

Board of Directors Meeting
Columbia Sheep Breeders Association
Tuesday, Oct. 1, 2019 --- Conference Call

1. **Call meeting to order** – The conference call was called to order by Vice President, Steve Hampson at 7:05 PM CDT.

2. **Roll Call** (5 members constitute a quorum)

Present: Rolland Aschim, David Brown, Raina Blackman, Margaret Eller, Mike Geerts, Steve Hampson, Ryan Hendricks, Sara Hildebrandt, Craig Pitt joined the meeting in progress

Ex officio: Charlie Worm

Absent: Janelle Cornett, Lynn Frey, Tom Hendricks

3. **Secretary's report**

Margaret Eller moved to accept the Post Annual BOD Meeting in Tooele, Utah (see below.) The motion was seconded and passed. The minutes are approved as printed.

Board of Directors Meeting--following the annual CSBA membership meeting, June 13, 2019, Tooele, Utah.

- The BOD meeting was called to order by President Lynn Frey at 5:30 PM MDT.
- Election of 2019-2020 Officers resulted in Craig Pitt elected as President and Steve Hampson as Vice President.
- Margaret Eller moved to include the Montana Columbia Sheep Breeders Association Show and Sale in Lewistown, Montana to include in the Futurity nomination. It was seconded and passed.
- There was no additional business. President Pitt declared the meeting adjourned.

4. **Financial Report**

All American Registry Profit as of 8/31/19	\$10,532.60
CSBA Profit as of 8/31/19	\$7,970.60
CSBA Total Assets as of 8/31/19	\$130,269.51
CSBA Total Liabilities as of 8/31/19	\$12,399.29
CSBA Net Worth	\$116,870.22

Sara Hildebrandt moved to accept the financial report subject to audit. The motion was seconded and passed.

5. **Additions to the Agenda:** none

6. **Committee Reports**

a. Approval of 2019-20 Committee Assignments

1) NSS: Craig Pitt (chair), David Brown, Mike Copeland (host committee), Lynn Frey, Sara Hildebrandt, Doelene Pitt, Charlie Worm.

2) Commercial & Production: Margaret Eller (chair), Raina Blackman, Doug Hitch, David Brown

- 3) Youth: Janelle Cornett (chair), Holly Courtney, Manda Davis, Steve Hampson, Sara Hildebrandt, Jess Manthe, Charlie Worm.
- 4) Promotion & Membership: Sara Hildebrandt (chair), Rolland Aschim, Raina Blackman, Ryan Hendricks, Louise Worm.
- 5) Budget & Audit: Mike Geerts (chair), Tom Hendricks, Charlie Worm.
- 6) Executive (chairs of committees): Margaret Eller, Mike Geerts, Sara Hildebrandt, Craig Pitt, Charlie Worm.

b. Committee Updates

- 1) National Show and Sale Committee: Charlie Worm presented.
See report at the end of these minutes.
Sara Hildebrandt moved to accept the committee report. The motion was seconded. The committee report and recommendations were passed following discussion.
- 2) Commercial & Production: Margaret Eller presented the report which summarized the committee's goals for the coming year.
 - a. Wool Video to be produced. An outline has been written. The video will be based on the standards of excellence and scorecard.
 - b. Continue stressing the importance of the dual purpose of the breed. Focus on factors that will increase net income for lamb and wool.
 - c. Continue media coverage on production issues. Tie the informative ideas from the Montana Facebook Page with the CSBA Facebook page and website. Provide short production tips and facts in each issue of the SOC.
 - d. Continue promoting the Certified Ram Program and ram test.
 - i. There are 11 rams entered in the Hettinger Ram Test. This is nine more than 2019. Rams (one or two) are entered in Laramie, WY test.
 David Brown moved to accept the C & P report and 2020 goals for the Commercial and Production Committee. The motion was seconded and passed.
- 3) Youth Committee: Steve Hampson reviewed the meeting held on Sept. 30th. Preparations for NAILE were the focus of the meeting.
 - a. Embroidered duffle bags are the suggested awards for Champion and Reserve Champion Rams and Ewes. Holly will check into pricing.
 - b. The suggested gift for NAILE Jr. Columbia exhibitors is a T-shirt. Janelle will look into pricing, etc. . .
 - c. The Junior Columbia Show will be start at 8:00 AM, on Saturday, November 16.
 - d. Juniors will have a meeting following the show.
 - e. Lunch will be provided by Jr. Assn (at the Bredahl pens) -- so come and get it!
 - f. Display Board will be updated and Thiesens will bring it to the NAILE. Pictures are needed.
 - g. Crider Family will sponsor the Best Fleece Award.
 - h. Get NAILE information out on the website and social media.
 - i. Janelle is taking care of the 50/50 raffle tickets for Jr. fund raiser at the NAILE.
 Steve Hampson moved to accept the Youth Committee report. It was seconded and passed.
- 4) Promotion & Membership: - Sara Hildebrandt reported on the Aug. 13th meeting.

See the report at the end of these minutes.

Margaret Eller moved to accept the P & M report. It was seconded and passed.

- 5) Budget & Audit: Mike Geerts reminded the committee chairs to submit budget requests by Dec. 1st so the Budget and Audit Committee can prepare the 2020. CSBA budget.
 - a. Charlie is looking at rates and moving the C/D's from the Security State Bank in Heron Lake, MN. First National Bank of Lakefield, MN is an option. Ryan will look at the rates at his bank has to see if they are similar to what FNB can offer. Sara Hildebrandt moved to accept to the Budget & Audit report. It was seconded and passed.

7. **Unfinished Business**: no business was Laid on the Table or Postponed to this meeting

8. **New Business**

- a. Yogi Braet Memorial and Tom & Gail Sloan Donation
 - i. The NSS Committee has approved the naming of the National Reserve Champion Ram in honor of Yogi Braet. The Board extends its gratitude.
 - ii. The Sloan's will donate three ewe lambs to the starter flock program and make a monetary donation to the Junior Association. The Board extends its gratitude.
- b. Natural Colored Proposal

David Brown moved to create a special committee of volunteers, with powers to investigate and report back in order to clarify questions and issues regarding the NC proposal. The motion to refer to a special committee was seconded, discussed and passed. The volunteers are Raina Blackman, David Brown, Ryan Hendricks, Sara Hildebrandt, Rolland Aschim and Charlie Worm.
- c. Video Contest

\$800 are left in the fund for video awards. Dave Kloostra would like the program to continue. Dave suggests it be opened up to all members. Margaret Eller moved to continue the video contest with a Junior member and Senior member division. The motion was seconded and passed. Charlie will contact Dave for revisions in rules, etc...
- d. Submit 2019-20 Committee Goals and Committee Budgets by 12.1.19
- e. Web Site Sponsors/Advertisers
 - a. Web site advertisers should contact the Banner to get help with set up and design.
 - b. Initial cost is \$200.

9. **Adjournment**

There was no additional business and Vice president, Steve declared the meeting adjourned.

Attendance: Sara Hildebrandt, Rolland Aschim, Raina Blackman, Steve Hampson, Ryan Hendricks, Charles Worm, Louise Worm

The 2019-2020 Promotion Committee meeting came to order on 8/13/19 at 7:01pm by the Chair, Sara Hildebrandt.

1. Facebook Evaluation

We have had very positive responses on our CSBA Facebook page. We want to stress that if you have results from a show or you have accomplishments that you want to share, please send them to Louise Worm and/or David Brown. Keep posting!!

2. Website Evaluation

Banner Publications maintains our website for a nominal fee. Using this platform allows us to use fillable forms and pay and register Columbias online. Breeders are encouraged to send pictures for a more frequent picture rotation. We are also looking for online advertising sponsors.

3. SOC

It was brought to the attention of the committee some people don't have access to a computer or do not have Facebook. Remember that the SOC is your go-to for all your needs. Phone numbers are listed in the front of the publication.

The SOC is published by Banner Publications. We as a committee are happy with the direction of this magazine. We are looking to broaden our topics for our breeders to read. If you have any informational topics we can put in our next issue please contact Louise. Charles reported that all new members and anyone that purchases registered Columbia sheep receive the SOC.

4. Classified Ads on Website

Steve Hampson brought up the option of having a 'classified ad' section on our website. A fee would be assessed and the ad would run for 60 days. After the 60 days the ad would automatically drop off. If you would like to continue the Classified you would pay the fee again and your ad would be reposted. There was some discussion about this idea and some of the questions asked were as follows:
Who would maintain the classified ads? Would we post these classifieds on Facebook?
The committee is going to explore this option into further depth to answer the questions brought forth.

5. NSS Backdrop

Raina brought the topic for a year to be added to enhance the NSS backdrop to the committee. After some discussion Roland moved to allow Raina to find an option to add a year to the Backdrop for the National Show and Sale. Steve seconded the motion. The motion passed.

6. Goals for 2020

The committee had a few suggestions for goals that we would like to work on for this year.
Youth Spotlight on all platforms; FB, Website and the SOC
Classified ads on our website
Board members write articles for the SOC

Meeting adjourned at 8:14p.m.

NATIONAL SHOW & SALE COMMITTEE MEETING -- Sept. 30, 2019

1. The meeting was called to order by Charles Worm at 7 PM CDT, Sept 30, 2019.

2. Committee members present: David Brown, Mike Copeland, Lynn Frey, Craig Pitt, Doelene Pitt, Charles Worm

3. 2020 NSS Update

Mike Copeland commented on the status of the 2020 NSS. The Ohio Association is organized and ready to go.

4. National Show & Sale Judge

20 of 29 consignors returned postcards with judge preferences for the 2020 NSS. Lynn Frey moved to present the following names for Board approval: 1) Alex Wolf, 2) David Cook, 3) Ed Julian. The motion was seconded, discussed and passed.

5. Sale & Show Order

Craig Pitt moved to go back to the sale order used prior to 2019. The motion was seconded, discussed and passed.

6. Audio & Video for the NSS

Craig moved to have Charlie take care of the technology for the NSS. The motion was seconded, discussed and passed.

7. Natural Colored Class at the NSS

No action was taken. The committee agreed the topic can be handled by the Special NC committee which will be formed at the Oct 1st Board Meeting.

8. Show & Sale Management

David moved to hire Doelene Pitt and Alyssa Baumer for \$800 to manage the NSS. The motion was seconded, discussed and passed.

9. Yogi Braet Memorial

Ruth Braet presented the CSBA with a memorial donation in honor of Yogi. Ruth requested the Reserve Champion Ram be named in honor of Yogi. The memoriam would pay for this year's award and the remaining funds would go into the Booster Club.

Craig Pitt moved to name the Reserve Champion Ram Award in honor of Yogi Braet. The motion was seconded and passed. The Committee expresses its sincere thanks to Ruth and the Braet Family for the kind donation.

10. 2021 NSS Location

David Brown has been researching sites for 2021. David is waiting for more info but so far he has looked into Miles City, MT, Red River Valley Fairgrounds in Fargo, ND, Grand Island Nebraska, and Valley City, ND. Minot, ND, Spencer, IA and Gillette, WY are all willing to have us back at any time.

11. Meeting was adjourned.