## Montadale Sheep Breeders Association

## Semi-Annual Board of Directors Meeting

June 16, 2021 8am

Sedalia, Missouri

The Semi-Annual Board Meeting of the Montadale Sheep Breeders Association was called to order on June 16, 2021 by John Coers.

Roll call was taken by the Secretary with six (6) Board members present and three (3) joining virtually. Board members present were: John Coers, Richard Jacobsen, Greg Miller, Dan Rhoades, Tom Clayman and Jr. Board Member Katie Patterson. Board members who joined virtually were Chad Marshall, Susan Proctor and Loyal Burns.

Minutes from the January Virtual Meeting and the Financials were read. John Coers moved that the minutes and financials be approved as read. Susan Proctor 1<sup>st</sup> the motion and Richard Jacobsen 2<sup>nd</sup>. Minutes and financials were approved.

Junior Activities were discussed with a unanimous opinion that the Jim & Dorothy Handy Junior Show be moved back to Monday. The wait for the show and the age of most of our participants did not go together very well. We will work with the Heartland group in order to get the show moved back to Monday for the 2022 show.

## Old Business

Director Realignment: Finalization and approval of the new alignment to move forward with elections this year. Letter sent to membership in regards to the new alignment and for solicitation of director candidates to be mailed out early September with Ballots being mailed out early October with a return to office by October 31.

NAILE Judge Nominations: Board Members nominated three (3) open show judges and three (3) junior show judges to be turned into the NAILE Committee. Open Show Nominations: Eric Bruns, Evan Synder and Skip Anderson. Junior Show Nominations: Rick Klampe, Tracy Dendinger and Tor Sorrenson.

Online Fall Elite Female Sale: The Board decided to go ahead with the Online Fall Elite Female Sale in 2021 since we skipped the 2020 sale. Sale will be open to elite females between the ages of 1-3, yearlings and ewe lambs. Board unanimously decided to go with Breeders World as our host site and the date of the sale to be somewhere around the 19<sup>th</sup> of October.

## **New Business**

2021 Scholarships: We had two (2) young people apply for the Scholarships this year. Ashton Scott of Brookings, SD and Shane Rhoades of Centralia, MO. Board members were able to go over the applications. Secretary offered up the amount of \$1927.00 was available in the Endowment Fund. John Coers moved that both applicants be awarded a \$500 scholarship and Richard Jacobsen second. Motion carried.

Jr. Board Member: We received no applications for the Jr. Board Member seat. Richard Jacobsen moved to keep Katie Patterson as our representative. John Coers second the motion. Motion carried.

Codon Testing: Lengthy discussion weighing pros and cons of current Codon Testing Rule for the National Show and Sale. New verbiage will be coming out for the 2022 National Show and Sale. That verbiage will be "All entries are encouraged to be codon tested and have lab reports available a check in. Any animals without Condon reports turned in to sale management will not have Condon listed on sale bill." The change in the rule will be included in the Midwest Stud Ram Sale Catalog for the 2022 year.

Additional Topics: It was decided to do a Fall Edition of the Montadale Minute. Pricing will be adjusted in order to help offset the cost so print copies can be made. Pricing will be as follows:

Centerfold-\$525

Front Inside Cover-\$275

Back Inside Cover-\$275

Full Page-\$250

½ Page-\$150

1/4 Page-\$75

**Business Card-\$35** 

Deadline was set at September 10 to get ad information in order to have print copies available at NAILE in 2021.

Greg Miller moved to adjourn with Dan Rhoades second. Meeting adjourned

<sup>\*\*</sup>These minutes are not approved at the time of print.