

**American Border Leicester Association**  
**Board of Directors Meeting Minutes**  
**June 12, 2017**

**Present:** Greg Deakin; Holliday Thomas; Stacy Taylor; Coleen Smith; Jerry Wigglesworth; Linda Koepfel; Jamie Roth; Tiffany Deakin; Jack Price; Sally Barney

The meeting was called to order by Greg Deakin and a roll call was taken; a quorum was present.

**Secretary Report:** Sally reminded the Board that they had received the minutes of the May meeting electronically. There being no additions or corrections, Jerry made a motion, seconded by Coleen, to approve the minutes as sent. The motion was approved.

**Treasurers Report:** Jack reported that \$353 had been raised at the Silent Auction held in conjunction with the annual meeting. The money is to be used for youth activities. Jack reported that to date there have been 247 registrations of Border Leicester sheep and 64 transfers. Jack reminded the Board that they had received the Treasurers Report electronically; since there were no additions or corrections, Jerry moved and Linda seconded a motion to approve the report as sent. The motion was approved.

**Newsletter:** Tiffany reminded the Board that the next newsletter goes out in October. Tiffany is currently gathering news for that edition.

**Website:** Jamie is updating the Website Breeder Directory and posting information as it is received.

**Publicity/Promotion:** Linda reported that she continues to send out new member packets; she has no promotional items like decals or patches to include so anyone with extras might forward them to Linda.

**Futurity:** Polly Hopkins will continue as Chair of the Futurity.

**Election of Officers:** The officers for the 2017-2018 year were elected. Linda Koepfel is the new President and Stacy Taylor is the Vice President. The Board unanimously appointed Jack Price as Treasurer and Sally Barney Recording Secretary.

**Promotional Video:** Jerry reported that he has not received submissions for the video.

**National Border Leicester Sale:** Greg reported that the National Sale went extremely well. An all-time high record sale was garnered by a White Ewe consigned by Callie Taylor. A record was also established with the sale of a Natural Colored Ram consigned by Sarah Jakeman. Hosting the Sheep Shows and Sales on Friday/Saturday, rather than Saturday/Sunday, is under consideration.

**National Fleece Show:** Linda reported that the Fleece Show was a big success with 33 fleeces entered.

**The next meeting was set for August 9, 2017.**

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

Respectfully Submitted,  
Sally Barney – Recording Secretary

NEXT MEETING AUGUST 9, 2017