

## AGENDA

### Columbia Sheep Breeders Association Board Meeting

Tuesday, May 15, 2018 -- 7:00 pm -- 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 on the call. Absent were Chris Crider, Mike Geerts, and Mary Langhus.
3. **SECRETARY'S REPORT:** The minutes from the 2-27-18 Board meeting were approved as distributed prior to the meeting. A public record of the minutes can be found on line at [www.columbiasheep.org](http://www.columbiasheep.org).
4. **FINANCIAL REPORT:** The Executive Secretary reviewed the financial statement which was sent to the Board prior to the meeting. Following questions the report was filed subject to audit.
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 experience, list will be sent out and send out to kids so they can prepare.
    2. Skillathon on Thursday afternoon after the Jr. Meeting–7 stations to test sheep knowledge in a more hands-on way. Age groups are 10 and younger, 11-14 and 15 and older.
    3. Pizza Party Friday Night, and kids to helping with Banquet Auction.  
**Marie moved to adopt the Youth Committee report. It was seconded and adopted unanimously.**
  - c. **Budget & Audit**
    - 1) A Proposal for a "Start-Up Matching Funds" Grant was presented by Charlie on behalf of Dave Kloostra. Dave will provide \$500 and the Board will match the \$500. Kick-off for the video production contest will be at the NSS. Dave will present at the annual meeting, flyers will be emailed, posted on Facebook, and mailed to each Jr member.  
**Steve Hampson moved to accept the video proposal, it 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 proposal 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. 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.
- b. The transfer of 24 registration papers from Courtney Bauck to CS Farms has been completed as per the legal agreement with Duane Bauck originally determined on July 16, 2016, signed, March 7, 2018 and received by the CSBA office April 5, 2018.
- c. An inquiry has been made regarding a 2020 Targhee/Rambouillet/Corriedale/Columbia joint National Show/Sales. This was an independent inquiry from a small group of Rambouillet breeders made to President Hildebrandt. The CSBA is being asked about potential interest in a joint event. In general, the joint venture would be held in Huron, South Dakota. The SD State Fair as adequate building space and the city has adequate hotels, restaurants, and other amenities. Two judges would be engaged to judge two breeds each. All of the sales would be held on Sunday. No firm dates, costs or schedules were provided by the lead person making the inquiry. Projected dates are June 8 -13, 2020  
Currently, there is interest from the Ohio Columbia group for bidding the 2020 National Show and Sale.  
Charlie will contact each of the other breed secretaries to get more feedback.
- d. Sara added that she will be bringing additional straw for the 2018 NSS, since there is a shortage in WY.
- e. Board Member Help during NSS.
  - 1) Sign up times are listed on the attached sheet--let Charles know so he can organize.
  - 2) Questions are attached.
  - 3) Know the sale catalog.
- e. NSS entry process and the move toward using increased technology was evaluated. Over half of the 2018 consignors used the on-line spreadsheet to enter the NSS. There will be a presentation at the annual meeting on how to do on-line registrations. We will also be re-vamping the web site.

9. **ADJOURNMENT**

- a. Remember the Board, with new members will meet, immediately after the annual meeting to elect officers and take care of a little organizational business.
- b. Being no further business, President Sara declared the meeting adjourned at 7:58.