

**American Border Leicester Association**  
**Board of Director's Minutes**  
**January 18, 2017**

**Present:** Greg Deakin, Coleen Smith, Jerry Wigglesworth, Stacy Taylor, Linda Koeppe, Jack Price, Jaime Roth, Tiffany Deakin, Sally Barney

The meeting was called to order by Greg Deakin. Greg asked that we all keep Polly Hopkins in our prayers as she goes through chemotherapy.

**Report of the Recording Secretary:** Sally reminded everyone that they had received the December minutes electronically. There was no discussion on the minutes; Jerry moved and Linda seconded a motion to approve the motion as read. The minutes were approved.

**Report of the Treasurer:** Jack reminded everyone that he had e-mailed the Treasurers report to all Directors. The end of year balance was \$6820.17. There were 706 registrations and 334 transfers of Border Leicesters in 2017. The Futurity fund came up \$19 short of the youth payments earned; Linda stated that she and Bill would donate the \$19. The Treasurers report was accepted as sent.

**Committee Reports:**

**Newsletter:** Tiffany reported that she had secured additional ads for the newsletter. She asked that Directors send her their Neck of the Woods articles soon. Tiffany would like to include the 2017 budget and the Futurity Report if they are ready. Tiffany suggested we might want to raise the rates on our newsletter ads.

**Publicity:** Linda has sent new member packets to those who needed them.

**Website:** Jaime reported that the website is up and running. She indicated that there are spaces reserved for information on what goes in a lambing kit, OPP articles, good photos, and show results.

**Futurity:** Sally will contact Polly to see if we can get a Futurity report for the website, newsletter and Banner.

**Youth Report:** None

**Promotion:** Jerry reported that he is waiting for information; he will ask again through his Neck of the Woods article.

**National Sale and Fleece Show:** Greg reported that entries are due on March 15<sup>th</sup> for the National Border Leicester Sale held in Wooster, Ohio in conjunction with the Great Lake4s Sale. He stated that both natural colored and white Border Leicesters will sell and that the Buyers Credits for youth will be in memory of Di Waibel.

**New Business:**

**2017 Budget:** Jack presented the draft budget for 2017. He stated that there is a need to increase the mailing cost for the election and that a \$50 discretionary fund be included; both are included in the draft presented. There being no further discussion, Jerry moved and Coleen seconded a motion to approve the budget as emailed and presented. The motion was approved.

**Election:** Sally reported that there are two seats on the Board of Directors that are up for election in 2017. The seats are currently held by Jerry Wigglesworth and Polly Hopkins. Biographies from members who are interested in a seat on the Board are currently being requested.

**Next Meeting Date:** Wednesday, March 8, 2017.

There being no further business, the meeting was adjourned.

Respectfully Submitted,  
Sally Barney – Recording Secretary

**Next Meeting: March 8, 2017, 8:30PM eastern**

Approved March 8, 2017