Recording Secretary

NEXT MEETING

JUNE 15, 2016

8:30PM Eastern

Call in: 719-867-0073

Access: 218748#