

\$500 Travel
room at National

Tony - hire help
Rob 2nd present

Glenn - Kaps present officers
Tony 2nd

Adjourn

**MINUTES OF ANNUAL BOARD MEETING
U.S. TARGHEE SHEEP ASSOCIATION
AUGUST 23, 1986 -- PORTAGE, WISCONSIN**

The annual meeting of the Board of Directors of the U.S. Targhee Sheep Association was called to order by President Chase T. Hibbard way too early on the morning of ~~September~~⁴¹⁹⁴⁵⁷ 23, 1986 in Portage, Wisconsin. Directors present were Terry Beastro, Chase Hibbard, Glenn High, Duane Richards and Dean Von Krosigk. Not present was Sven Svenson. Also present was secretary Jack McRae.

The minutes of the last meeting were read and approved.

The sifting procedure for the 1987 National Show and Sale was discussed. Dean stated that scurs and bad bites would not be accepted. He also recommended that no consignors be on the sifting committee.

After discussion concerning what brand of registration tags to buy, Duane made a motion that we order them from Salt Lake Stamp Company. Terry seconded the motion and it passed.

Dean made a motion that if registration papers are required within 21 days of their being sent to the secretary that a rush fee of double the normal fee would be charged. Second by Glenn. Passed.

Dean moved that money collected from rush fees, pedigrees, and duplicate tags be paid to the secretary. Second by Terry. Passed.

The Board's consensus is to drop support of the Targhee Sale at Bloomington, Illinois, and continue to plan on Targhees being at Louisville in 1990.

Glenn proposed that the 1989 National Targhee Show and Sale be held in Ohio. Motion made by Duane, second by Terry. Passed.

Terry was asked if South Dakota would be able to hold the 1988 National Show and Sale. He stated that the interest was there to do it but the economic conditions in the state were tough. They would like to hold it at the State Fair at Huron, but facilities and rooms could be a problem.

Terry made a motion that Wyoming's bid for the 1987 National Show and Sale be accepted. Second by Glenn. Passed.

Chase appointed a Breed Improvement Committee to oversee the breeding project at Dubois. John Paugh, Chairman; Terry Mueller Wyoming member, Charlene Von Krosigk alternate; Terry Beastro South Dakota member, Bud Beastro alternate; Jim Elphick Wisconsin member, Dr. Art Pope alternate.

Secretary Glenn moved that Jack McRae be hired at \$4000.00 a year. Second by Duane. Passed.

President Dean nominated Chase. Terry moved unanimous ballot be cast. Second by Glenn and passed.

Vice President Duane nominated Dean. Glenn moved unanimous ballot be cast. Second by Terry. Passed.

Meeting adjourned.

U. S. TARGHEE SHEEP ASSOCIATION

Board of Directors Meeting
January 9, 10, 11, 1986
Rm 143 Westbank Motel
Idaho Falls, Idaho

Present were President Chase Hibbard, Vice President Dean Von Krosigk, Sven Svenson, Terry Beastro, and Duane Richards. Dave Maddox was in the process of a job change in Georgia and was unable to attend. Dr. Charles Parker, Research Leader of the U.S. Sheep Experiment Station at Dubois joined us at 8:00 A.M. Friday morning and gave us the benefit of his thinking about the U.S. sheep industry and the place of the Targhee within it. Dr. Parker was with us until 2:00 P.M.

The following items were discussed:

- 1) There was discussion about whether or not to participate in the show and sale at Bloomington, Ill in 1986 (Targhees made their debut in Bloomington in 1985) and whether or not to enter the North American International Livestock Exposition in Louisville, Ky. It was decided that it would not be prudent to have the Bloomington event the same year that our Association National is in the Midwest. Since the National will be at Portage, Wisc. in 1986, participation in Bloomington will be postponed until 1987. President Hibbard is to contact Larry Mead to see if he will be willing to skip '86 and sponsor our event again in '87 and thereafter. It was decided to try to hold a Bloomington show in '87, '88, '89 and if we feel sufficient interest exists at the time attempt to enter the NAILE in 1990. It was felt that it would be a mistake to enter the NAILE before we could support it with adequate quality and quantity.
- 2) We discussed the problem some inspectors are having with bending tags during the tagging process. It seems as though some are having lots of problems and others very little. It was mentioned that 12 or 15 taggers were the wrong kind and perhaps those are the ones causing the problem. It was suggested that the Secretary send out a letter to inspectors to attempt to find the bad tagging pliers and replace them with good ones.
- 3) There was considerable discussion about scurs. The often debated question of what constitutes a scur, strict adherence to the scur rule overshadowing other important Targhee traits, and narrowing the Targhee gene pool were the arguments. It was decided to continue to support the rule as it now stands which is "Scurs are not approved or accepted in the Targhee breed". This was a motion which was passed on the floor at the Association Annual Meeting on August 27, 1982 at Gillette, Wyoming.

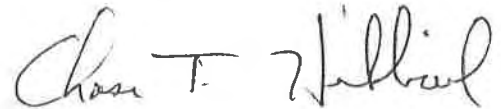
- 4) The problem of the Dubois Station registering and selling Targhees with scurs was discussed with Dr. Parker. We indicated the problem is that new breeders will purchase registered Targhees with scurs at Dubois, take them home and find that scurred progeny is not registerable. The other side of the issue is that we will probably never eliminate the scur, only decrease its frequency. We were told that the scur and horn gene are separate, so it is questionable what is being accomplished by disallowing scurs altogether. It was pointed out that the scur rule does make it much more difficult for horned Rambouillet breeding to enter our breed. Dr. Parker indicated to us that the Station will acknowledge the Association rule and no longer register Targhees with scurs.
- 5) The issue of taking a bad check at our National sale was discussed. It was decided that Duane is to inquire about insurance for the '86 sale at Portage. If the auctioneer does not have coverage then Duane is authorized to obtain insurance if the cost is \$100 or less.
- 6) After considerable discussion with Dr. Parker about the nature of the U.S. sheep industry and the Targhee's place within it, some new goals for the improvement of the breed were set forth. This was done following discussion about challenges facing the U.S. sheep industry. Those challenges specifically include: 1) higher production levels 2) reducing unit costs and 3) improving labor and management efficiency.
The goals are as follow: Within breed standards 1) Develop the potential to produce 200# of lamb per ewe per year 2) increase clean fleece weight 1.5% per year.
Implementation will be as follows: 1) implement a performance evaluation system to identify genetic superiority within and among Targhee flocks and 2) explore the possibilities of utilizing genetic material from outside the breed under controlled experimental conditions to enhance the productivity goals of Targhee Sheep.
Hopefully the National Performance Evaluation System currently being undertaken by the National Wool Growers and the ASPC will be able to accomodate the performance evaluation phase of this project. There was additional discussion about having a performance class at our National sometime in the future in order to emphasize measurable performance traits.
- 7) The job description for the breed Secretary was revised.
- 8) All of the applicants for the Secretarial job were reviewed. Applicants included: Rudy Erickson family, Pamela Van Oss, Jim Mueller, Pat Jordan and Jack McRae. After considerable discussion, Jack McRae was hired to begin February 1, 1986 at a salary of \$4,000 per year.
- 9) President Hibbard was directed to write an appropriate

resolution recognizing the many years of service that Vicki Arnold provided to the Association as Secretary-Treasurer.

- 10) The 1986 National at Portage was discussed. There will be a Wool show, Duane Richards and George Mann are the co-managers. An instructional program of some sort will be put on. Correspondence to the membership should come from the co-managers to the Secretary who will in turn send out to the membership.
- 11) Progress on the Targhee Directory was reviewed indicating \$2,568 of ads sold and \$1,233 paid to date. We are hoping for a March printing date. It was decided that new directories should be done once every two or three years, definitely not every year.
- 12) The Targhee history which was targeted to be completed in the breed's 35th year (1986) was discussed. A letter was received from Jack McRae (who is doing the work) suggesting that we postpone the deadline to enable more information to be collected. The Board concurred with the suggestion and set a goal for completion of December, 1987. Also Jack suggested in his letter that the membership be solicited for historical information through the Association newsletter. Short historical articles could be published in the newsletter which would be a catalyst to attract additional history. The Board felt this to be a good idea and that the Secretary should proceed with this undertaking. Also discussed was an idea for financing the history similar to what the Shropshire Association did with their history publication. Donations of \$100 would qualify the donor for the President's Club and provide two free copies. Donations of \$50 would qualify for the Director's Club and provide one free copy. Donations of \$25 would qualify for the Booster Club and provide one free copy. All other copies would be \$10 each and there would be no advertising.
- 13) Implementation of the breed goals was discussed. President Hibbard was authorized to commence discussions with Dr. Parker relative to the breeding project and to work with Dr. Rodney Kott on developing a performance evaluation system. A conference call of Directors would be set up when there was something to report and/or discuss. It was the feeling of the Board that the general membership should be given the opportunity to vote on the new goals. Specifics of implementation should be put together prior to the 1986 meeting in Portage, Wisc. anticipating a general membership discussion and vote at that time.
- 14) Bylaw 4, Section 3, of the Association Bylaws provides for the inclusion of University extension personnel to be appointed as exofficio members of the Board of Directors. It was agreed to ask Rodney Kott of MSU if he would accept such an appointment. He has subsequently been asked and has accepted.

- 15) An executive committee was elected comprised of President Hibbard, Vice President Von Krosigk, and Duane Richards.
- 16) Whether or not to continue inspection of Targhees was raised by Terry Beastrom. After some discussion, no action was taken.
- 17) The meeting was adjourned at approximately 10:30 A.M. Saturday, January 11, 1986.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Chase T. Hibbard".

CHASE T. HIBBARD
President
February 20, 1986

CTH/bk

U. S. TARGHEE SHEEP ASSOCIATION

BOARD MEETING
August 24, 1985
Park Plaza Hotel
7:00-9:00AM

Breakfast will be served

1. Secretarial job
2. Promotion
 - a. Brochure
 1. Cost
 2. Distribution
 - b. Additional projects
 1. Video
 2. Slide Show
3. Inspectors' manual
 - a. Discussion & Approval
 - b. Distribution
4. Fall board meeting at Dubois
5. Targhee directory - continue?
6. Bloomington show and sale
7. Louisville
8. Other business
9. Adjournment

U.S. TARGHEE ASSOCIATION
1985 Directors Meeting

Park Plaza Hotel
Helena, Montana
August 24, 1985

Breakfast Meeting called to order by President, Chase Hibbard. Present: Sven Svenson, Dean Von Krosigk, Dave Maddox, Duane Richards, Terry Beastrom, Chase Hibbard and Secretary, Vicki Arnold.

Jack McRae presented his Inspector's Manual to the Board. He is to confer with authorities on amount of color level tolerated.

Scurs - should it be added to the list of undesirables--cannot be registered. Poll was taken on how our Nat'l rules should be written; some wanted to leave it out of rules (Terry, Dean & Duane) and some wanted to enforce it (Dave & Sven).

Terry moved to keep wording as is written now, Dean seconded. Motion tied and will stay as written.

Chase recommended everyone review the manual and the Board will be contacted as to their feelings for approval.

Dean moved to send a copy of the Manual to mailing list and wool samples at request (also Inspectors.) Terry seconded. Motion carried.

A note of appreciation should be sent to Jack for his countless hours of his own time on working up this manual and to reimburse his expenses.

Brochure: The cost is quoted as being between \$1500 and \$2000. We owe Noonie Rogers \$500.00 for her work on it. Dean moved and Daved seconded to pay Noonie the \$500 for her time. Motion carried.

Will send one brochure to each membership and advise them to request more from the Assoc. office if they want them.

Fall Board Meeting - will be held at Dubois, date to be decided later. Probably after Thanksgiving. Assoc. will pay transportation expenses only.

Bloomington, Ill. Sale - Duane reported that Mead suggested a breed stay in at least 3 years and they need 40-45 head for a sale. If there's enough interest, we'll promote and enter the Bloomington sale.

Directory - should we print another one or wait until we run out - Dave moved we work with ~~Dave~~ ^{Don} Dunham of Helena on a new directory or booklet. Motion seconded and carried.

Dave also suggested we decide who or what we want to hit with our advertising.

Louisville -(Dave) would there be enough interest in this Show; it's a possible 9 day showing. Will wait until spring for any decision.

Board into executive session to discuss the resignation request of Secretary. Came back with the decision not to accept the resignation and asked for Secretary to reconsider.

Sven moved to cast a unanimous ballot for Chase for another term as President, and Dean Von Krosigk as Vice-President. Motion seconded and carried. Both accepted.

It was suggested that we need to follow-up some way on non-member buyers.

Dean moved to adjourn. Motion seconded and carried.

Meeting adjourned.

Vicki Arnold, Secretary

Directors Meeting
August 24, 1985

*Minutes were
received Aug. 24, 1985*

President Rudy Ericson opened the Meeting.
All directors present.
Election of Officers.
Chase Hibbard, President.
Dean Van Krosigk, Vice President.
Vicki Arnold, Secretary at \$4,000.

Old Business

Another winter meeting was discussed but it was decided it wasn't needed for the next year.

I. New Business. Agenda.

1. Hall of Fame Committee.
Report by Terry Beastrom.
There was talk about presenting more than two awards at the Montana Show and sale because of so many deserving of the award and the age and health of many of them.
2. Sifting Committee.
Dean VonKrosigh and Dave Maddox.
Discussion was on horns and scours appearing more in the Targhee rams. Chase mentioned the possibility of a demonstration on scours at the Montana sale.
3. Ram Test.
Chase Hibbert stated that he would send out a report on this in October. Also to get any input on this to him as soon as possible.
4. Computers.
Dave Maddox talked about the type we would need. He recommended a dual purpose comador computer. Dean Van Krosigk suggested to put it on hold for a while.
5. Audit.
Chase Hibbard suggested we have the book audited for better use and control of the books and money.
6. Speakers for 1985 Show and Sale.
Chase Hibbard asked about rules for sales managers. Motion by Terry Beastrom to give aales managers leaway on rules on regional changes within reason and with the boards guidance.

Seconded by Dean Van Krosigk.

Directors Meeting
Page Two

Advertising.

Rudy Ericson suggested we need to do more advertising for the sales and during the year.

Mini Sales.

Talk about mini sales in opposite parts of the nation of the National Sale to help the Targhe breed grow.
Dave Maddox will look into it and make a proposal later after the National Sale.

Swen Swenson to adjourn the meeting seconded by Terry Beastrom.

Minutes submitted by
Terry Beastrom.

Directors:

Duane Richards
Dave Maddox
Swen Swenson
Dean Von Krosigk
Chase Hibbard
Terry Beastrom
Rudy Ericson.

Board of Directors Meeting

August 1984

Danville, Illinois

SECRETARY UNABLE TO ATTEND ----- NO MINUTES AVAILABLE

Minutes of Annual Meeting
Sheraton Inn, Danville, Illinois
August 24, 1984

President, Rudy Erickson presiding. An introduction of special guests was made. A thank-you and standing ovation for Dave and Nancy Maddox. Sale report was given by Dave Maddox. A short talk was given by Show Judge, Dr. Gary Ricketts on the Show and the Targhee breed itself.

Drawings for door prizes was held. Winners were: Dr. Ricketts, Jon Beastrom, Mr. Hanson, Bud Beastrom, Fran Bloomingthal, Terry Beastrom, Donna Scheibe, Betsey McFadden, Mrs. Lenhart and Dean Von Krosigk. Person coming the farthest was Mable Banta, Rangely, Colorado.

Rudy made a request for special slides or pictures for use in school and FFA chapters.

Business meeting called to order: Reading of 1983 annual Minutes by Chase Hibbard were approved. Reading of 1983 Secretary's Report and 1983 Financial report was given. Jim Hanson moved and Terry Beastrom seconded the motion to accept. Approved.

Old Business - None

New Business - Presentation of Trophies: Jr. Breeder, Jon Beastrom; Sr. Breeder, Terry Mueller. Champion Ewe-Terry Mueller; Champion Ram-Glenn High; Champion Ram lamb-Leslie & Laurel Richards; Champion Pen of 3-James Hanson; Champion ewe lamb-Leslie & Laurel Richards.

Terry Beastrom presented past President awards to:

Bud Beastrom (1976-1977)
Ron Innes (1978)
Dave Maddox (1979-1981)

Terry Beastrom & Jim Faulstich presented Hall of Fame awards to:
Henry Hibbard (deceased & presented to his son, Chase) for Past Breeder;
Bud Beastrom for Present Breeder.

Dr. Gary Ricketts suggested a Breed workshop - where does the Targhee sheep fit into the sheep industry; what do we want from the Targhee sheep?

Chase Hibbard - report on 1985 sale in Helena, Montana. Dates, Aug. 23 & 24.

Election of Officers- Sven Svenson term: Sven was unanimously re-elected. Moved by Terry Beastrom and seconded by Lawrence Capra.

Rudy Erickson term- Nominated were Duane Richards, Terry Mueller and Rudy Erickson (declined). Duane Richards was elected.

Suggestions were made on uses of Targhee fleeces. Motion made by Randy Cutler to have a Targhee fleece show at the National Show. Seconded and approved. Montana will start. Suggestions were to advertise in Spinning magazines; to produce yard from woolen mill.

Jim Faulstich, South Dakota, commented on conduct of Assoc. Secretary on new regs. slowness. Jim Hanson reported of good work. Rudy reported on duties of Secretary. Discussion of several items for changes of Secretarial duties. Tabled until further time.

Chase Hibbard presented Rudy Erickson with an award for past President duties (1982-1984).

MINUTES OF WINTER BOARD MEETING

Assoc. Office
December 9 & 10, 1983
Absarokee, Mont.

Present: M/M David Maddox, M/M Von Krosigk, Terry Beastrom, M/M Sven Svenson, Rudy Erickson, Chase Hibbard, & Vicki Arnold.

Dubois, Idaho: Chase told us of his visit with Dr. Parker and that we felt we weren't able to buy a decent ram at Dubois. Mr. Parker said that Dubois has really gone down in the last few years and that he's willing to do everything he can to improve the situation. He asked if the Board might send him a resolution that could be acted on.

Ideas: maybe some crossing to make other bloodlines;
need better selection process;
genetic pool;

draft a letter to Dubois (1) we support your efforts (2) interest if you find rams that merit the qualification of the Targhee; (3) not opposed to developing long and short term genetics, (4) approach different geneticists about work you've done.

The Board will check their areas on progress in this line.

1984 Show & Sale - August 24 & 25, Vermilion Co. Fairgrounds, Danville, Illinois. Fairgrounds is 4 miles west of headquarters, Sheraton Inn. \$35.00 per room. The Glo Motel will be the alternate. Banquet is \$10.00 with 2 meats (no Lamb) Lunch Fri. & Sat. noon with barbecued lamb. Schedule of events: Fri. Show at 1:00 p.m.; 5:30 p.m. cash bar; 6:00 entertainment by the Sweet Adelines; Banquet; 8:00 p.m. meeting. Saturday - 7:00 a.m. breakfast (ham, eggs & hash browns-\$3.75) Wool judging or the Univ. of Illinois might have something. Noon, Sale - Auctioneer: Duane Lenhardt - 2% of the gross and guarantees the checks. Judge - Dr. Gary Ricketts of U. of Ill.

Early arrivals are invited to supper at David & Nancy Maddox home.

The entry forms to be mailed by Secretary last week of June and have them back to Assoc. office by mid-July.

Advertising - 2 large publications (Nat'l W.G. & Sheep Breeder) breeders together in July issue for full page. Dave suggested we buy a one-half page ad in the Southern Sheep Producers (Ind. Mo. Tenn. Ark.) Illinois Farmer and Prairie Farmer.

Dave is anticipating 15 new buyers as Illinois is a farm flock environment.

There will be a limit of only 1 ram (either a lamb or yearling) no more than 25 hd. an unbiased fair-culling procedure and have 2 qualified outsiders with us setting the guidelines.

Entry Fee - Rams \$30.00; Ewes \$10.00 - must enter a ewe to show & sell a ram (State this on entry forms.)

Sheep can come in any time Thursday and no later than 10:00 a.m. Friday.

Shearing Dates - Yearlings between 1st of March & 1st of April; Lambs - June.

There will be two classes of lambs - fall & spring. Yearlings born after September 1, 1982 for this year's show. There will be 2 sets of ribbons & trophies for the lamb classes.

Hall of Fame - one award for an active breeder and one award for non-active but a loyal supporter. Terry Beastrom will take care of this. The Board would like to see some background history on each candidate. Need to start a scrap-book for all who won and a record book on candidates for future reference. Selection Committee will be three or one from each state to gather on state level for submission. Terry will chair the selection committee for 1984.

It was discussed and moved by Chase to purchase a plaque for retiring Presidents of the Assoc. Dean seconded. Motion carried.

Dean & Dave are to put together some ideas for sifting committee criteria.

Each Director will check on specs and costs of microning the wool and availability in his area.

Where is the breed going - are our Inspectors doing their jobs correctly and thoroughly - are we improving the breed?

Would there be any advantage to having duplicate tags available or blank ones that can have the numbers stamped on them?

Directors Expenses - Dave moved and Terry seconded to have the Secretary send a bank signature card for the Executive committee to sign (Rudy & Chase). Motion carried.

Terry moved to have the directors' expenses reimbursed for their travel to Montana for the winter board meeting - question called - motion carried.

Travel & Meal expense - Chase Hibbard	\$129.00
Dave Maddox	608.00
Dean Von Krosigk	124.50
Terry Beastro	570.00
Rudy Erickson	348.00
	<u>1,779.50</u>
Sven Svenson	16.00
	<u>1,795.50</u>

Updating Standards of Targhees - wool grades, update on directory; send letters asking for permission to use names for complete member listing.

Computerization - Dave moved Assoc. pick up expense for Vicki to attend computer classes. Chase seconded. Motion carried.

Future sales - '84 Illinois; '85 Montana. Ideas for next 3 year rotation might be to pick up Ohio, Iowa or California.

Staff Communications - conference calls; quarterly reports to Directors on Finances. Chase will check to see whether or not we need to file a Federal report.

Ram Certification - Chase to come up with a certificate and criteria to meet these rules.

'83 Sale Clerk - Dean so moved and Chase seconded the motion to pay Zondra Innes \$50.00 for clerking the S.D. sale in the Secretary's absence.

Regions for Directors - discussion; 1 from each of 4 main states and 2 at large; no more than 2 per state; directorship should be 1 for each of the 4 largest states recording Targhees and 2 at large. Terry moved and Dean seconded the motion to limit number of Directors not to exceed 2 per state. Motion carried.

Breeders - but not members - Secretary to keep a record of people by state who bought Targhees but aren't members.

Standing Committees -

- Hall of Fame - Terry Beastro
 - Sifting - Dean Von Krosigk & David Maddox
 - Ram Test Cert. - Chase Hibbard
 - Assoc. Fed. Filing - Chase Hibbard
 - Computerization - Chase Hibbard, Sven Svenson & David Maddox
 - Specs. & Cost of Micro - Chase Hibbard
 - Audit - Chase Hibbard, Sven Svenson & Vicki Arnold
 - Letter to Dr. Parker - Rudy Erickson
 - Sale Flow Sheet - David Maddox
 - Pedigree Research Cost - \$2.50 each or \$10.00 hour
- Details on Scurs- Dean Von Krosigk,
Chase Hibbard & Terry Beastro

MINUTES OF ANNUAL BOARD MEETING
September 9, 1983
Holiday Haus, Pierre, South Dakota

Board members present: Chase Hibbard, Sven Svenson, Rudy Erickson, Terry Beastron
Dean Von Krosigk, David Maddox & Vicki Arnold.

Nominations for President were opened - Rudy & Chase were nominated; Rudy was
re-elected for one term.

Vice-President - Chase was unanimously re-elected.

Secretary-Treasurer - Vicki was unanimously re-appointed.

Executive Committee - President Rudy appointed Chase, Vicki, & himself.

1984 Show & Sale - to be held in Danville, Illinois. Chase moved to have the date
set for the 4th week-end in August (24th & 25th). Motion seconded & carried.

1985 Show & Sale - to be held in Helena, Montana. No firm dates at this time.

Rodell Singert Inspector application - Chase moved to have hime have 3 Board inspections
with a qualified Inspector before acceptance. The Inspectors would be: Jim
Elphick, Rudy Erickson & Duane Richards. Motion seconded and carried.

Secretary is to add the Inspectors to the general mailing list.

There was discussion on updating the Directory by adding a small supplemnt to go
with what we have.

Dean suggested to pick up our advertising a little more.'

Rudy suggested we use some of our reserve monies and have the Board members visit
the Association office on December 9 and 10. A motion to do so was made and passed.

Rudy is to draft a letter for Secretary to send all the Inspectors regarding our
policy on horns & scurs.

Secretary-Treasurer salary - it was moved and seconded for salary to remain the
same - \$4000.00 annually. Motion carried.

There being no further business, meeting adjourned.

Submitted,

Vicki Arnold, Secretary-Treasurer

MINUTES OF ANNUAL BOARD MEETING

August 27, 1982

Holiday Inn

Gillette, Wyoming

Present: Dave Maddox, Terry Beastron, Sven Svenson, Terry Mueller, Ron Innes & Vicki Arnold & Rudy Erickson

Inspectors - we now have an updated listing and is as accurate as possible. do we need an inspection committee? we need to keep quality up; the directors would make up this committee; if quality isn't good in something registered, notations should be made and the Inspector so advised & why.

Wool Quality - possibility of micron testing and current prices from the Texas Univ. & Univ. of Wyo as well as others should be made available to anyone interested in having this done.

New Inspectors: Duane Richards & Dan O'Neil were approved.

Garringer matter: Nothing new until we hear back from Jim Bayles on whether or not he bought some of Garringer's sheep.

Ven Krosigk's want to donate a ewe lamb for auction to help with the Garringer bill. A few ideas we had were for cash award premiums - a point system and premier breeders in both adult & junior divisions as a memorial to Tyler Davis.

We decided to sell the pens of 3 as they should be - not a choice of the pen, but as a lot of 3. The sifting committee will be Mel Lynch, 2 directors & the Vet.

Advertising - we are in the directories of National Wool Grower & the Sheep Breeder. Vicki is to inform members that subscriptions to Sheep Breeder are one-half if you mention our Assoc.

Election of President & Vice-President: Terry Mueller & Sven Svenson nominated; after some discussion, both declined. Nominations re-opened and Rudy Erickson, Sven & Terry were nominated - Rudy elected by ballot, for President.

Vice-Pres. - Chase Hibbard was nominated & rules were dispensed & he was unanimously elected.

Dean Ven Krosigk moved to re-hire present Secretary - Chase so moved it to be a unanimous ballot. Motion carried. Ron moved the annual salary to be \$4000.00. Dean seconded; Question called. Motion carried. (Advise members that office hours are 8 to 5, five days a week only.)

1983 Show & Sale - It was moved & seconded to accept South Dakota's offer to host.

We discussed a prospective 3-year rotation system for the Show & Sale. Terry moved to accept this as: South Dakota, Illinois & Montana.

Ron moved we supply Inspectors with rotary tattoo machines, seconded & motion carried. Board approved the purchase of 6 new machines for now.

A new ruling for Show & Sale: you have to be the breeder in order to show & sell that particular animal entered. Chase so moved & Ron gave the second. Motion carried.

No further business, meeting was adjourned.

MINUTES OF ANNUAL BOARD MEETING
August 21, 1981, Columbia Co. Fairgrounds
Portage, Wisconsin

Directors present: Terry Mueller, Dave Maddox, Rudy Erickson, Ron Innes,
Sven Svenson & Secretary, Vicki Arnold

The first item of discussion was on collection of money due the Assoc. by Dale Garringer for a ram purchased at the 1980 Sale. The matter had been turned over to Attorneys in Montana & Utah for recovery. Rudy moved for Vicki to write a letter to Dale explaining we would register & transfer papers for him to continue his purebred business so long as we receive the money to close his delinquent account. Terry gave the 2nd - motion carried.

There were four requests for Inspectors: Duane Richards, Gordon Keast, Dan O'Neil & Rodney Kott. This decision was tabled until after the general meeting.

Dave talked about the need & purpose for having Inspectors or optional Inspections. Rudy told about the rules for the Columbia Assoc. Sven felt the Western States would be very concerned if there was no Inspection.

There was discussion on the Lamb Certificates. One idea is to have a "Certificate of Pure Breeding" printed, and might say 'not inspected, needs to be inspected as a yearling to be stud registered'. We finally decided on a temporary-type of certificate, using the standard ram certificate and having a rubber stamp printed to be used with red ink and then stamp across the certificate "this ram has not been inspected for purebred use". Terry moved to have this stamp made and used. Sven seconded - motion carried.

Flock Registry - Dave wondered about the need for having flock registration. He felt the Board should make the recommendation that effective July 1, 1982, all ewes to be registered would be Stud, eliminating the flock registry. Ron made the motion to accept this proposal; Terry made the 2nd. Director's stand as approving the Motion.

There have been suggestions for having the Rams & Ewes separated when applying for registration. The Board discussed this but could see no problem with the present way. No action taken.

Sale Order: Champions in Each Class, Yearling Ewes, Pens of 3 Ewes, Ewe Lambs,
Yearling Rams & Ram Lambs.

Rudy talked about the Directory - he has received \$1100.00 in ads; has ordered 1500 copies of the new Directory with the cost to be between \$1250 & \$1300. Ron moved the Assoc. forward any cost above the ad monies to pay the total bill. Sven seconded. Motion carried.

Rudy also asked if the Board felt he should finish the Targhee Trails for printing to make it a nice booklet. Ron moved for Rudy to complete it and for the Assoc. to finance it. Terry seconded. Motion carried.

Rudy submitted his expenses for the Sale in the amount of \$102.86. Terry Moved to reimburse Rudy this amount - Sven Seconded. Motion carried.

Ron made a Motion to pay the guest banquet tickets - Terry 2nd. Motion carried.

Director's Meeting
page two

Nominations were opened for President - Sven nominated Ron; Ron nominated Dave; Terry nominated Rudy and moved nominations cease. Votes were tallied and Dave was re-elected President.

Nominations were opened for Vice-President - Ron nominated Rudy and moved to cast a unanimous ballot. Ballots tallied and Rudy was unanimously re-elected Vice-President.

Terry moved to re-hire the present Secretary with a salary of \$2500.00 annually; Ron seconded. Motion carried.

Meeting adjourned.

Submitted by
Vicki Arnold, Secretary-Treasurer

U.S. Targhee Sheep Assoc.
August 22, 1980
Bozeman, Montana

MINUTES OF ANNUAL BOARD MEETING:

Board Members present: Dave Maddox, Rudy Erickson, Terry Beastrom, Sven Svenson, Leonard Wilson, Ron Innes & Secretary

Discussed having a 3 generation pedigree on the pen cards or in the sale catalog. Decided to have this type of information on the sale catalog.

Advertising Budget - Which are more effective for the money - magazines, papers or breeders' directories. Maybe the membership could sponsor group ads & the Assoc. sponsor breeder listing advertisement in magazines & papers. Sven moved to keep the advertising costs at a low minimum & Terry seconded.

By-Laws & Constitution - Work & accept the By-Laws this year, and re-work the Constitution for 1981.

Promotional Material - Use & keep breeder's directory; discussed whether or not to make up a new booklet with all the information in it (Constitution, Inspectors, Standards, Ideals, etc.) or combine the brochure with the directory. Ron moved to recommend and updated directory to the membership. Sven gave the 2nd. Motion carried. Talked about emblems or items to sell.

Flock reg. vs. Stud Reg. on Ram Lambs - talked about the good & bad reasons for registering ram lambs. Possibly register the lamb, give him a tag and maybe a different colored paper or one marked "Temporary", then later as a yearling the owner would have to have the ram re-inspected, surrender the old paper & receive a new certificate and the tattoo in the ear. Sven to report on this at annual meeting. Sven so moved to the above & Ron seconded. Motion carried.

1981 Show & Sale - ideas on centralizing the National and then have different regional sales. Wisconsin made the offer of Portage or River Falls for 1981. Dates being 1st of Sept. or mid August., possible the same approximate dates as this year. Rudy moved that Wisconsin host the 1981 Show & Sale the 21st & 22nd of August, 1981, at Portage. Ron seconded - motion carried.

Fees - Rudy moved to increase all transactions by 50¢. Sven gave the 2nd. Motion carried.

New Inspectors - Don Hummel of Iowa, Terry Beastrom & Jim Brookings of South Dakota were approved. (Adjourned til after annual meeting.)

Election of Officers - (President) Terry moved Dave Maddox be unanimously elected. Ron gave the 2nd. Motion carried. (Vice-Pres.) Rudy Nominated Sven; Terry Mueller (new director) moved to close nominations & cast unanimous ballot. Ron seconded. Motion carried. (Secretary-Treasurer) Rudy moved to rehire present secretary-treasurer. Terry Beastrom moved to case unanimous ballot. Terry Mueller seconded. Motion carried.

Inspectors Nominated - Leroy Johnson, Frank Maddock, & Bruce Lockhart of Wyoming; Bob Innes, Lowell Slyter of South Dakota. Terry Beastrom moved to accept them & Terry Mueller gave the second. Motion carried.

U. S. TARGHEE SHEEP ASSOCIATION

DIRECTOR'S MEETING

HOLIDAY INN
BROOKINGS, SOUTH DAKOTA

September 7, 1979

President, Ron Innes, called the Director's meeting to order at 11:30 p.m.; Minutes were read from 1978 and approved.

President asked for a motion to pay the balance of the directory costs due Rudy Erickson in the amount of \$113.70. Dave Maddox so moved and Terry Beastron gave the second.

Rudy and Terry are to see that pens are set up and that there is help in bringing the sheep to and from the auction ring.

Rudy Erickson will help in the ring and all other Directors will assist wherever needed.

The sale order will be the same as in the past - that being Stud Rams, Ram Lambs, Stud Ewes (singles), Stud Ewe Lambs, and Stud Ewes (pens of 3).

Nominations for President were opened: Leonard Wilson nominated Dave Maddox; Terry Beastron moved we cast a unanimous ballot. Motion carried.

Vice-President - Rudy Erickson nominated Sven Svenson; Sven declined the nomination. Leonard nominated Rudy Erickson and Terry Beastron gave the second. Ron Innes moved nominations cease and to cast a unanimous ballot for Rudy. Motion carried.

Secretary-Treasurer - Ron Innes moved to re-hire Vicki Arnold and asked for an increase in salary of \$100.00 per year (\$1600.00 annually). Sven moved nominations cease. Motion carried.

Old Business - Change in registration & transfer fees:

Rudy moved that he fees be increased as follows:

Stud & Flock ^{Ewe} registration	- \$2.00
Stud Rams	- \$3.00
All transfers	- \$2.00
Duplicated Certifs.	- \$1.00

Leonard Wilson seconded the motion to be on call for next year's meeting.

1980 Show & Sale -

We had suggestions from the annual meeting to try to hold the 1980 Show & Sale in Bozeman, Montana. Discussion on same; Rudy moved we have it at Bozeman and Terry gave the second.

There was discussion on up-dating the by-laws. President, Maddox asked Rudy to make up a rough draft from the Columbia by-laws to be approved by the Board.

Ron made the motion that the membership be advised that no teeth would be accepted that were not square against the pad. The motion was seconded by Terry. Motion carried. It was decided also, to advise membership that if the type of birth is not indicated on the registration application, it will be assumed that the animal is a single.

Ron moved and Leonard responded to approve Mr. Ed Zorn of Ohio as an Inspector.

Meeting adjourned at 12:40p.m.

Respectfully Submitted
Vicki Arnold, Sec-Treas.

AGENDA

BOARD OF DIRECTOR'S MEETING

U. S. TARHEE SHEEP ASSOCIATION

Brookings County Fairgrounds, Brookings, South Dakota

September 7, ~~1978~~ 1978

CALL TO ORDER - Chairman, Ronald Innes

READING OF MINUTES OF 1978 BOARD MEETING

ELECTION OF OFFICERS:

President
Vice-President
Secretary-Treasurer

ACTION ON ANNUAL MEETING (if any discussion led to Director's decisions)

LOCATION OF 1980 MEETING, SHOW, & SALE

1979 SHOW ASSIGNMENTS

OTHER BUSINESS

ADJOURNMENT

U. S. TARGHEE SHEEP ASSOCIATION

DIRECTORS MEETING

Holiday Inn
September 7, 1978

President, Ron Innes, called the Directors meeting to order at 11:30 p.m., Minutes were read and approved.

There was discussion on Dr. Parker and O.A.R.D.C. regarding registrations of their flock, as they have not kept registrations current for several years. Rudy Erickson moved to bring the ewes in as flock registered and if stud rams are used then the offspring would be eligible for stud registry. Dave Maddox seconded the motion. Motion carried.

Ron asked if the Association could pay for the slaughter cost of the 7 lambs Innes donated for the banquet and the gratuity and tax for 4 guest banquet tickets. Rudy moved we pay these expenses and Sven Svenson gave the second. Motion carried.

Ringmen are to be Rudy Erickson & Mel Lynch

Dave Maddox moved to pay the Auctioneer, Judge and building rent. Rudy gave the second and motion carried.

Misc. correspondence - We voted not to continue with the SHEPHERD MAGAZINE ad, and so advise them.

An awards letter for Dr. Hilton Briggs was read and we decided to give this fund a \$10.00 donation and a letter written from the Secretary and signed by the Directors, congratulating Dr. Briggs. Motion carried.

Discussion on breed promotion - Rudy said he would help work on a directory, Glenn High and Dave Maddox said they would also help. These men will write letters, figure a design, size and type of ads.

Nominations for Vice-President were opened: Bud Beastrom nominated Dave Maddox; Leonard Wilson gave the second. A unanimous ballot was cast and motion carried.

Nominations for Secretary-Treasurer were opened: Bud Beastrom moved to re-elect Vicki Arnold; Dave Maddox gave the second. Motion carried.

Dave Maddox moved to increase the Secretary-Treasurer salary to \$1500.00 per year. Sven Svenson gave the second. Discussion called by Bud Beastrom. Motion to accept carried 3 to 2.

Discussion followed on a fee change. Dave moved we raise each amount by 50¢ if needed for next year so that we meet the Constitution rules for membership notification. Rudy gave the second. Question called - Bud felt we shouldn't increase fees to cover the increase the Secretary's salary. Dave felt it would be money back to the members. Voted 2 for, 3 against. President abstained.

Public Relations - the floor felt the \$25.00 salary would do more good in one basic ad - such as the Directory advertisement. Voted and motion carried to delete the position of a public relations person.

Leonard Wilson moved the meeting be adjourned. Seconded and passed.
Meeting adjourned at 1:00 a.m.

Respectfully submitted,

Vicki Arnold, Secretary

AGENDA

BOARD OF DIRECTOR'S MEETING

U. S. TARGHEE SHEEP ASSOCIATION
Columbia County Fairgrounds, Portage, Wisconsin

August 5, 1977

CALL TO ORDER - Chairman, B. M. Beastrom

READING OF MINUTES OF 1976 BOARD MEETING

ELECTION OF OFFICERS:

President (Beastrom)

Vice-President (Pfister)

Secretary-Treasurer (Arnold)

ACTION ON ANNUAL MEETING (if any discussion led to Director's decision)

BOARD MEETINGS (for coming year)

LOCATION OF 1978 MEETING, SHOW, SALE

1977 SHOW AND SALE ASSIGNMENTS

OTHER BUSINESS

ADJOURNMENT

Director's
The reorganization meeting of the U.S. Targhee Assn., was held on August 5, 1977 at the Ram Hotel, Portage, Wisconsin. Election of officers for 1977-1978 is:

1. President - Ron Innes, Wyoming
2. Vice President - Dave Maddox, Sidell, Illinois
3. Sec. Treas. - Vicki Arnold, Montana
4. P.R. Person - Jim Elphick, Wisconsin

A motion by Dave Maddox and seconded by Leonard Wilson to pay the Secretary and P.R. director, the same salary as in 1976-1977; \$1,200 for the Secretary and \$25.00 per month for P.R. MOTION CARRIED.

The director requested each State Association submit ways they will provide to encourage Targhee Breeders and new members in their area.

The Sale order was discussed and set for 1977 as follows:

Champion Ram	Ewe Lambs
Reserve Champion Ram	Yearling Rams
Champion Ewe	Ram Lambs
Reserve Champion Ewe	
Champion Pen of Ewes	
Yearling Ewes	
Pen of Yearling Ewes	

Meeting Adjourned 11:25 p.m.

Submitted by

Rudy A. Erickson

BOARD OF DIRECTOR'S MEETING

U. S. TARGHEE SHEEP ASSOCIATION

Yellowstone Exhibition - Billings, Montana

August 19, 1976

CALL TO ORDER - President, B. M. Beastron

READING OF MINUTES OF BOARD MEETING - September 5, 1975

ELECTION OF OFFICERS

President
Vice-President
Secretary-Treasurer

ACTION ON ANNUAL MEETING

Inspectors (do we need more in a certain area?)

Other - Correspondence - *A.M. Burrows*
Neil Lynch

Canada, Bob Baxter - annual mtg
} annual mtg

BOARD MEETINGS

LOCATION OF 1977 MEETING - SHOW - SALE

SHOW AND SALE ASSIGNMENTS - Directors - Others

(getting to Sale Ring - Ringmen - getting to buyer's pens - loading out)

Rudy Erickson -

OTHER BUSINESS -

ADJOURNMENT

U.S. TARGHEE SHEEP ASSOCIATION
DIRECTOR'S MEETING
Holiday Inn East, Billings, Montana
August 19, 1976

DIRECTORS PRESENT: Leo Pfister, Ronald Innes, John C. Paugh, Jr.,
James Elphick and B. M. Beastrom

The meeting was called to order at 11:30 p.m., by B. M. Beastrom,
Chairman.

Mrs. Arnold read the 1975 minutes. Minutes were approved as read.

There was some discussion on whether or not to use bid numbers or
the names of bidder or both; it was decided to register the bidder's
name on an official list, then assign him a number card to be used
during the sale.

A morning meeting was scheduled to be held at the sale barn at 10:00 a.m.
tomorrow, August 20th.

The 1977 Show and Sale place were discussed. Ron Innes made a motion
that the 1977 events be held in Wisconsin with the dates open, then
the following year, 1978, possible hosted by Wyoming or Utah. The motion
was seconded by John Paugh. Motion carried.

There was also some discussion as to whether or not the Chairman should
be moved to the state where the years' events are being hosted. This
was tabled until we have further discussion.

Ron Innes moved that all of the present officers be re-elected for another
term of office. John Paugh and Jim Elphick seconded the motion. Motion
carried.

Ron Innes moved to expand the Board of Directors to six members instead
of the present 5. The motion was seconded by Leo Pfister. Mrs. Arnold
is to send written statements to the members 30 days in advance of the
next meeting that this amendment to the Constitution will be voted on at
the next regular meeting. The motion carried.

Ron Innes made the motion for the Secretary's wages to be \$100.00 per
month or \$1200.00 per year. John Paugh seconded the motion. Motion carried.

Jim Elphick moved that Larry and Vicki Arnold receive \$100.00 for handling
this year's Show and Sale events. John Paugh seconded the motion. Motion carried.

It was decided that the ewes be entered first in the sale and the rams last.

Ron Innes moved the meeting be adjourned. John Paugh seconded the motion.
Motion carried.

Meeting adjourned at 12:30 p.m.

Respectfully submitted,
Mrs. Vicki Arnold, Secretary
U.S. Targhee Sheep Association

BOARD OF DIRECTOR'S MEETING

U. S. Targhee Sheep Association

Campbell County Fairgrounds - Gillette, Wyoming

September 5, 1975

CALL TO ORDER - President

READING OF MINUTES OF BOARD MEETING - August 3, 1974

ELECTION OF OFFICERS

President ✓

Vice-President ✓

Secretary-Treasurer ✓

ACTION ON ANNUAL MEETING

Inspectors

Other

President & Sec. Treas. elect.

BOARD MEETINGS

LOCATION OF 1976 MEETING - SHOW - SALE

SHOW AND SALE ASSIGNMENTS - Directors - Others

(get to Sale Ring - Ringmen - get to buyer's pens - loading out)

OTHER BUSINESS

ADJOURNMENT

U. S. TARGHEE SHEEP ASSOCIATION
DIRECTOR'S MEETING
CAMPBELL COUNTY FAIRGROUNDS, GILLETTE, WYOMING
SEPTEMBER 5, 1975

DIRECTORS PRESENT: Leo Pfister, Ronald Innes, B. M. Beastrom & John Paugh

Meeting called by Leo Pfister, at 9:45 P.M., Gillette, Wyoming.

Vicki Arnold read the 1974 minutes. Minutes approved as read.

Election of Officers: B. M. Beastrom was elected President;
Leo Pfister was elected Vice-President;
John Paugh moved Mrs. Arnold retain her office as Secretary-Treasurer.
Ron Innes seconded the motion. Motion carried.

New Inspectors approved: Terry Mueller of Pine Bluffs, Wyoming and
Mrs. Werner (Marlene) Zimmerman, Monroe, Wisconsin.

Publicity Director - It was moved and seconded that James Elphick retain
his position as Publicity Director. Motion carried.

Mrs. Arnold is to write Charles Parker for recommendation on Robert Calvert
for inspector in Pennsylvania., and advise Mr. Calvert of same.

The 1976 Sale & Show were discussed - John Paugh is to contact Mr. Bob Glasgow
at Yellowstone Exhibition in Billings to see about having our annual event
in conjunction with the Fair.

Meeting adjourned at 11:30 P.M.

Respectfully submitted,

Mrs. Vicki Arnold, Secretary
U.S. Targhee Sheep Association

BOARD OF DIRECTOR'S MEETING

U.S. Targhee Sheep Association

Rodili Commons Hall - River Falls, Wisconsin

August 2, 1974

CALL TO ORDER - President

READING OF MINUTES OF BOARD MEETING - September 7, 1973

ELECTION OF OFFICERS

President - (if changed Constitutionally)

Vice President

Secretary-Treasurer

ACTION ON ANNUAL MEETING

Inspectors

Other

BOARD MEETING - (Mid-Year?)

LOCATION OF 1975 MEETING - SHOW - SALE

SHOW AND SALE ASSIGNMENTS - Directors - Others

(Get to Sale Ring - Ringmen - get to buyer's pens - loading out)

OTHER BUSINESS

ADJOURNMENT

TO THE MEMBERSHIP:

Mr. and Mrs. Wayne Thaler have accepted a position in Powell, Wyoming, and are, therefore, having to resign as Secretary-Treasurer of the U. S. Targhee Sheep Association.

Your President, Leo Pfister, has appointed Mrs. Larry B. (Vicki) Arnold as temporary Secretary-Treasurer of the Association. From this date, please address all correspondence to:

Mrs. Vicki Arnold

Box 40

Absarokee, Montana 59001

U.S. TARGHEE SHEEP ASSOCIATION
DIRECTORS MEETING
River Falls, Wisconsin
August 3, 1974

Directors present: Leo Pfister, Ronald Innes, B. M. Beastrom,
John Paugh, Jim Elphick

8:30 A.M. Breakfast Meeting.

Meeting called by Leo Pfister.

John Paugh read the 1973 minutes. Minutes approved as read.

Election of Officers: Leo Pfister - President, Jim Elphick -
Vice President. John Paugh moved Leo Pfister and Jim Elphick
retain their offices. Ronald Innes seconded the motion.
Motion carried.

New Inspectors approved: Mr. Ben Doane and Gary Ricketts,
University of Illinois, Urbana, Illinois.

Secretary-Treasurer: John Paugh moved to hire Mrs. Larry
(Vicki) Arnold. Her salary will be one half of the Regis-
tration and Transfer fees. Ronald Innes seconded the motion.
Motion carried by all present. Leo Pfister and John Paugh
will contact Mrs. Arnold in regard to her position.

Publicity Director: John Paugh moved Jim Elphick be appointed
Publicity Director for the U.S. Targhee Sheep Association at
a fee of \$300.00 per year plus expenses. Bud Beastrom seconded
the motion. Motion carried by all present. Effective date
August 3, 1974.

Leo Pfister appointed Bud Beastrom Chairman of the New Brochure
Committee.

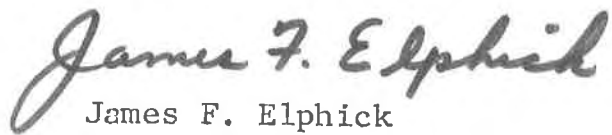
The 1975 Sale date was discussed at great length. Tentative
date second weekend in September at Gillette, Wyoming.
Ronald Innes will check the open dates at the Fairgrounds.

The 1974 Sale was discussed also. Bud Beastrom made a motion
to pay Rudy Erickson \$50.00 for clerking the 1974 Sale. Jim
Elphick seconded the motion. Motion carried by all present.

Changes in Registration Fees are as follows: John Paugh moved to change Registration Fees to the following effective January 1, 1975. Stud Rams - \$2.50, Stud & Flock Ewes - \$1.50, Transfers - \$1.00. Jim Elphick seconded the motion. Motion carried by all present.

John Paugh moved to accept discontinuing inspection of all Targhee Ewes effective January 1, 1975. Ronald Innes seconded the motion. Motion carried by all. The Board still recommends inspection of all animals if an inspector is available.

The Directors Meeting was adjourned to the 1974 Show and Sale.



James F. Elphick
Acting Secretary
U.S. Targhee Sheep Association

BOARD OF DIRECTOR'S MEETING

U.S. TARGHEE SHEEP ASSOCIATION

KING'S INN --- PIERRE, SOUTH DAKOTA

September 7, 1973

CALL TO ORDER - President

READING OF MINUTES OF BOARD MEETING - October 20, 1972

ELECTION OF OFFICERS

Vice President

Secretary-Treasurer

ACTION ON ANNUAL MEETING

Inspectors

Other

BOARD MEETING (Tomorrow? Mid-Year?)

LOCATION OF 1974 MEETING - SHOW - SALE

SHOW AND SALE ASSIGNMENTS - Directors - Others

(Get to Sale Ring -- Ringmen - get to buyers' pens - loading out)

OTHER BUSINESS

ADJOURNMENT

MINUTES OF ANNUAL DIRECTORS MEETING
U.S. Targhee Sheep Association
Kings Inn - Pierre, South Dakota
September 7, 1973

Directors present: Leo Pfister, James Elphick, B. M. Beastrom, and John Paugh.

New inspectors were listed. Bud Beastrom moved and James Elphick seconded that the following inspectors be approved: Herley Miller, Extension Sheep Specialist, South Dakota State University, Brookings, South Dakota 57006; Donald C. Huls, County Agent, Chadron, Nebraska 69337; and Ernest Knipfer, Mill Iron, Montana 59342.

The Secretary was directed to include a list of the active inspectors with the next membership roster.

Nominations were opened for Vice-President of the Association. B. M. Beastrom nominated James Elphick. John Paugh seconded the nomination and moved for an unanimous ballot in favor. Motion carried.

John Paugh moved that Wayne Thaler be appointed as Secretary-Treasurer of the Association until the next annual meeting, and that he receive \$2,400.00 for his annual services. James Elphick seconded and the motion was carried.

The location of the 1974 Annual Show and Sale was designated as Wisconsin. The exact location and time will be announced at a later date, after the Wisconsin State Association has had a chance to meet.

Meeting was adjourned.

Wayne Thaler

Secretary-Treasurer

NOTE: July 1, 1974 - The Association, for financial reasons, did not publish a new membership roster, but have completed an active inspectors list and have had it available for those who requested it and have sent a copy to most new members and inspectors.

On the wages. The Thaler's do not want to hear another word about it. Consider it our contribution to the Association and it's future. You must also consider that you overpaid us in our month's training period... you have my word on that.

Sincerely,

Wayne & Elizabeth Thaler

BOARD OF DIRECTORS' MEETING

U.S. Targhee Sheep Association
Ponderosa Inn Billings, Montana
October 20, 1972

CALL TO ORDER - President

READING OF MINUTES OF PREVIOUS BOARD MEETING October 1, 1971

ELECTION OF OFFICERS

ACTION ON ANNUAL MEETING

Inspectors

Other

BOARD MEETING (Tomorrow? Mid-year?)

LOCATION OF 1973 MEETING - SHOW - SALE

SHOW & SALE ASSIGNMENTS - Directors

(Get to Sale Ring - get to buyers' pens - loading out)

OTHER BUSINESS

ADJOURN

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

Ponderosa Inn - - - Billings, Montana
October 20, 1972

The meeting was called to order by President John Paugh immediately following the adjournment of the annual meeting of the Association.

Directors present: John Paugh, Leo Pfister, Richard Boggio, James Elphick, Lawrence Capra, and Lowell Wilson representing Dr. Donald Price, Superintendent of the U.S. Sheep Station at Boise and ex-officio member of the Board.

The minutes of the Board meeting of October 1, 1971 were read. Moved by Capra and seconded by Pfister that the minutes be accepted as read. Carried.

Nominations were then opened for vice-president of the Association. Leo Pfister and James Elphick were nominated. Moved by Capra and seconded by Boggio nominations cease. By secret ballot Leo Pfister was elected vice-president of the Association for the ensuing year.

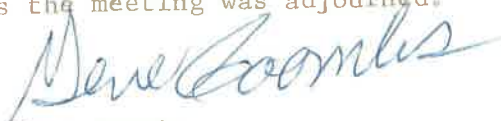
It was moved by Capra and seconded by Elphick that J.R.P. Reinemer be made an official Targhee Sheep inspector. Carried.

Pfister moved that Gene Coombs be re-appointed Secretary-Treasurer until the next annual Association meeting and that he received \$2400.00 as a fee for his services until the next regular annual Association meeting. Motion seconded by Capra. Carried. Coombs announced that he would not be in a position to be Secretary-Treasurer of the Association beyond the 1973 Association annual meeting. It was moved by Lawrence Capra and seconded by Leo Pfister that Wayne Thaler of Billings be named Assistant Secretary so that he would be experienced to take over as Secretary-Treasurer following the 1973 Association annual meeting. Motion carried.

There was no decision as to where and when the 1973 Show, Sale, and meeting would be. The South Dakota Targhee people will be contacted to see if they might be interested in hosting the 1973 event. The Directors will make the final decision at a later date.

Paugh suggested to Lowell Wilson of the Dubois Station that the Station consider selling fewer Targhee Rams at their annual Sale as the Station is really in competition with the many Targhee breeders who are trying to breed good stud rams and it is felt the Station Sale cuts deeply into the potential sale of the breeders. Also, with the many Targhee Stud Rams sold at the Station the price is too cheap which again hurts the Targhee breeders from an economical and financial standpoint. Wilson said he would take this message back to the Station Staff for their consideration.

There being no further business the meeting was adjourned.


Gene Coombs
Secretary
U.S. Targhee Sheep Association

BOARD OF DIRECTORS' MEETING

U.S. Targhee Sheep Association
Holiday Inn Billings, Montana
October 1, 1971

CALL TO ORDER - President

READING OF PREVIOUS BOARD MEETING MINUTES
May 21, 1971

ELECTION OF OFFICERS

ACTION ON ANNUAL MEETING

CONSTITUTIONAL CHANGE DISCUSSION

NEW INSPECTORS (Canada - Vincent Coffey)

LOCATION & DATE OF 1972 MEETING - SALE - & SHOW

OTHER BUSINESS

ADJOURN

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Holiday Inn - Billings, Montana
October 1, 1971

The meeting was called to order by President John Paugh following the adjournment of the annual meeting of the Association.

Directors present: John Paugh, James Elphick, Lawrence Capra, Richard Boggio, and Secretary-Treasurer, Gene Coombs.

Directors absent: Leo Pfister and Dr. Donald A. Price, ex-officio Director and Superintendent of the U.S. Sheep Station, Dubois, Idaho.

The minutes of the Board meeting of May 21, 1971 were read and approved as read.

Leo Pfister was nominated vice-president of the Association for the ensuing year. There being no further nominations Richard Boggio moved that the Secretary be instructed to cast an unanimous ballot for Leo Pfister, Second by Lawrence Capra. Carried.

Richard Boggio moved that the Board re-appoint Gene Coombs as Secretary-Treasurer for the Association for the ensuing year and that he receive \$2400.00 as a fee for his services as Secretary-Treasurer. Second by Lawrence Capra. Carried.

James Elphick moved that a stipulation for consignors to the annual Association Sale be that no sheep entered could be shorn before March 1 of the year of the Sale. Second by Richard Boggio. Carried.

The Board tentatively scheduled the 1972 mid-year Directors' meeting for Friday, May 19 in Belle Fourche, South Dakota.

There being no further business the meeting was adjourned.



GENE COOMBS, SECRETARY

AGENDA
Board of Directors' Meeting
May 21, 1971 - Billings, Montana

1. Minutes of 1970 Annual Meeting
2. Minutes of 1970 Fall Board Meeting
3. Treasurer's Report
4. New Inspectors - N. A. Jacobsen
5. A. 1971 Annual Sale
PLACE: FAIRGROUNDS, PORTAGE, WISC.
DATE: SATURDAY, AUGUST 7
TIME:
B. Sifting Committee
C. Sale Committee
D. Advertising
E. Sale Manager - Clerk
F. Auctioneer - Ringmen
G. Entry Blanks
DEADLINE: JUNE 15
CHARGE PER HEAD
YARDAGE
COMMISSION
NO REFUND ON ENTRY FEES
H. Consignments (Numbers - Ages)
STUD RAMS - RANGE RAMS - RAM LAMBS
STUD EWES - FLOCK REG. EWES - EWE LAMBS
I. Registration Status of Lambs - Age of Lambs
J. Sale Rules
AGE OF CONSIGNMENTS (Date of Certificate - Official)
SIFTING COMMITTEE STANDARDS
VACCINATIONS, DIPPING, SPRAYING
K. Sale Order
L. Consignors Must be Members of U.S. Targhee Sheep Association
6. 1971 Sheep Show -(Will Lambs Qualify)
A. TIME: 10:00 A.M. Sat., August 7
B. JUDGE -
C. AWARDS - 1st Four Places (1st Trophy - 3 Rosettes)
D. MUST SELL SHEEP ENTERED IN SHOW
E. LIMIT PER CONSIGNOR IN SHOW?
F. SELL IN ORDER OF PLACING IN SHOW
7. Fairs - Trophies
8. 1971 Annual Meeting
A. Where
B. Time
C. Dinner - No Host
D. Speaker?
9. Other Business
10. Adjournment

MID-YEAR DIRECTORS' MEETING U.S. TARGHEE SHEEP
ASSOCIATION

BILLINGS, MONTANA

MAY 21, 1971

The meeting was called to order at 2:45 p.m. in the Hospitality Room of the Security Bank Building, Billings, Montana.

Present: President, John Paugh, Jr; Directors, Leo Pfister, Lawrence Capra, James Elphick, Richard Boggio, and Secretary, Gene Coombs. Bud Beaström was also present.

The minutes of the 1970 annual meeting was read. The Fall Board minutes were read and approved as read.

The Treasurer's report was presented. Pfister moved and Elphick seconded the motion that the Treasurer's report be accepted as presented. Motion carried.

The next item of discussion was plans for the 1971 Sale and Show. The following schedule was adopted:

DATE:	Saturday, August 7, 1971
PLACE:	Columbia County Fairgrounds - Portage, Wisc.
TIME:	Show 10:00 A.M., Sale 1:00 P.M.
DEADLINE FOR ENTRIES:	June 15, 1971
SIFTING COMMITTEE:	U.S. Targhee Ass'n Board, plus Dr. John Anderson D.V.M. University of Wisconsin
SALE COMMITTEE AND MANAGER:	U.S. Targhee Ass'n Board of Directors
SALE CLERK:	Rudy Erickson
SALE ENTRY FEE:	See Entry Blank
AUCTIONEER:	Robert Mullikin
SHOW JUDGE:	Dr. Wm. Boylan, Univ. of Minn. 1st & Chas. F. Parker, Wooster Ohio Ag. Research Station 2nd.
RINGMEN:	To be announced
AWARDS FOR SHEEP SHOWS:	Trophy & 3 Rosettes for each Class
CLASSES FOR SHOW AND SALE:	Stud Rams and Stud Ewes born after November 1, 1969, (Registration Certificate to determine actual age). Stud Ram Lambs and Stud Ewe Lambs (Lambs will be disqualified if yearling teeth show).
APPROXIMATE ENTRIES TO BE ACCEPTED:	Stud Yearling Rams 8 - Stud Ram Lambs 4 - Stud Yearling Ewes 30 - Stud Ewe Lambs 10.
HEALTH REQUIREMENTS:	As authorized by Wisconsin State Veterinarian. Wisconsin is scabies free. Check with your local veterinarian on requirements for getting your entries from your state to Wisconsin. This is a must or you may get your entry quarantined if you do not comply with health requirements as outlined by your local veterinarian.

Mid-year Directors' meeting (cont'd)

The following sales rules were adopted:

1. Classes and ages of sheep allowed in sale: See above.
2. Registered sheep entered for the sale shall not be revoked by the Sifting Committee on official Targhee Registry Standards.
3. Rams and Ewes may be presented for Stud Registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Portage.
4. The following Sifting Committee Sale standards were adopted:
 - A. Bad Mouth
 1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.
 2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.
 - B. All Rams shall have two testicles.
 - C. All Rams shall be free of any sign of infection on the penis and sheath of penis.
 - D. All Rams and Ewes must have two normal eyes and eyes must be free of infection.
 - E. All Rams and Ewes must have four (4) normal feet and legs free of disease.
 - F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.
5. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.
6. The decision of the Sifting Committee, including the Veterinarian, is FINAL.
7. All vaccination and/or dipping and/or spraying requirements as outlined by the Wisconsin State Veterinarian shall be complied with.
8. Consignors are to be at the pens of their entries at the time of inspection and branding ~~if~~ lot numbers are not branded on sheep prior to their arrival in Portage.
9. A Wisconsin State Official, Dr. John Anderson, D.V.M., will be present to check all health papers.
10. All consignors must be official members of the U.S. Targhee Sheep Association except bonafide 4H or FFA members.

A no-host dinner will be held in Portage, Wisconsin the night before the Sale Friday, August 6th. Time, place and speaker will be announced when arrangements are made.

Elphick agreed to take care of the following arrangements:

1. Contract for fairgrounds.
2. Take care of advertising.
3. Line up auctioneer
4. Have feed available at Portage.
5. Arrange for Sale Clerk
6. Arrange to have State Veterinarian or representative present to check health papers and issue permits after Sale for sheep leaving the State of Wisconsin to an out of State destination.

Mid-year Directors' meeting (cont'd)

7. Have equipment and forms available to register any sheep not yet inspected or registered.
8. Get ringmen.
9. Send out Sale catalogs to potential buyers.
10. Remit Sale proceeds and Sale report of buyers to Secretary-Treasurer.
11. Arrange for motel accommodations at Portage.

After much discussion regarding location and date of annual meeting it was moved by Capra and seconded by Boggio that the annual meeting be held in Billings, Montana Friday, October 1st. Motion carried on a 3-2 vote.

It was moved by Elphick and seconded by Capra that a constitution change be submitted to the general membership suggesting changing numbers of Directors and that Directors be selected on a geographic basis pending number of members living within the geographic areas as **voted** on by the general membership. Motion carried.

There being no further business the meeting adjourned at 5 p.m.

Respectfully submitted,



Gene Coombs, Secretary

BOARD OF DIRECTORS' MEETING

U.S. TARGHEE SHEEP ASSOCIATION
Holiday Inn - Billings, Montana
October 2, 1970

CALL TO ORDER - President

READING OF MINUTES OF PREVIOUS BOARD MEETINGS
October 3, 1969
June 12, 1970

ELECTION OF OFFICERS

ACTION ON ANNUAL MEETING

NEW INSPECTORS

BOARD MEETING (Tomorrow? - Midyear?)

SHOW AND SALE

Board members' assignments

(Get to Sale Ring - get to Buyers' pens - Loading out)

OTHER BUSINESS

ADJOURN

U.S. TARHHEE SHEEP ASSOCIATION

MINUTES - BOARD OF DIRECTORS' MEETING
HOLIDAY INN - - BILLINGS, MONTANA
OCTOBER 2, 1970

The meeting was called to order by President John Paugh, Jr. Others present: Leo Pfister, James Elphick, Lawrence Capra, Richard Boggio, ex-officio Director, Dr. Donald Price, and Secretary-Treasurer, Gene Coombs.

The minutes of the mid-year Directors' meeting were read and approved as read.

Leo Pfister and Jim Elphick were nominated for vice-president for the ensuing year. Leo Pfister was elected.

The Secretary was requested to send Leonard Wilson a letter of thanks and appreciation for his many years of service to the Association as a member of the Board and as a past-president.

Discussion was held regarding the discussion of the registration of lambs and of allowing lambs in the 1971 Sale. It was decided that entries for the 1971 Stud Sale would go out in May and as a part of the entry would be a section asking the exhibitors to indicate an interest in consigning Ram lambs and/or Ewe lambs to the 1971 Sale. The Board then at their mid-year meeting will make the final decision regarding whether or not Ram or Ewe lambs would be allowed in the 1971 National Sale.

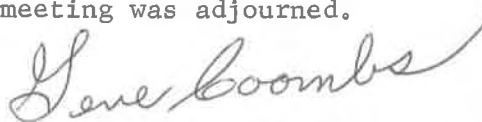
Regarding new official inspectors: Vern Keller of Fishtail, Montana was approved and John Moore of Ephrata, Washington will be approved pending an inspection with a present official inspector. Don Price mentioned that Clarence Hulet from the Dubois Station was going to attend a sheep meeting in Ephrata and he would set up an inspection at that time.

It was moved by Leo Pfister and seconded by Richard Boggio that Gene Coombs be re-elected Secretary-Treasurer of the Association for the ensuing twelve months and that he receive a fee for his services at the rate of two hundred dollars monthly. Motion carried.

Discussion was held, but no decision made, regarding going to the Association members with a Constitution change for the purpose of raising the number of Directors on the Association's Board from five to seven.

It was decided to hold the mid-year Directors' meeting the first part of June, probably the 4th and 5th. Lawrence Capra agreed to make arrangements for the meeting either in Broadus, Montana or Bell Fourche, South Dakota.

There being no further business the meeting was adjourned.


Gene Coombs, Secretary

AGENDA

BOARD OF DIRECTORS ' MEETING
June 12, 1970 - Newell, South Dakota

1. Minutes of 1969 Annual Meeting
2. Minutes of 1969 Fall Board Meeting
3. Treasurer's Report
4. Report - Dr. Donald Price
Darrell Matthews
5. New Inspectors - Ted H. Doane - U. of Nebraska
Others (?)
6. 1970 Annual Sale
Place
Date
Time
Sifting Committee - Board plus a Veterinarian
Sale Committee - Board of Directors
Advertising
Sale Manager
Charge per head
Auctioneer - Tige Thomas
Entry fee
Deadline for entries -August 1
7. Consignments - (Numbers)
Stud Rams, Range Rams, Stud Ewes, Flock Reg. Ewes
8. Sale Rules
Age of Consignments
Sifting Committee Standards
Vaccinations, Dipping, Spraying
9. 1970 Sheep Show
Time - 10:00 A.M.
Judge
Awards - 1st four places - (trophy - 3 Rosettes)
Must sell sheep entered in Show
Limit per consignor allowed in Show?
10. 1970 Annual Meeting
Where
Time
No-host
Speaker
Entertainment
11. Fairs - Trophies
12. OTHER BUSINESS
13. ADJOURNMENT

MID-YEAR DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

Belle Fourche, S. D.

June 12, 1970

The meeting was called to order at 1:30 P.M. at Mac's Restaurant, Belle Fourche, South Dakota. Present: President, Lawrence Capra; Directors, John Paugh, Leonard Wilson, Leo Pfister, and Jim Elphick, Ex-officio Director, Dr. Donald A. Price, and Secretary-Treasurer, Gene Coombs. Others present were R.O. Burch, Dick Wilson, Bud Beastron, Glenn Brown and John Brown.

The minutes of the 1969 annual meeting and 1969 Fall Board meeting were read by Secretary Coombs and were accepted as read.

It was moved by Leo Pfister and seconded by Jim Elphick that the Treasurer's report be accepted as presented. Motion passed unanimously.

Dr. Donald A. Price, Director of the U.S. Sheep Station at Dubois, Idaho presented a report on the "Annual Dubois Station Research Report".

It was moved by Jim Elphick and seconded by John Paugh that Jim Guill of West Virginia University and Ted H. Doane of the University of Nebraska be accepted as official inspectors of the U.S. Targhee Sheep Association. Motion carried.

The following schedule was unanimously adopted for the 1970 Targhee Sheep Show, Sale, and Meeting:

ANNUAL SALE AND SHOW

Date: October 3, 1970 - Saturday

Place: Midland Empire State Fairgrounds, Billings, Montana (moved by John Paugh, seconded by Leo Pfister. Carried)

Time: Show 10:30 A.M. - Sale 1:00 P.M.

Sifting Committee: Board of Directors plus a Veterinarian (Dr. Bill Hawkins, first choice - Dr. Glenn Halver, second choice)

Sale Committee: Board of Directors

Sale Manager: Board of Directors

Fairgrounds Contract: To be signed by the President (will be similar to 1969 contract)

Auctioneer: Tige Thomas

Ringmen: Jim Drummond and Dr. J.L. VanHorn (to be contacted by John Paugh)

Sale Charges: Same for each classification as were in effect for the 1969 Sale plus 5% of the selling price. In addition, \$1.50 per head will be charged, per head, for yardage. No refunds on sale entry fees on sheep entered will be allowed

Deadline for entries to the Sale and Show: August 1, 1970

Number desirable for 1970 Sale: About the same as the 1969 Sale

Classes for Sheep Show: Stud Rams: Singles- Born after January 1, 1969.

All Stud Rams entered in Sale must show in Sheep Show.

Stud Ewes: Singles - Yearling entered in Sale

All Stud Rams and Stud Ewes entered as singles must be shown in the Sheep Show and must sell in the Sale as single lots.

No limit on number of Stud Ewes each consignor may enter.

Judge for Sheep Show: (1) Dr. Art Pope, Univ. of Wisconsin -(Jim Elphick to contact regarding availability of Dr. Art Pope, cost

to the Association of his coming, etc.), (2) Darrell Matthews, Cedar City, Utah, and (3) Joe Minyard, South Dakota.

Awards for Sheep Show: Trophy and 3 rosettes for each class

Ages for Sheep Sale: Stud Rams - Yearlings born after January 1, 1969.

Registration certificate will determine age of sheep.

Stud Ewes: 1 to 4 years only

Flock Registered Ewes: 1 to 4 years only

Range Rams: yearlings born after January 1, 1969

Flock Registered Ewes entered in the Sale must comply with the Targhee breed characteristics. (The Sifting Committee will determine the eligibility of Flock Registered Ewes and their decision will be final.) An individual certificate must be issued on each ewe.

It was moved by John Paugh and seconded by Jim Elphick that dates of birth as indicated on the registration papers of both Rams and Ewes would be official and that age would not be determined by teeth inspections. Motion carried unanimously.

Health: As authorized and ordered by the Montana State Veterinarian. It was moved by Leo Pfister and seconded by John Paugh that for 1970 the epididymitis vaccination would not be a requirement for either the Sale or Show. Motion adopted unanimously.

It was decided to hold the annual meeting at 7:30 P.M., Friday, October 2, in Billings, Montana, preferably at the Holiday Inn. A dinner meeting will be held. Dr. Art Pope will be invited to be the banquet speaker. If he does not accept, a speaker will not be on the meeting agenda.

SALE RULES ADOPTED:

1. Classes and ages of sheep allowed to be sold in the Sale: Stud Rams, Range Rams, Stud Ewes, and Flock Registered Ewes. Rams, both Stud and Range, must be born after January 1, 1969. The date of birth on the individual sheep's registration certificate will be the official age of Stud Rams, Stud Ewes, and Flock Registered Ewes. Range Rams are not registered, but must be born after January 1, 1969.

No ewes over 4 years of age will be allowed in the Sale.

2. Rams and Ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

3. Registered sheep entered for the Sale shall not be revoked by the Sifting Committee on official Targhee registry Standards.

4. The following Sifting Committee Sale Standards were adopted:

A. Bad Mouth

1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.

2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.
 - B. All rams shall have two normal testicles.
 - C. All Rams shall be free of any sign of infection on the penis and sheath of penis.
 - D. All rams and ewes must have two normal eyes and eyes must be free of infection.
 - E. All rams and ewes must have four (4) normal feet and legs free of disease.
 - F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.
5. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.
6. The decision of the Sifting Committee, including the Veterinarian, is FINAL.
7. All vaccination and/or dipping and/or spraying requirements as outlined by the Montana State Veterinarian shall be complied with.
8. It was recommended by the Board of Directors that sheep entered for the Sale be not overly fitted.
9. Consignors are to be at the pens of their entries at the time of inspection and branding.

So far as Fair trophies and rosettes donated by the Association is concerned, it was decided that the policy that will prevail for 1970 will be the policy that has been established in the immediate past.

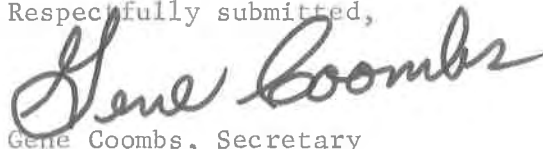
Dicussion was held regarding a Ram Lamb Class for the 1971 Show and Sale. No decision was made at this meeting.

There being no further business the meeting was adjourned.

After adjournment, all present toured the Farmers' and Ranchers' Wool Warehouse in Belle Fourche.

Twenty-two were in attendance at dinner at Mac's Restaurant in Belle Fourche which was held after the tour of the Wool Warehouse.

Respectfully submitted,



Gene Coombs, Secretary

BOARD OF DIRECTORS' MEETING

U.S. TARGHEE SHEEP ASSOCIATION
HOLIDAY INN - BILLINGS, MONTANA
Friday - October 3, 1969

CALL TO ORDER - President

READING OF MINUTES OF PREVIOUS BOARD MEETINGS
October 4, 1968
June 4, 1969

ELECTION OF OFFICERS

ACTION ON ANNUAL MEETING

NEW INSPECTORS

BOARD MEETING (Tomorrow? - Mid-year?)

SHOW AND SALE
Board members assignments
(Get to Sale Ring- get to Buyer's Pens - Loading out)

OTHER BUSINESS

ADJOURN

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
October 3, 1969

The Board Meeting was called to order by President Lawrence Capra following the annual meeting at the Holiday Inn in Billings, Montana. Directors present: Lawrence Capra, Leo Pfister, John Paugh, Jr., Leonard Wilson, James Elphick, Dr. Donald A. Price, ex-officio Board Member, and Gene Coombs, Secretary-Treasurer. Minutes of the June, 1969 Board Meeting were read. Moved by Elphick and seconded by Pfister that the minutes be accepted as read. Carried.

Nominations were open for Vice-President. John Paugh was nominated by Leo Pfister. There being no further nominations, it was moved by Elphick that the Secretary be instructed to cast a unanimous ballot for John Paugh as Vice-President of the Association for the ensuing year. Seconded by Leonard Wilson. Carried.

It was moved by John Paugh and seconded by Leonard Wilson that Gene Coombs be re-appointed Secretary-Treasurer for the ensuing year and that he receive the same fee as this past year. Motion carried.

It was decided that each Director would take the responsibility for publicity for the breed and for the Association in the publications that were read most in each of their respective areas.

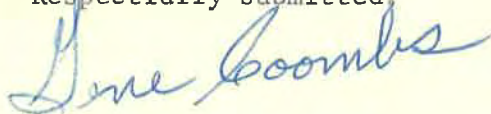
Because of the high cost of advertising in the magazine WYOMING it was decided not to place an ad with the magazine at this time.

The following were approved as official inspectors of the U.S. Targhee Sheep Association: (motion by Paugh, second by Pfister, passed) Bud Beastrom, Roger Truesdale of Ohio, Rudy Erickson, Bob McGiffin, Carl Rydberg and Robert Rueter all from Wisconsin, Mr. Pitman from Clay Center, Nebraska along with Dean Humphrey. An inspector will be sought to do work in Washington as Dr. Price indicated there is need in Washington for an inspector.

The mid-year Board Meeting will be in Newell, South Dakota and Leonard Wilson agreed to make all arrangements for the meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,



Gene Coombs
Secretary

AGENDA
BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
June 4, 1969 - Broadus, Montana

1. Minutes of 1968 annual meeting
2. Minutes of 1968 fall Board Meeting
3. Treasurer's report
4. 1969 Annual Sale
 - Place
 - Date
 - Time
 - Sifting Committee - Board plus a veterinarian
 - Sale Committee - Board of Directors
 - Advertising
 - Sale Manager - Board of Directors
 - Charge per head
 - Auctioneer - Tige Thomas
 - Entry Fee
 - Deadline for entries - August 1
 - Ringmen
5. Consignments
 - Stud Rams
 - Range Rams
 - Stud Ewes
 - Fl. Reg. Ewes
6. Sale Rules
 - Age of consignments
 - Sifting Committee Standards
 - Vaccinations, dipping, spraying
 - Montana Ram Sale Rules
7. 1969 Sheep Show
 - Time - 10:00 A.M.
 - Judge
 - Awards - 1st four places - (Trophy - 3 Rosettes)
 - Must sell sheep entered in Show
 - Limit per consignor allowed in Show?
8. 1969 Annual Meeting
 - Where
 - Time
 - No-host
 - Speaker
 - Entertainment
9. Trophies - Rosettes - Fairs
10. Miscellaneous items
11. Adjournment

/ MID-YEAR DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Broadus, Montana June 14, 1969

The meeting was called to order at 2:30 p.m. by President Lawrence Capra in the Conference Room of the Montana Cafe at Broadus, Montana.

Present: Lawrence Capra, John Paugh, Jr., Leo Pfister, Leonard Wilson, Dr. Donald A. Price, ex-officio Board member, and Gene Coombs, Secretary-Treasurer.

The minutes of the 1968 annual meeting and 1968 fall Board Meeting were read and approved as read.

It was moved by John Paugh and seconded by Leo Pfister that the Treasurer's report be accepted as presented. Carried.

The following schedule was unanimously adopted for the 1969 Targhee Sheep Show, Sale, and meeting:

ANNUAL SALE AND SHOW

DATE: October 4, 1969, Saturday

PLACE: MIDLAND EMPIRE STATE FAIRGROUNDS, BILLINGS, MONTANA (moved by Paugh, seconded by Pfister. Carried.)

TIME: SHOW - 10:30 A.M. - SALE - 1:00 p.m.

SIFTING COMMITTEE: BOARD OF DIRECTORS PLUS A VETERINARIAN

SALE COMMITTEE: BOARD OF DIRECTORS

SALE MANAGER: BOARD OF DIRECTORS

FAIRGROUNDS CONTRACT: TO BE SIGNED BY THE PRESIDENT (WILL BE SIMILAR TO 1968 CONTRACT)

RINGMEN: JIM DRUMMOND AND DR. J.L. VANHORN (TO BE CONTACTED BY JOHN PAUGH)

SALE ENTRY FEE: SAME FOR EACH CLASSIFICATION AS WERE IN EFFECT FOR THE 1968 SALE PLUS 5% OF THE SELLING PRICE. NO REFUNDS ON SHEEP ENTERED WILL BE ALLOWED. \$1.50 PER HEAD YARDAGE FEE WILL BE CHARGED)

DEADLINE FOR ENTRIES TO THE SALE AND SHOW: AUGUST 1, 1969

CLASSES FOR SHEEP SHOW: Stud Rams - singles - Yearlings entered
in Sale
Stud Ewes - Singles - Yearlings entered
in Sale

All Stud Rams and Stud Ewes entered as Singles must be shown in the Sheep Show and must sell in the Sale as single lots. No limit on number of Stud Ewes each consignor may enter.

JUDGE FOR SHEEP SHOW: Mel Lynch, Gillette, Wyoming

AWARDS FOR SHEEP SHOW: Trophy and 3 rosettes for each class