

MONTADALE SHEEP BREEDERS ASSOCIATION
BOARD OF DIRECTORS MEETING – MIDWEST STUD RAM SALE

JUNE 27, 2018

The semi annual Board of Directors meeting of the Montadale Sheep Breeders Association was called to order by President Tom Clayman at 8am on June 27, 2018.

Board Members present were: Tom Clayman, John Coers, Richard Jacobsen, Dan Rhoades, Bill Riley, Bill Poppen, Greg Miller, Patty Abell, Chad Marshall and Secretary Kendra Fleck. Junior Coordinator Nann Green, Elizabeth Bohan and Sandy Clayman were also present.

Minutes of the last Directors Meeting held in Louisville, Kentucky were read. John Coers moved to accept minutes as read with Bill Riley second. Minutes were approved as read. Financial report was given and motion was made by Richard Jacobsen to accept report with Chad Marshall second. Report was approved as read.

Junior Activities:

Discussion on the Jim and Dorothy Handy Junior Show. We had 10 exhibitors participate with 16 head shown. Katherine Kuykendall sorted the classes and was extremely complimentary of the quality and the sportsmanship the kids showed. Great awards and generous premiums were paid out. Snow cone party after the show was a hit. Special thanks to Nann for covering all the bases. Recognition also went out to the Smith Family for their financial contributions to our Junior Activities.

The All American Junior Show will be celebrating their 25th year this coming July. At the November meeting it was decided that there would be a scholarship contest. There were 4 participants receiving scholarships. Mallory Corzatt, Kaleb Kline, Abilene Gatson and Joshua Lindow. The participants sent in a short questionnaire and video that were judged by the committee of Susan Proctor, Tom Clayman and Richard Jacobsen. Through the generosity of the Jacobsen Family, Marshall Family, Burns Family and My Montadales all 4 kids received money to pay for their entry fees.

There were no Scholarships applied for and Cari Green will again be our Ambassador for the coming year.

The Keith Crome National Junior Show at the NAILE was the talk of the barn. After being put on probation, kids came out in full force. There were 26 exhibitors from 11 states with 82 head being put on display. Judge Dustin Cruit of Illinois was very complimentary on the quality not only of the sheep but also the exhibitors.

The Futurity Program saw 32 head total nominated. Nominations came from 3 sales: Big Ohio Sale, Montadale Classic and National Show and Sale.

Sale Reports:

Big Ohio Sale was a success this year. After being put on probation there were 13 head sold by 4 exhibitors. The sale average was \$615.38.

Great Lakes Sale is struggling. 2 lots from 2 exhibitors sold for \$250 average.

Montadale Classic had another strong sale with 9 consignors and 30 head sold. Sale average was \$482.

Manteca Dispersal:

Manteca Dispersal went well. The 14 head were sold as a group with the winning bid being \$500 per head. The Association will contribute \$2400 to the Endowment Fund, 10% commission to the Secretary, registration, transfer and postage fees and the remainder of the funds were given back to the "Friends of the Montadales".

Online Elite Female Sale:

Motion was made by Richard Jacobsen to support another Online Elite Female Sale. Dan Rhoades second the motion. Chad had already been doing a little homework and we are set with a date of October 22 hosted by wlivestock. Entry deadlines and specifics will be determined at a later date. Committee members include: Chad Marshall, Richard Jacobsen and Mary HaWaaboo.

2019 Judge Nominations for National Show and Sale:

Nominations for judges to be turned into the Heartland Group were: David Simms and Paul Keuber. Bill Riley moved the nominations be closed with John Coers seconding the motion.

Midwest Regional Montadale Show at Iowa State Fair:

It was confirmed that the Montadales will hold a Regional Show at the Iowa State Fair. Richard Jacobsen moved that we discuss additional premiums since the Association helps to sponsor the Regional Show at the California State. He proposed offering an additional \$500 in Premiums with Kendra working out the disbursement. Patty Abell second the motion. Motion carried. It was also asked by Kendra if we could solicit sponsors for the champion and reserve banners. 4 Directors and the Secretary stepped up to sponsor the Banners for the event.

In other business, it was brought up that the membership would like to see the minutes from the board meetings. However, it would be almost a year behind as there are only 2 meetings per year. Richard Jacobsen made a motion to publish the unapproved minutes but with the approval of a draft by the Executive Committee. Bill Poppen second the motion. Motion carried. Adaptions to the By-Laws to reflect some changes will also appear with the Annual Letter that will go out to membership in January 2019. It was also mentioned that the cost to have the Monday Night Barn Party at the National Show and Sale is quite costly for the Greens. Richard Jacobsen moved that the Association help pay for the Monday night function and John Coers second the motion. Motion carried.

Patty Abell moved to adjourn meeting. Bill Riley second the motion. Motion carried. Meeting adjourned.