

Columbia Sheep Breeders Association Board Meeting

Tuesday, May 15, 2018 -- 7:00 pm CST -- Conference Call

1. **CALL MEETING TO ORDER:** President, Sara Hildebrandt called the CSBA, conference call, Board Meeting to order at 7:01 PM, CST.
2. **ROLL CALL:** (5 members constitute a quorum) Roll call showed Rolland Aschim, Marie Baumer, Ron Brandt, Janelle Cornett, David Brown, Mark Eagleson, Steve Hampson, Sara Hildebrandt, and Tom Hendricks present. Absent were Chris Crider, Mike Geerts, and Mary Langhus. A quorum was met.
3. **SECRETARY'S REPORT:** The minutes from the 2-27-18 Board meeting were approved as distributed before the meeting. A public record of the minutes are on line at www.columbiasheep.org.
4. **FINANCIAL REPORT:** The Executive Secretary reviewed the financial statement which was sent to the Board prior to the meeting. The report was filed subject to audit. A public record of the CSBA financial work is on line at www.columbiasheep.org.
5. **ADDITIONS to the AGENDA:** none
6. **COMMITTEE REPORTS:**
 - a. **National Show & Sale**
David Brown (see attached report) **moved to adopt NSS committee report, the motion was seconded, and adopted unanimously.**
 - b. **Youth Committee**
Marie Baumer submitted the minutes from three Youth Committee meetings held 3-13-18, 3-2-18 and 5-2-18. Highlights of the meeting are listed below and minutes are attached.
 1. Fitting contest: Wednesday Morning – 20 signed up so far, 7 teams have been assigned depending on fitting experience and age. A list will be sent out to the participants so they can plan.
 2. Skillathon: Thursday afternoon after the Jr. Meeting–7 stations to test sheep knowledge using a hands-on format. Age groups are 10 and younger, 11-14 and 15 and older.
 3. Friday Night Junior Member Pizza Party sponsored by the CSBA:
The CSBA is sponsoring a Junior member pizza party. The Juniors will assist with the Banquet Auction after pizza.
Marie Baumer moved to adopt the Youth Committee reports from the 3-13-18, 3-2-18 and 5-2-18 minutes. It was seconded and adopted unanimously.
 - c. **Budget & Audit**
 - 1) A proposal for a "Start-Up Matching Funds Grant" was submitted by David Kloostra. David has developed video competition for Junior members which utilizes technology and will allow all Junior members to participate whether they attend the 2019 National Show or not. (See attached rules for the competition.) David requested \$500 to match his personal contribution of \$500 to finance the total project. David will introduce the competition to the Juniors at their annual meeting in Gillette. All other Jr. members will be contacted by

mail. Additional publicity will be provided through social media and a flyer to be developed by David.

Steve Hampson moved to accept the video proposal. The motion was seconded and adopted with a majority vote.

d. **Starter Flock Proposal** (See attached sheet)

David Brown moved to the accept proposal he will present to the membership at the Annual meeting in Gillette with two additions; 1) the recipient has a mentor (a current CSBA member) and 2) the applicant provide references on the application. The motion was seconded and passed unanimously.

7. **UNFINISHED BUSINESS-** no business was postponed or laid on the table from 2.27.18.

8. **NEW BUSINESS**

a. **Sale Catalog**

The *Speaking of Columbias* Sale Catalog has a mail date of 5-14-18. It has expanded by 16 pages as compared to 2017's sale catalog. The added pages delayed the mail date by two days. David Brown has a grant to help reimburse part of the printing cost of the sale catalog.

b. **Registration Transfer**

The transfer of 24 registration papers from Courtney Bauck to CS Farms has been completed as per the legal agreement as authorized by CSBA Board action on April 12, 2016 and July 16, 2016. Duane Bauck signed the documents on March 7, 2018 and the paperwork was received by the CSBA office on April 5, 2018.

c. **National 2020**

- 1) An inquiry has been made regarding the potential for a 2020 joint Targhee, Rambouillet, Corriedale and Columbia National Show/Sales. President Hildebrant was contacted by the representative for a group of Rambouillet breeders. The group has a basic proposal.
 - (i) Location: Hog barn, SD State Fair Grounds, Huron, South Dakota.
 - (ii) Judging: Two judges would judge two breeds each.
 - (iii) Sales on Sunday, using one auctioneer.
 - (iv) Dates, costs and schedule are subject to additional planning and input by all breeds.
 - (v) The Board recommended that Charlie contact each of the other three breed secretaries to get more feedback.
- 2) Currently, there is potential interest from the Ohio Columbia Assn. for hosting and bidding the 2020 National Show and Sale. The Ohio group will discuss at the Ohio State Fair.

d. **2018 National Show and Sale**

- 1) Straw
 - (i) The Hildebrandt's will bring a trailer of straw to be available for exhibitors at the NSS.
- 2) Board Member Office help during NSS.
 - (i) Sign up times --let Charles know so he can organize.
 - (ii) Questions have been emailed to all Board members.
 - (iii) Know the sale catalog and rules.
- (3) NSS entry process and the move toward using increased technology was evaluated.
 - (i) Over half of the 2018 consignors used the on-line method to enter the NSS.
 - (ii) There will be a presentation at the annual meeting on how to do online registrations.
 - (iii) The CSBA will be looking at a re-design to the website to implement technology and streamline to website.

9. **ADJOURNMENT**

- a. The Board, including new members will meet, immediately after the annual meeting, to elect officers and handle any other organizational business.
- b. Being no further business, President Hildebrandt declared the meeting adjourned at 7:58 pm CST.