

Dr. J. L. VanHorn of the Animal Husbandry Department of Montana State College will be the banquet speaker and his topic will be "Sheep Business in Australia". It was mentioned that all the consignors should be more specific on ages of their sheep when listing them on the official Sale entry blanks. It was moved by Pfister and seconded by Larson that the banquet in its entirety will be paid for this year by the Association. Motion carried.

The Secretary was authorized to invite to the banquet representatives of area wool pools, wool buyers, sheep buyers, and others who should properly be invited.

It was suggested that ringmen for the annual Sale be Jim Drummond, Ralph Heineman, and a representative of the Montana Farmers Stockman.

A copy of the rules and terms of the Sale will be sent to all members with the entry blanks.

It was decided to discuss at the annual meeting ages of ewes which could be offered for sale at the 1964 annual Sale. It was suggested that no ewes be sold over the age of two.

It was also agreed that proper awards including trophies should be made at major Fairs. This would be up to the discretion of the member in the area and the Secretary.

There being no further business the meeting was adjourned at 4:30 P.M.

Gene Coombs
Secretary, U.S. Targhee Sheep Association

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

October 5, 1962

CALL TO ORDER

READING OF MINUTES OF PREVIOUS BOARD MEETINGS
October 6, 1961 • June 2, 1962

OLD BUSINESS

NEW BUSINESS

Brochure
Advertising
Emphasis for the year
Inspectors
Tatco Equipment

ADJOURNMENT

Minutes of Meeting of Board of Directors

U.S. Targhee Sheep Association
October 5, 1962

The Board of Directors meeting was called to order by President Robert Sutton following the Annual meeting of this Association at the Chamber of Commerce Building in Billings, Montana, October 5, 1962. Directors present: Robert Sutton, Leo Pfister, Warren Johnson and Arvid Larson. Directors absent: Henry Hibbard. Others present: Curtis Hughes and Professor Donald S. Bell, Animal Science Department, Ohio Agricultural Experiment Station, Wooster, Ohio and Gene Coombs.

At the suggestion of Professor Bell, it was moved by Warren Johnson that C. F. Parker of the Ohio Agricultural Experiment Station, Wooster, Ohio, be added to the list of official inspectors, (providing Mr. Parker accepts). Seconded by Arvid Larson. Carried.

Moved by Warren Johnson, seconded by Arvid Larson that Professor G. M. Spurlock of the Agricultural Experiment Station, University of California, Davis, California be accepted as an official inspector. Carried.

Moved by Arvid Larson, seconded by Leo Pfister that Gene Coombs be paid at the rate of \$125.00 monthly, the next year, for his service as Secretary-Treasurer. Carried.

The date of the 1963 annual sale will be set at the mid-year directors meeting.

Warren Johnson suggested a show at the 1963 sale. He feels that a show, with trophies being awarded would be excellent advertising for the association.

The 1963 annual meeting will be held the day preceding the 1963 annual sale.

Much discussion was held regarding a new brochure which is felt should have top priority for the year. The brochure should include history of the association, development of the breed, Targhee standards and productivity of the breed. A committee of Warren Johnson, Curtis Hughes and J. L. Van Horn were chosen to develop the brochure and were requested to have the lay-out ready for the new brochure no later than the mid-year directors meeting - earlier if possible.

Advertising for the year will be commensurate with the needs and available funds.

The directors authorized up to four ear tattoo pliers be purchased for inspectors.

There being no further business the meeting was adjourned.

Gene Coombs, Secretary

AGENDA

BOARD OF DIRECTORS
U.S. TARGHEE SHEEP ASSN.

Billings, Montana
June 2, 1962

1. Minutes of 1961 Annual Meeting
2. Minutes of 1961 Board of Directors Meeting.
3. Financial Report
4. 1962 Annual Sale - Saturday, October 6

Arrangements

- ✓ When
- ✓ Where
- ✓ Sifting Committee
- ✓ Sale Committee
- ✓ Advertising
- ✓ Age of Sheep
- ✓ Review Sale Entry Blanks & Sale catalog
- ✓ Date for entries - Preliminary-Final
- ✓ Sale Manager
- ✓ Number to be sold
- ✓ Meeting of committee after early entry
- ✓ Charge on no sale stock
- ✓ Fees- Refunds
- ✓ *audience*

5. 1962 Annual Meeting

- ✓ Place - Time (Chamber of Commerce - 7 P.M., Fri., Oct. 5)
- ✓ Program - Speakers
- ✓ Invitations

6. ✓ Inspectors

7. Advertising

- Pictures ✓
- Brochure ✓
- Sale Catalogs ✓

8. Other Business

Trophies - Fairs

9. Adjournment

MINUTES OF MEETING OF BOARD OF DIRECTORS
U.S. TARGHEE SHEEP ASSOCIATION
JUNE 2, 1962

THE MID-YEAR MEETING OF THE DIRECTORS OF THE U.S. TARGHEE SHEEP ASSOCIATION WAS CALLED TO ORDER SATURDAY, JUNE 2, 1962 AT 9:20 A.M. BY PRESIDENT WARREN JOHNSON IN THE HUNTERS' ROOM OF THE BILLINGS CHAMBER OF COMMERCE BUILDING.

DIRECTORS PRESENT: WARREN JOHNSON, LEO PFISTER, AND ARVID LARSON.
OTHERS PRESENT; GENE COOMBS, SECRETARY-TREASURER.

THE SECRETARY READ THE MINUTES OF THE ANNUAL MEETING OF OCTOBER 6, 1961 AS WELL AS THE MINUTES OF THE DIRECTORS' MEETING OF OCTOBER 6, 1961. THESE MINUTES WERE ACCEPTED AS READ. A FINANCIAL REPORT AS OF MAY 31, 1962 WAS PRESENTED.

THE SECRETARY REPORTED THAT SEVEN NEW MEMBERS HAD JOINED THE ASSOCIATION SINCE THE 1961 ANNUAL MEETING OF OCTOBER 6, 1961.

THE NEXT SUBJECT OF DISCUSSION WAS THE ANNUAL SALE AND THE FOLLOWING ITEMS WERE DECIDED:

1. ANNUAL SALE WILL BE SATURDAY, OCTOBER 6, 1962.
2. SALE WILL BE HELD AT THE BILLINGS PUBLIC STOCKYARDS.
3. SIFTING COMMITTEE WILL BE COMPOSED OF N. A. JACOBSON, A. V. EDSALL, AND HENRY YOPPE. IN ADDITION, A VETERINARY WILL BE ASKED TO INSPECT SHEEP ENTERED IN THE SALE FOR HEALTH FACTORS ONLY. (A MEMBER OF THE DUBOIS STAFF WILL BE INVITED AS A SUBSTITUTE ON THE SIFTING COMMITTEE).
4. THE SALE COMMITTEE WILL CONSIST OF CURTIS HUGHES, ARVID LARSON, AND OLAN WILLIS.
5. ARVID LARSON WILL ACT AS SALE MANAGER.
6. THE FOLLOWING CLASSES WILL BE ACCEPTED FOR THE 1962 SALE:
 - A. STUD EWES
 - B. STUD RAMS (YEARLING AND 2 YEAR OLDS)
 - C. FLOCK REGISTERED EWES
 - D. RANGE RAMS (YEARLINGS AND 2 YEAR OLDS)
7. NO SHEEP WILL BE ALLOWED TO BE ENTERED IF OVER 5 YEARS OLD. PREFERENCE WILL BE GIVEN TO YOUNGER SHEEP IF REDUCTION IN NUMBERS FOR THE SALE IS NECESSARY AFTER SALE ENTRIES ARE IN.
8. THE FOLLOWING WERE THE MAXIMUM NUMBER OF SHEEP SUGGESTED FOR THE SALE IN THE VARIOUS CLASSES:
 - A. STUD RAMS -ONE(1) PER MEMBER
 - B. RANGE RAMS -ONE HUNDRED FIFTY (150)
 - C. STUD EWES -NUMBER OPEN
 - D. FLOCK REGISTERED EWES -NUMBER OPEN. IT WAS SUGGESTED THAT NO MORE THAN 100 EWES BE ACCEPTED FOR THE SALE. FINAL NUMBERS WILL BE UP TO THE DISCRETION OF THE SALE COMMITTEE.
9. ENTRY FEES ON ALL SHEEP ACCEPTED FOR THE SALE WILL BE RETAINED BY THE ASSOCIATION.
10. ENTRY FEES MUST ACCOMPANY THE ENTRY BLANKS. FEES ON SHEEP NOT ACCEPTED BY THE SALE COMMITTEE WILL BE REFUNDED TO THE MEMBER.
11. NO SHEEP THAT ARE SIFTED WILL BE ALLOWED TO BE SOLD UNTIL AFTER THE SALE.
12. ENTRY FEES WILL BE AS FOLLOWS:
 - A. STUD RAMS \$25.00 PER HEAD
 - B. STUD EWES \$5.00 PER HEAD UP TO 4 HEAD-\$4.00 PER HEAD IN PENS OF 5 HEAD OR MORE.
 - C. FLOCK REGISTERED EWES \$4.00 PER HEAD IN PENS UP TO 4 HEAD-\$3.00 PER HEAD IN PENS OF 5 HEAD OR MORE.
 - D. RANGE RAMS \$5.00 PER HEAD.

13. DEADLINE FOR SALE ENTRIES TO BE IN TO THE SECRETARY-AUGUST 6, 1962
14. AUCTIONEER - TIGE THOMAS
15. ADVERTISING - COMMENSURATE WITH THE PREVAILING SITUATION.

THE ANNUAL MEETING WILL BE HELD AT THE BILLINGS CHAMBER OF COMMERCE ON FRIDAY EVENING, OCTOBER 5, 1962 BEGINNING AT 7:00 P.M. IT WAS DECIDED TO INVITE DR. DONALD S. BELL OF THE OHIO AGRICULTURAL EXPERIMENT STATION, WOOSTER, OHIO TO BE THE MAIN SPEAKER FOR THE BANQUET. THE ASSOCIATION WILL PAY HIS ACTUAL EXPENSES.

AN INSPECTION SCHOOL WILL AGAIN BE HELD FRIDAY AFTERNOON OCTOBER 5, 1962. THE STAFF AT THE DUBOIS STATION WILL ONCE AGAIN BE INVITED TO CONDUCT THE INSPECTORS' SCHOOL.

DR. LAMAN ESPLIN OF COLORADO STATE UNIVERSITY, FORT COLLINS, COLORADO WAS APPROVED AS AN OFFICIAL INSPECTOR.

THE REVISED RULLES OF REGISTRATION AND ENTRY WILL BE DISCUSSED AT THE ANNUAL MEETING.

THE SUBJECT OF CLOSING THE BOOKS TO NEW BLOOD LINES WAS ADVANCED. NO CONCLUSIONS WERE REACHED EXCEPT THAT WHEN AND IF THE BOOKS ARE CLOSED, ALL MEMBERS SHOULD BE GIVEN AT LEAST ONE FULL YEAR'S NOTICE. IT WAS SUGGESTED TO DISCUSS THIS SUBJECT AT THE 1962 ANNUAL MEETING.

IT WAS AGREED THAT THE ASSOCIATION SHOULD BEGIN TO CONCENTRATE MORE AND MORE ON THE PROMOTION OF THE TARGHEE BREED FROM NOW ON.

TROPHIES FOR THE FOLLOWING EXHIBITIONS WERE APPROVED:
WYOMING STATE FAIR, DOUGLAS, WYOMING. NATIONAL RAM SALE, OGDEN, UTAH. MIDLAND EMPIRE FAIR, BILLINGS, MONTANA.

IT WAS AGREED TO PAY \$25.00 DUES TO THE NATIONAL SOCIETY OF LIVESTOCK RECORD ASSOCIATIONS.

IT WAS DECIDED TO HOLD UP THE PRINTING OF A NEW BROCHURE UNTIL THE REVISED EDITION OF THE RULES OF REGISTRATION AND ENTRY WERE SUBMITTED AND APPROVED.

THE NEW FACILITIES OF THE BILLINGS PUBLIC STOCKYARDS WERE INSPECTED WITH SALE PROCEDURE BEING DISCUSSED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:30 P.M.

GENE COOMBS
SECRETARY, U.S. TARGHEE SHEEP ASSOCIATION

MEETING OF BOARD OF DIRECTORS 29
U.S. Targhee Sheep Association 30

October 6, 1961 15

CALL TO ORDER

Reading of Minutes of Previous Board Meeting
October 7, 1960 - October 8, 1960 - June 3, 1961

OLD BUSINESS

NEW BUSINESS

Ered Wilson - proposal
Brochure
midyear meeting

ADJOURNMENT

Conlon Dale
Advertising
Change - Judge
Revision Committee

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

October 6, 1961

The Board of Directors meeting was called to order by President Warren Johnson following the annual meeting of this Association at the Chamber of Commerce in Billings, Montana on October 6, 1961.

Directors Present: Warren Johnson, Leo Pfister, Curtis Hughes, Arvid Larson and Dr. Robert L. Blockwell, ex-officio director. Director absent: Henry Hibbard. Others present: Henry Pitt and Gene Coombs.

The Secretary read the minutes of the board meeting of October 7, 1960, October 8, 1960 and June 3, 1961, which were all approved as read.

It was moved by Curtis Hughes that John Vesely of the Manyberries, Alberta, Canada Experiment Station be accepted as an Official Inspector for this Association after he has worked with a present official inspector on an official inspection, of Targhee sheep, of a flock other than those of the Manyberries Station. Seconded by Leo Pfister. Carried.

Inasmuch as Henry Hibbard is extremely busy with his ranch work and serving on various committees and has not been to a board meeting of this Association since the fall of 1959, Arvid Larson moved the Secretary write Hibbard to find out whether he will have the time to actively serve the Association as a board member during the remaining two years left of his term. Seconded by Curtis Hughes. Carried. If Hibbard chooses not to serve the remainder of his term Robert Sutton was chosen to finish the length of Hibbard's unexpired term.

Moved by Curtis Hughes that Gene Coombs receive \$100.00 per month the next year for his service as Secretary-Treasurer. Seconded by Pfister. Carried.

Moved by Curtis Hughes that the Secretary write Monte Bell California County Agent and inform him, in answer to his letter, that the Targhee Association discourages the Cottswold-Merino Cross in Targhee foundation stock. Seconded by Pfister. Carried.

It was decided to run only occasional ads in the California Livestock News.

The date for the 1962 annual sale will be set at the mid-year directors meeting.

Warren Johnson and Leo Pfister were selected to serve, from the directors, on the committee to study the "Revised Rules of Registration and Entry."

It was decided to take action on a new brochure by the mid-year directors meeting.

The Project Outline, on sheep research work, as presented by Fred S. Willson, Head

A. T. Department at Montana State College was read and accepted. \$200.00 will be sent for work on this Project. This was approved at the June 1961 Board Meeting.

The 1962 annual meeting will be held the day preceding the 1962 annual sale.

The directors agreed that the consignors should pay the yardage charge for sheep sold at the sale, in addition to entry fees and 5% selling fee.

There being no further business the meeting was adjourned.


Gene Coombs, Secretary

AGENDA

Board of Directors
U.S. Targhee Sheep Assn.

June 3, 1961

1. Minutes of 1960 Annual Meeting
2. Minutes of 1960 Board of Directors Meeting
3. Financial Report
4. 1961 Annual Sale -- Saturday, October 7
Arrangements
 where
 Advertising - where
 Sifting Committee
 Review Sale Entry Blanks & Sale Catalog
 Sale Manager
 Number to be sold
 Meeting of committee after early entry
 Fees - Refunds?
 Charge on no sale stock?
5. 1961 Annual Meeting
 Place - Time--(Chamber of Commerce - 7 p.m., Fri., Oct. 6)
 Program --Speakers
 Invitations
6. Inspectors
7. Review Registration forms
8. Advertising--Decals--Pictures
9. Other Business
0. Adjournment

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

JUNE 3, 1961

THE MID-YEAR MEETING OF THE DIRECTORS OF THE U.S. TARGHEE SHEEP ASSOCIATION WAS CALLED TO ORDER SATURDAY, JUNE 3RD, 1961 AT 9:30 A.M. BY PRESIDENT WARREN JOHNSON IN THE HUNTERS ROOM OF THE BILLINGS CHAMBER OF COMMERCE.

DIRECTORS PRESENT: WARREN JOHNSON, CURTIS HUGHES, ARVID LARSON

OTHERS PRESENT: GENE COOMBS, GEORGE MYERS, MERLE STEWARD.

THE SECRETARY READ THE MINUTES OF THE ANNUAL MEETING OF OCTOBER 7, 1960 AS WELL AS THE DIRECTORS MEETINGS OF OCTOBER 7, 1960 AND OCTOBER 8, 1960. MINUTES OF ALL THREE MEETINGS WERE APPROVED AS READ.

A FINANCIAL REPORT AS OF MAY 31, 1961 WAS PRESENTED.

THE ANNUAL NATIONAL TARGHEE SHEEP SALE WAS THE MAIN ITEM OF BUSINESS.

IT WAS DECIDED TO HAVE THE ANNUAL SALE ON SATURDAY, OCTOBER 7, 1961.

MERLE STEWARD, MANAGER OF THE BILLINGS PUBLIC STOCKYARDS WAS INVITED TO DISCUSS THE POSSIBILITY OF HAVING THE SALE AT THE BILLINGS PUBLIC STOCKYARDS. THE FOLLOWING ARE ITEMS STEWARD AGREED UPON IF THE SALE WERE HELD AT THE BILLINGS PUBLIC STOCKYARDS.

1. 50 OR 75¢ CHARGE PER HEAD ACCORDING TO THE TARIFF AT THE TIME.
2. FURNISH HAY AT \$2.05 OR LESS PER HUNDRED WEIGHT.
3. ASSIST WITH ADVERTISING ON ALL MEDIAS (RADIO, T.V. & PAPER)
4. FURNISH SALE TICKETS.
5. PROVIDE ASSISTANCE BEFORE, DURING AND AFTER THE SALE.
6. FURNISH A P.A. SYSTEM.
7. FURNISH BLUE PRINT OF THE PENS.

GEORGE MYERS, REPRESENTING THE BILLINGS LIVESTOCK COMMISSION CO. WAS PRESENT AND DISCUSSED THE POSSIBILITY OF HAVING THE SALE AT BILLINGS LIVESTOCK COMMISSION CO. THEY WILL DO THE SALE FOR THE SAME CHARGE AS LAST YEAR, \$1.50 PER HEAD PLUS ADVERTISING ON T.V., IN THE BILLINGS GAZETTE AS WELL AS THE B.L.S. MARKET NEWS LETTERS.

AFTER MAKING A TOUR OF THE FACILITIES AT THE BILLINGS PUBLIC STOCKYARDS IT WAS MOVED BY HUGHES AND SECONDED BY LARSON THAT THE 1961 ANNUAL NATIONAL TARGHEE SHEEP SALE BE HELD AT THE BILLINGS PUBLIC STOCKYARDS. MOTION CARRIED. IT WAS AGREED THAT THE MAIN REASON FOR MOVING THE SALE FROM BILLINGS LIVESTOCK COMMISSION CO. WAS THE CONFUSION CAUSED BY THE REGULAR B.L.S. FRIDAY SHEEP SALE THE DAY BEFORE THE TARGHEE SALE.

IT WAS AGREED THAT AN INSPECTORS SCHOOL BE HELD AT THE TIME OF THE ANNUAL SALE INSPECTION. THE OFFICIAL SIFTING COMMITTEE SUGGESTED FOR THE SALE IS: N. A. JACOBSEN, HENRY YOPPE, WARD VAN HORN AND A REPRESENTATIVE OF THE STATE OR FEDERAL VETERINARIANS.

IT WAS MOVED BY LARSON AND SECONDED BY HUGHES THAT ALL SHEEP BE AT THE BILLINGS PUBLIC STOCKYARDS BY 10:00 A.M., FRIDAY, OCTOBER 6 AND THAT THE SIFTING COMMITTEE COULD BEGIN THEIR WORK ANY TIME THEREAFTER. MOTION CARRIED.

IT WAS MOVED BY HUGHES THAT IN LIGHT OF THE PRESENT DROUGHT CONDITIONS AND POOR SHEEP PRICES AND GLOOMY SHEEP OUTLOOK THAT FOR THE 1961 SALE, IN ORDER TO MAINTAIN NATIONAL ADVERTISING AND ELIMINATION OF FINANCIAL LOSS TO THE ASSOCIATION, THAT RESTRICTIONS BY NUMBER BE PLACED ON THE FOLLOWING CLASSIFICATIONS: STUD RAMS - 1 PER MEMBER. RANGE RAMS - TOTAL 100. STUD EWES - TOTAL 50 - FLOCK EWES - TOTAL 50. DEPENDING ON THE SITUATION LATER IN THE SEASON ALL OTHER EWE CLASSIFICATIONS MAY BE ELIMINATED FROM THE SALE ALTOGETHER BUT THE ADVANCE SALE ENTIERES WOULD SHOW AN INDICATION OF HOW MANY EWES CONSIGNORS WOULD LIKE TO SELL. FINAL ENTRY NUMBERS WILL BE DETERMINED FOR EACH CLASS BY THE SALE COMMITTEE. SECONDED BY LARSON, CARRIED.

SALE FEES WILL BE THE SAME AS LAST YEAR. ENTRY FEES PLUS YARDAGE WILL BE CHARGED ON "NO SALE" SHEEP AT THE SALE.

THE SALES COMMITTEE WILL BE: CURT HUGHES, ARVID LARSON AND BOB SUTTON. ARVID LARSON WILL BE THE SALE MANAGER.

THIS YEAR THERE WILL BE ONLY ONE SALE ENTRY CLOSING DATE WHICH WILL BE AUGUST 5. THE SALES COMMITTEE WILL MEET SHORTLY THEREAFTER TO DETERMINE ACTUAL SALE NUMBERS. MOVED BY LARSON AND SECONDED BY HUGHES THAT RANGE RAMS, EITHER YEARLINGS OR 2'S WILL BE ACCEPTED IN THE SALE. MOTION CARRIED.

ALL INSPECTORS WILL BE INVITED TO ATTEND THE INSPECTORS SCHOOL AT THE TIME OF THE ANNUAL SALE INSPECTION, OCTOBER 6, 1961.

DR. FERGUSON AND HENRY HIBBARD WERE APPOINTED TO STUDY POSSIBLE CONSTITUTION AND BY-LAW CHANGES.

DR. CLAIR TERRELL, A.R.S., U.S.D.A., BETTSVILLE, MARYLAND WILL BE INVITED TO BE THE BANQUET SPEAKER DURING THE ANNUAL MEETING WHICH WILL BE HELD AT 7:00 P.M., FRIDAY, OCTOBER 6 IN THE BASEMENT OF THE CHAMBER OF COMMERCE BUILDING IN BILLINGS.

MOVED BY HUGHES THAT THIS ASSOCIATION PROVIDE \$200.00 TO MONTANA STATE COLLEGE DURING THE NEXT YEAR FOR RESEARCH STUDY ON LAMB CARCASSES AND YIELDS PROVIDING TARGHEE SHEEP ARE INCLUDED IN THIS STUDY. SECONDED BY LARSON, CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:30 P.M.

GENE COOMBS,
SECRETARY

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

OCTOBER 7, 1960

THE BOARD OF DIRECTORS MEETING WAS CALLED TO ORDER BY PRESIDENT WARREN JOHNSON AT THE CHAMBER OF COMMERCE IN BILLINGS, MONTANA, ON OCTOBER 7, 1960. DIRECTORS PRESENT WERE: WARREN JOHNSON, LEO PFISTER, CURTIS HUGHES AND ARVID LARSON.

THE SECRETARY READ THE MINUTES OF THE BOARD MEETING OF OCTOBER 2, 1959. MOTION BY CURTIS HUGHES AND SECONDED BY LEO PFISTER THAT THE MINUTES BE APPROVED AS READ. CARRIED.

THE SECRETARY READ THE MINUTES OF THE BOARD MEETING OF JUNE 4, 1960. MOTION BY ARVID LARSON AND SECONDED BY CURTIS HUGHES THAT THESE MINUTES BE APPROVED AS READ. CARRIED.

CURTIS HUGHES MOVED THAT GENE COOMBS RECEIVE \$100.00 PER MONTH DURING THE NEXT YEAR FOR HIS SERVICE AS SECRETARY-TREASURER. SECONDED BY LEO PFISTER. CARRIED.

CURTIS HUGHES MOVED THAT W. DEAN FRISCHKNECHT, ANIMAL HUSBANDRY SPECIALIST, EXTENSION SERVICE, OREGON STATE COLLEGE, CORVALLIS, OREGON, BE APPROVED AS AN OFFICIAL INSPECTOR. SECONDED BY LEO PFISTER. CARRIED.

CURTIS HUGHES MOVED THAT GEORGE E. STANLEY, 1906 LONE REDWOOD ROAD, WINDSOR, CALIFORNIA BE APPROVED AS AN OFFICIAL TARGHEE INSPECTOR. SECONDED BY ARVID LARSON. CARRIED.

PRESIDENT JOHNSON APPOINTED THE COMMITTEE TO STUDY AND REWRITE IF NECESSARY, THE TARGHEE STANDARDS. THE COMMITTEE WILL BE: CURTIS HUGHES, ARVID LARSON, JIM DRUMMOND AND ROBERT L. BLACKWELL AS EX-OFFICIO MEMBER. HUGHES WAS APPOINTED CHAIRMAN.

IT WAS AGREED THAT ADVERTISING WOULD BE ON THE SAME BASIS AS LAST YEAR.

IT WAS MOVED BY ARVID LARSON AND SECONDED BY LEO PFISTER THAT UP TO \$7500.00 OF ASSOCIATION FUNDS BE INVESTED ON AN INTEREST EARNING BASIS. CARRIED.

MOVED BY ARVID LARSON, SECONDED BY LEO PFISTER THAT THE MEETING BE ADJOURNED. CARRIED.

Gene Coombs

GENE COOMBS
SECRETARY

SPECIAL BOARD MEETING
U.S. TARGHEE SHEEP ASSOCIATION

OCTOBER 8, 1960

A SPECIAL BOARD MEETING WAS CALLED TO ORDER IN THE BILLINGS LIVESTOCK COMMISSION Co. OFFICES IMMEDIATELY AFTER THE ANNUAL SALE BY PRESIDENT WARREN JOHNSON, PRESENT: WARREN JOHNSON, LEO PFISTER, CURTIS HUGHES, ARVID LARSON, ROBERT SUTTON AND GENE COOMBS.

IT WAS MOVED BY LEO PFISTER THAT ALL RANGE RAMS THAT WERE RUN THROUGH THE SALES RING AND WERE NOT SOLD WOULD BE CHARGED A \$4.00 RATHER THAN A \$5.00 ENTRY FEE. OK BY CURTIS HUGHES. CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.



GENE COOMBS
SECRETARY

AGENDA ^b

Board of Directors --US Targhee Sheep Association

June 4, 1960

1. Minutes of October Meeting ✓
2. Minutes of October Board Meeting ✓
3. Financial Report - Registrations ✓
4. 1960 Annual Sale - October 8
Arrangements
Billings Livestock Commission Co. *NSO
Advertising
OK Sifting Committee ✓ (Columbia Sale)
Sale Manager
5. Annual Meeting 7PM. ^{Cannwell}
Place - Time ^{John Stacks} ^{Dr. Tomlin}
Program - Speakers
Invitations -
6. Advertising
Brochures
Pictures
Slides
Breeders' List
Additional Advertising - Sales -
(P. 112)
7. Review Registration Forms
8. Inspectors - (Official)
9. Field Days
10. Other Business - newsletter - Constitution & By Laws
11. Adjournment

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

June 4, 1960

Directors Present: Curtis Hughes, Warren Johnson, Leo Pfister.

Others present: Gene Coombs, Secretary-Treasurer and George Myers.

Meeting was called to order at 10:00 A.M. in the Hunter's Room of the Billings Chamber of Commerce by President Curtis Hughes.

The minutes of the October 2, 1959 annual meeting and October 2, 1959 Board of Director's meeting were read by the Secretary and were approved as read.

A Financial report was also presented.

The next order of business was discussion of the annual sale.

1. The Annual Sale will be held at Billings Livestock Commission Co., Saturday, October 8, 1960 beginning at 1:00 P.M.
2. Billings Livestock Commission Co. has agreed to: Charge \$1.50 per head for handling sale and they will:
 - a. Clerk the sale.
 - b. Collect for sale.
 - c. Disburse sale money to U.S. Targhee Sheep Association.
 - d. Provide the Association with Sellers and Purchasers sheets.
 - e. Provide the Association with a recapitulation sheet on the whole sale.
 - f. Provide advertising in their market newsletter, on the radio, in the daily newspaper and in their ad appearing in the Montana Woolgrower.
3. All sheep will be in their pens at Billings Livestock Commission Co. by 5:00 P.M., Friday, October 7.
4. A sifting committee will inspect all sheep and any sheep that does not meet Targhee standards will be disqualified from being sold at the sale with one exception; if over 50% of the individuals in a pen of commercial ewes are disqualified the entire pen will be disqualified.
5. The sheep disqualified from the Targhee sheep sale by the sifting committee must be moved from the area of the sheep eligible for the sale.
6. The consignors will bring registration certificates on all Stud sheep and necessary information on flock registered sheep for the benefit of the sifting committee and potential purchasers.

7. The sifting committee will be composed of three qualified men, (1) a Registered Targhee breeder, (2) a commercial Targhee grower and (3) an extension Livestock Specialist. People suggested for the 1960 sifting committee were 1. Howard Nye; 2. Ward VanHorn, 3. N. A. Jacobsen or E. P. Orcutt.
8. Commercial and Flock registered sheep will be checked by the Sifting Committee on Friday and the Stud sheep will be gone over by the Sifting Committee, Saturday morning of the sale.
9. The sale will be advertised as "The National Targhee Sheep Sale."
10. An entry fee of \$25.00 will be the fee on all Stud Rams. Other fees will remain the same.
11. Commercial ewes will be sold in pens no larger than 25 head per pen.
12. Arvid Larson will be asked to be sale manager.
13. The sale will be advertised in various livestock journals, magazines and papers at the discretion of the Secretary.
14. Consignors will be asked to bring to the sale, good Targhee fleeces for display purposes.

The annual meeting will be held Friday evening prior to the sale beginning with a banquet at 7:00 P.M. Place to be announced as soon as arrangements are completed. It was decided that a general ad should be placed in the National Woolgrower Magazine.

General advertising was discussed with particular emphasis on the brochure. The secretary will request good pictures of a stud ewe, a stud ram, a flock of Targhees and perhaps a ewe with a pair of twins, from members of the Association and if better pictures come in than we now have in the brochure these will be changed.

Requests for good colored slides of a Stud Ram and Stud Ewe will be made for the purpose of fulfilling requests for colored slides, particularly for 4-H and F.F.A. groups.

A review of all registration forms was made and it was decided the present forms being used are satisfactory and no changes at present will be made.

There being no further business the meeting adjourned at 4:00 P.M.

Gene Coombs
Secretary-Treasurer

Minutes of Meeting of Board of Directors
U. S. Targhee Sheep Association

October 2, 1959

The Board of Directors meeting was called to order by President Curtis Hughes in the lobby of the Chamber of Commerce at Billings, Montana. Directors present were: Curtis Hughes, Henry Hibbard, Wn. Boylan, Warren Johnson, and Leo Pfister. Others present were Gene Coombs and Arvid Larson.

Minutes of last year's board meeting were read and approved of as read. It was announced that all arrangements and details for the annual sale had been completed. It was moved by Boylan to implement a system (form) to facilitate the transfer of flock registered sheep which would be approved by the Association and a duplicate sent to the buyer. Motion seconded and carried.

Inasmuch as Arvid Larson resigned as secretary, it was moved by Leo Pfister that Larson be presented with an honorarium in the amount of \$50.00 to show the Association's appreciation for the excellent job Larson did as secretary. Seconded and passed.

It was moved by Boylan that Gene Coombs be elected secretary-treasurer and that he be paid \$75.00 per month. Motion seconded by Hibbard and passed.

The following persons were approved as additional inspectors: Robert Sutton and Vernon Johnson of Whitlash, Montana; Howard Morton of Hardin, Montana; James Bassett and Art Hoversland of Agricultural Experiment Station, Bozeman, Montana; Donald Bell, Experiment Station, Wooster, Ohio; Paul Westervelt and John Johnson, Big Timber, Montana; William C. Wier, Animal Husbandry Department, University of California, Davis, California and Kenneth Leslie, County Agent, Belle Fourche, South Dakota. These men were approved as inspectors on a motion by Pfister. Seconded and carried. Sutton and Johnson will inspect in Canada.

The major advertising for next year will be carried on using the following publications; MONTANA WOOL-GROWER; TEXAS SHEEP AND GOAT RAISERS' magazine; Sheep Breeder's Gazette; Wool Sack (Brookings, South Dakota); California Woolgrowers and Wyoming woolgrowers. A \$1500.00 advertising budget was adopted for the ensuing year by a motion made by Warren Johnson. Seconded by Pfister and passed. It was moved by Boylan and seconded by Hibbard that authority to make arrangements for the 1960 sale and auctioneer be vested in the president and secretary. Seconded by Hibbard and carried.

It was moved by Warren Johnson that the sale order for the 1960 sale be listed in order of previous years' sale averages by class. New breeders will sell at end of each class. Motion seconded by Pfister and passed.

It was moved by Hibbard that surplus funds in the Association funds in the Association be put on an interest earning basis. Seconded by Pfister and carried.

It was agreed to have the 1960 sale in Billings on the first Saturday in October.

There being no further business the meeting was adjourned.



Gene Coombs,
Secretary

MINUTES OF MEETING
U. S. TARGHEE SHEEP ASSOCIATION

BOARD OF DIRECTORS

October 3, 1958

President Hughes called the meeting to order. The minutes of the previous meeting were read by Larson and approved as read.

Pfister suggested that the number of sheep registered each year should be reported at each meeting.

Salaries were discussed and it was agreed to pay help \$1.00 per hour. There was a discussion on wages of auctioneer.

Hibbard moved to pay Mr. Coombs \$25.00 for the sale and \$100.00 for book-keeping the past year. Motion carried.

It was agreed to contact Tige Thomas on salary.

Leo Pfister was in favor of helping Larson as secretary until the need of a full-time secretary. Pfister made a motion to hire Larson for the coming year at \$50.00 per month. Motion carried.

Warren Johnson moved to make a report on the sale to the mailing list. Seconded by Pfister. Motion carried.

Pfister moved that there be a minimum of two news letters the coming year. Seconded by Bill Boylan. Motion carried.

Boylan suggested to go on record to set up \$1200.00 for advertising. Seconded by Hibbard.

The question was brought up on duplication of records for safe keeping. The Board went on record to keep field records in deposit box. Warren Johnson put it in to motion. Seconded by Boylan. Motion carried.

Hibbard made a motion the meeting adjourn. Seconded by Boylan. Motion carried

Arvid Larson
Secretary

MINUTES OF MEETING
U.S. Targhee Sheep Association
Billings, Montana

BOARD OF DIRECTORS

October 5, 1957

The Board of Directors of the U.S. Targhee Sheep Association held a meeting on October 5, 1958 at Billings, Montana.

First order of business was the Secretary's wages. It was agreed to pay \$50.00 per month from January 1, 1958. Boylan stated that all trips made by the Secretary for the Association to Miles City and Bozeman should be paid by the Association. Pfister seconded the motion. Motion carried.

A discussion was held in regard to breeders with no registrations being able to have entries in the sale. It was agreed that one must own registered sheep to participate in the sale. Entries must be in by final date. No entries accepted thereafter. Entry fee must be with entry. Pfister made a motion that no entry be accepted after the final date and that fee must be paid. Seconded by Nye. Motion carried.

Nye made a motion for the Secretary to make arrangements with Gene Coombs to take care of the treasury and book and clerk the sales. Seconded by Boylan. Motion carried.

There was a question of California Targhees with infusion of Merino blood for the coast range. They should produce data to prove they have made improvement with new blood. Boylan made a motion that we send a letter to California and Ohio that we are willing to assist them in introduction of Targhee for their conditions. Seconded by Hibbard. Motion carried.

Boylan made the motion to adjourn. Seconded by Hibbard. Motion carried.

Arvid Larson
Secretary

Minutes of the Meeting of the Board of Directors
of the U. S. Targhee Sheep Association
in the evening of May 26, 1952, at the Park Hotel
Livingston, Montana

The meeting was called to order by President Curtis Hughes. All directors and the secretary were present. Julius Nordby, advisor to the Association was also present. J. L. Van Horn, advisor, was not present. A few guests were also present.

Mr. Hughes asked the directors if they would approve the minutes of their previous meeting held at Lewistown, Montana, as printed and previously distributed in order to dispense with the reading of the minutes and save time in order to move on to more important business. The directors agreed and the minutes were approved as printed.

Mr. Hughes called upon Mr. Hibbard to present, for the directors' consideration, proposed amendments to articles 13 and 19 of the Constitution. These proposed amendments were read and discussion held on them.

The directors agreed to go on record as supporting the proposed amendments to the Constitution and recommend that members adopt the same.

In order to facilitate adoption of these amendments to the Constitution, the directors each agreed to resign orally after the adoption of these amendments by the membership, so that new officers could be elected under the amended Constitution.

The item of voting on membership applications was discussed, no action was taken.

A discussion was also held on membership requirements and fees. Mr. Hughes raised the question of whether the present rate of \$25 is too high for small breeders.

Mr. Yoppe suggested that 50 cents per head of sheep owned by a breeder up to 50 head be charged or until \$25 is reached, as a means of encouraging membership.

Discussion of a Junior membership fee was held. Mr. Hughes suggested a \$5 membership fee for students and to pay balance of \$20 on reaching 21 years of age.

Mr. Nordby offered the suggestion that the association charge double registration fees for non-members. He stated that most breed associations handle the problem in this manner.

It was decided that this could be presented to the membership meeting for action. It would be necessary to amend the constitution to permit non-members to register sheep in the association.

The directors also agreed to go on record as recommending that present members who sell to students or small flock owners, register the sheep in the association prior to sale, thus eliminating the association of contacting individuals of small groups of sheep and eliminate the extra inspection.

The next item of business was the discussion of a set of standards for the breed. Mr. Hughes suggested that the president and the secretary use the standards employed at the Dubois station in their work as a guide and draw up a set and present it later to the membership for adoption.

Some discussion was held on the use of two standards for the breed, one set of standards for the stud registry and one set for the flock registered sheep.

Mr. Hughes stated that we should not use such terminology as it is too confusing.

Mr. Nordby stated that ewes eligible for stud registration and turned down on inspection may be good producers and maybe could fit into flock. He also stated that in the matter of color, that in using the proposed temporary standards at hand that he would suggest that we strike out the words under Color: "on the face or legs."

Mr. Pfister raised the question on the poll characteristic in ewes, stating that it was not found in the Rules for Registration and Entry. This should be added to the Rules for Registration, he stated.

Mr. Hughes pointed out that this point had been taken care of at the Lewistown meeting and a decision had been made. He said that this point should be included in the next printing of the Rules. The group at this point agreed to go on record as accepting the proposed Targhee Standards, for the present time, including the necessary changes to be made by the Secretary and the President.

The next item of business was the discussion of the registration of progeny tested rams. Mr. Hughes stated that the problem was found among breeders who had outstanding rams that could not qualify for registration because they were not fourth cross rams. He suggested that some procedure for progeny testing and registration of outstanding rams be carried out.

Mr. Pfister raised the point that it was necessary to have a comparison with other rams in the flock.

Mr. Nordby stated that the point has some merit, but questioned the difficulty of appraisal of rams. He stated that second cross rams may be worth more than fourth cross rams if tested and produced outstanding progeny.

Pfister: Are many breeders doing this?

Hughes: We should encourage those who are doing so.

Yoppe: While we should encourage those doing this, it may be dangerous in the hands of all breeders.

Hughes: We could require progeny inspection.

Nordby: This would eliminate a lot of them.

Hughes: Would it be agreeable then to go on record as saying that rams with two or more crosses, proven superior by progeny test, with a minimum comparison of two other rams under the same environment, and the same ewe stock, that these rams would be registered in the stud registry?

Pfister: Would this require inspection of progeny?

Yoppe: The breeder would not offer a ram unless the progeny was superior.

Nordby: Demand for this would become less as number of stud rams increases and inspectors become tougher.

Hughes: Is it agreeable then to go on record for the statement? We would leave this open as to time. Briefly, this would apply to rams having a minimum of two top crosses and a minimum comparison of progeny from two other rams.

Yoppe: Probably not very many will use this when four and five cross rams are available. This would apply primarily for the present time.

Hughes: This progeny testing would mean then that the rams were compared in the same year, and under the same environment. The inspector would inspect at weaning time.

Yoppe: There should be a time limit or a minimum age for inspection.

Hughes: No set limit, the wool growth could be used as a guide. We could let the time limit matter go for the present.

The group agreed to go on record as adopting the rule that rams with two or more top crosses, proven superior by progeny test, with a minimum comparison of two other rams under the same environment, the same ewe stock, and in the same year could be registered in the stud registry.

Mr. Hughes brought up the next item for discussion which was the decision to be made as to whether to register third cross rams in the stud registry.

Mr. Nordby gave a short explanation of how the Columbia Sheep Association accepts second cross U. S. Sheep Experiment Station Columbias under certain conditions.

Yoppe: We do not have sufficient numbers of stud rams of acceptable breeding.

Nordby: In order to have an acceptable working basis we would probably need to use third cross rams as stud rams.

A short discussion was held on top crossing of non-descript ewes with Targhee rams. Mr. Nordby pointed out that if the original type ewes were acceptable, then third cross rams would be pretty close to acceptable Targhee type. Nordby further stated that it would be for the good of the breed to lower the minimum number of top crosses needed to register stud rams for the present time. But in saying this, he stated that he was not asking any favor for the U. S. Sheep Experiment Station; however, though, they wished to have freedom in their breeding operations.

A discussion was held regarding the inspection of the U. S. Sheep Experiment Station flock. It was decided that all sale sheep would be considered automatically registered without an inspection for the 1951 sale. Other sheep sold previous to that sale would have to be presented for an inspection prior to registration. Mr. Nordby stated that the Station would like to have a committee appointed by the association that could inspect the Station flock. The committee, it was pointed out, would be responsible to the association and would be respectful to the association standards and qualifications. The committee members suggested by Mr. Nordby would be: Mr. Fredrickson from the University of Idaho, John Stoehr from the U. S. Sheep Experiment Station, and the Director of the U. S. Sheep Experiment Station.

Mr. Nordby raised the question as to whether the association would restrict the Station to the association regulations, such as number of top crosses and breeding. He pointed out also that the responsibility for such a program was centered on the Director. It was agreed that the Station would follow the regulations of the association for sale rams and ewes.

The group went on record as accepting the three men so suggested as an inspection committee and responsible to the association. The group further agreed to amend the rules for registration and thereby making third cross rams eligible to stud registrations. This would include the U. S. Sheep Experiment Station, State Agricultural Experiment Stations and breeders.

It was also decided that third cross ewes from the U. S. Sheep Experiment Station would be eligible for stud registration.

A discussion followed on the association finances. It was agreed by the group to increase registration fees for flock registration to fifty cents per head on those passed. President Hughes pointed out that this was not to be retroactive.

The directors moved and seconded a motion that the secretary be paid for past services in the amount of three hundred dollars and any expenses. The motion carried.

President Hughes adjourned the meeting and called for another meeting of the Board of Directors after the membership meeting.

Respectfully submitted,

William J. Boylan
Secretary-Treasurer

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE U.S. TARGHEE SHEEP ASSOCIATION
at Lewistown, Montana

December 14, 1951

The meeting was called to order by president Curtis Hughes at 7:00 p. m. in the Calvert Hotel with the Secretary and all directors present except J. E. Nordby, who was represented by John Stoehr. Mr. J. L. Van Horn was requested by the directors to sit in on the meeting in an advisory capacity and he was accompanied by his associates, Arthur Hoversland and Kenneth Coleman.

The minutes of the previous meeting were read and approved. The first action of business by the directors was the formal approval of President Hughes' appointment of William Boylan as Secretary and Treasurer. Mr. Hibbard suggested that the board go on record as standing the expenses of the Secretary at the present time. The board concurred on this point.

The matter of membership was generally discussed. The point of voting on membership applications before acceptance into the association was raised by Mr. Van Horn. It was generally agreed that applications for membership in the association be accepted by the Secretary for those breeders engaged at the present time. The board went on record as saying that only members will be allowed to record sheep in the association at the present time.

Mr. Hughes read a letter to the group that he had received from Mr. Nordby. In his letter Mr. Nordby informed the group that he could not be listed as a director of the association but could act in an advisory capacity. The board concurred that a director should be appointed to fill the vacancy. Mr. Hibbard suggested that Daryle Getting or Steve Thompson fill the vacancy left by Mr. Nordby. Mr. Stoehr suggested that Steve Thompson be selected for the office in order to give a geographical distribution to the board of directors.

Mr. Hughes asked for nominations for the office of director. Mr. Pfister nominated Steve Thompson. Mr. Hibbard seconded the nomination. There were no further nominations. Mr. Hughes declared Steve Thompson elected with the unanimous approval of the board of directors.

The next item of business was discussion on the Rules of Registration and Entry. It was generally agreed that the rules governing registration needed clarification and revision.

Mr. Hughes presented a revised copy to each person present and a general discussion of them followed.

In the matter of inspections it was agreed that some systematic procedure for inspection must be used and that uniformity be given considerable importance. Mr. Stoehr stated that a group of sheep could be inspected for uniformity of type and then a closer inspection for wool qualities.

Mr. Pfister stated that it would be a good plan to have an annual demonstration for inspectors and breeders in order to have a common idea as to type.

It was suggested by Mr. Hughes that possibly wool standard cards could be made up by the State Wool Laboratory and made available to inspectors and breeders.

The matter of naming inspectors was discussed and it was decided that a breeder could be an inspector. This point was changed in the rules. The board concurred that inspections should be made by a committee, but if not possible in some cases, a single inspector would be acceptable. The board decided that inspectors shall be appointed by the Executive Committee of the Board of Directors.

The item of a procedure for an inspection was discussed. A form submitted by Mr. Hughes was discussed. The group concurred that some sort of a systematic inspection procedure should be adopted so that inspection methods would be consistent with any flock in the U. S.

The point of identification of the sheep was discussed. Ear tags must be used in the third top-cross for flock registry and in all sheep in stud registry. Other means of identification were discussed. Other methods, other than the use of ear tags, could be used of the animals could be adequately identified as to breeding. It was generally agreed that ear tags were probably the most satisfactory in this respect.

The board clarified the item of the number of top crosses necessary in order that the animal be eligible for inspection. It was decided that for the breeders engaged today that the sheep have three top crosses of Targhee breeding to be eligible for flock registration and four top crosses for stud registration. The following statement, with regards to new breeders stating after January 1, 1952, was discussed and later ruled out. This statement was: "After January 1, 1952, for any new breeder starting from scratch the animals must have five top crosses of approved breeding to be eligible for flock registration and six top crosses for stud registration."

The group discussed the naming of the Executive Committee as provided for in the Constitution. Mr. Phister suggested that Yoppe, Hibbard and Hughes be named as the Executive Committee. The board agreed to this and there being no opposition the Executive Committee so named was declared elected.

The board adjourned for the evening and the next morning participated in an inspection demonstration procedure at the Hughes ranch at Stanford. The demonstration procedure which the board had previously discussed the evening before in Lewistown was employed. The demonstration inspection lasted for about two hours and then the board reconvened at noon at Stanford. At the meeting in Stanford, in addition to the board of directors and those present at the Lewistown meeting, were the following: Daryle Getting, Richard Cassutt and Gerald Hughes.

The board of directors formally adopted at this time the revised Rules

for Registration and Entry and also the rules governing inspection procedure as originally presented by Mr. Hughes.

The board went on record as stating that inspectors must have attended an inspection demonstration or have participated in an actual inspection.

The matter of appointing inspectors was discussed. Mr. Hughes called on those present as to whether they would be willing and felt qualified to act as inspectors. Mr. Pfister said that he would be willing to inspect. Mr. Yoppe said that he also would be willing to inspect. Mr. Hibbard said that he would be willing to inspect Targhee sheep, but at the present he would prefer to inspect with a committee. Mr. Van Horn stated that while he and his associates would be willing to inspect Targhee sheep, he felt that it would be placing an additional burden on their staff and because of the fact that they have spent ten years in development work with the Targhee they were doing their part as well as indicating their interest in the breed. He further added that in cases where the breeder was remote as regards availability of an inspector, that he would in those cases inspect the sheep. Mr. Stoehr stated that this applied pretty largely to the U. S. Experiment Station Staff at Dubois also. Extension personnel it was decided could be contacted to act as inspectors. The following names were suggested: E. P. Orcutt, Montana; Tony Fellhauer, and Nels Dalquist, Wyoming; O.M. Nelson, Oregon; and the Utah and Idaho extension livestock specialists; also James Drummond, Supervisor of the Montana Wool Laboratory and R. H. Burns of the Wyoming Wool Department. The following breeders were discussed as possible inspectors: John Barton, Berry Duff, Clark Torell, Dan Fulton, Sherman Halverson, Steve Thompson and Cy Young.

The next item of business was the discussion of the probable time for the first inspection. Mr. Van Horn offered the Targhee flock of the Montana Experiment Station as the first flock to be inspected thereby giving the

association some experience in inspecting before starting to inspect the flocks of private breeders. Mr. Stoehr stated that the U. S. Experiment Station at Dubois would like to have their flock inspected. The board decided that an inspection of the Montana Experiment Station flock would be made in the latter part of January, 1952. (This was postponed until February, 1952). It was decided that the the Secretary would notify the breeders of an inspection.

In the matter of inspecting for the poll characteristic it was decided that ewes must have the poll characteristic evident and rams must also show the poll characteristic but in the case of outstanding rams, rams would be accepted with scurs.

Mr. Boylan raised the question of the manner in which flock numbers would be assigned. *The* board decided that flock numbers would be assigned in the order in which inspections are made.

Mr. Hughes discussed that matter of financing the association for the present time. It was decided that breeders could make an advance to the association and be given credit for that amount which could later be applied to the charge for registration.

It was decided ear tags could be ordered by the Secretary. It was also decided that when the Secretary ordered stationery to be printed with a letterhead, that a cut be used if possible and that it probably would not be necessary to include the names of the officers on the letterhead but that the association name and address and the name of the Secretary would be sufficient.

It was decided that the annual meeting for 1952 would be held in Livingston, Montana. It was tentatively planned to hold the meeting the middle of May. The flocks of Henry Yoppe and the Montana Experiment Station could be seen at this time.

There being no further business, Mr. Hughes adjourned the meeting.

The following people attended the meeting and demonstration:

G. Curtis Hughes, President	Stanford, Montana
Henry S. Hibbard, Vice President	Helena, Montana
Leo Pfister, Director	Node, Wyoming
Henry J. Yoppe, Director	Livingston, Montana
William J. Boylan, Sec.-Treas.	Bozeman, Montana
John Stoehr, Advisor	Dubois, Idaho
J. L. Van Horn, Advisor	Bozeman, Montana
Arthur Hoversland	Bozeman, Montana
Kenneth Coleman	Bozeman, Montana
Daryle Getting	Anaconda, Montana
Richard Cassutt	Browning, Montana
Gerald Hughes	Stanford, Montana

Respectfully submitted,

William J. Boylan
William J. Boylan
Secretary-Treasurer

MINUTES OF THE MEETING OF BOARD OF DIRECTORS
OF THE U. S. TARGHEE SHEEP ASSOCIATION
AT DUBOIS, IDAHO

September 27, 1951

The meeting was called to order by President G. Curtis Hughes. All directors were present and recording Secretary, Mr. Boylan.

Mr. Hughes brought up the suggestion of obtaining a secretary for the association. He suggested James Drummond, Supervisor of the Montana Wool Laboratory to act temporarily as Secretary-Treasurer, or perhaps the office clerk could keep records for the time being. Mr. Hughes was to investigate the possibilities of obtaining a secretary and treasurer for the association.

Mr. Yoppe raised the question as to whether 20% should be the basis of the stud flock as provided in the constitution. Mr. Hughes stated that on this point that a minimum of 100 ewes would be necessary. He expressed concern as to whether this would be economical and practical.

Mr. Pfister concurred with Mr. Hughes' conclusion.

Mr. Yoppe suggested that it might be more feasible to restrict to 20% added per year to the stud flock from the flock registered ewes.

Mr. Hibbard suggested that the clause be eliminated from the constitution restricting stud flocks to 20% of all individuals.

This was agreed upon by the directors and the action was taken, to eliminate the clause from the constitution restricting stud flocks to 20% of all individuals. Mr. Hibbard suggested that in place of this clause that the following be inserted: "Stud flocks are hereby encouraged to progeny test rams". This was agreed upon by the directors and the insertion was made.

Mr. Hughes discussed the selection of inspectors and whether or not inspectors should be breeders of Targhee sheep.

Mr. Hughes further suggested that in the matter of inspection that the following breeders contact state personnel to act as qualified inspectors of Targhee sheep. The breeders are:

Leo Pfister-----Wyoming
Steve Thompson-----Oregon
Clark Torrell-----Idaho
Cy Young-----Idaho

A general discussion was held on the following items: The item of a symbol to be used along with the flock number in tattooing. The letter of **T** was suggested and it was decided to refer this matter to the manufacturer of ear tags as to type of the letter symbol.

The item of ear tags was further discussed and it was decided that the ear tags of a flock of a breeder must indicate the age of the animal as well as the regular serial number.

Mr. Hibbard suggested the directors term of office be changed so that one director be elected each year for a term of four years. This would better facilitate the rotation and election of directors. No action was taken on this matter, but would be taken up again at the next meeting of the membership in order that it may then be rectified.

Mr. Hughes discussed the matter of purebred rams. It was generally agreed that purebred rams such as sold at sales, privately, etc., with less than three top crosses continue to be sold as range rams with no distinction as to top crosses in breeding at the present time.

A general discussion was held on the item of publicity of Targhee sheep and the newly formed Association.

Mr. Nordby stated that Damon Spencer of the Bureau of Animal Industry, of the U. S. D. A. was preparing a History of the Targhee for exclusive printing in the National Wool Grower magazine. He stated that it would probably be possible to secure reprints of this article from the National Wool Grower for distribution by the Association.

Mr. Pfister suggested that a list of members should be published. A discussion on membership in the U. S. Targhee Sheep Association was held. Mr. Hibbard suggested that the following be inserted in the constitution under "Membership Qualifications"--"Membership in the Association shall be terminated when a member ceases to register individuals for a period of three consecutive years."

The matter of inspection was discussed. The following notation was made in the matter of Expense of Inspection: "Expense of inspecting sheep is to be paid by the Association and the breeder be billed by the Association for the expense".

The deadline for the inspection date in the By-Laws was changed from March 1 to July 1.

Mr. Hughes stated that a good many points need clarification and should be organized before the next meeting. He said some of these points were discussed by the organization committee and are listed as follows:

1. Place of Business
2. Clarify point on introduction of new blood by the U. S. Sheep Experiment Station.
3. Flock ear tag serial numbers and use by sex.
4. One vote to a flock--corporation--partnership.
5. Secretary-Treasurer as a member of board of directors.
6. Staggering of directors by term of election.

Respectfully submitted,

William J. Boylan

William J. Boylan

RECORD OF PROCEEDINGS OF A MEETING
OF TARGHEE BREEDERS HELD AT DUBOIS, IDAHO

May 17, 1951

Those present at the meeting were:

Henry Hibbard - Appointed Chairman	J. E. Nordby
G. C. Hughes	C. E. Terrill
H. C. Gardiner	W. H. Kyle
Henry Yoppe	E. L. Wiggins
William Boylan	Larry Lane
Daryle Getting	J. L. Van Horn
D. A. Spencer	James Drummond

Continuing the discussion from the previous day, the Chairman asked for the opinion of the group as to whether a Targhee Association should be formed.

Gardiner: Some of the suggestions made about the formation of such an organization were very good. Inspections should be made by competent college experiment station personnel and such inspection and culling should be carefully controlled. Some consideration to types of fees should also be given.

Nordby: Representing U.S. Sheep Experiment Station, therefore will be glad to assist growers on what ever decision they make. If an association is established it should be formed with the thought of individual registry later. A representative or secretary should be appointed to follow the development of the Targhee breed and report periodically to the organization. Some very serious thought should be given to an organization of some type.

Yoppe: I think we should have an association. Flock registration is in order. I do not believe all stud rams should necessarily come from U.S. Sheep Experiment Station as other experiment stations and individual breeders have good purebred stock.

Gardiner: Agrees with Yoppe on these additional sources of rams.

Van Horn: Some type organization is probably in order for breed improvement. Montana Experiment Station is at the service of the growers.

Hughes: Organization is desirable. Small numbers warrant flock registration. Some individual registration is desirable. No registration certificates should be issued. Records should be kept by the organization to have available the source of all desirable Targhee sheep. This inspection experience will be valuable in the future.

Gardiner: Ear tag is desirable for identification of offspring.

Hughes &
Gardiner: First inspection of ewes--between 3 & 5 years. 2nd inspection of same age group each year. Inspect in the spring.

Hughes: Is their going to be flock inspection each year? I don't believe there should be.

Gardiner: Replacement ewe lambs should be inspected. In a few years a very definite inspection is necessary for individual registry. A small fee should be charged.

Hughes: Wait until eligible for individual registry before association inspection is made.

Lane: Not desirable to have inspector do all culling. The breeder needs some say.

Yoppe: There is more leeway on 1st and 2nd crosses than on the 4th and 5th.

Hughes & Gardiner: Inspection of 1st & 2nd cross is not necessary.

Hughes: Next few years should have inspection. No papers issued but a record kept by the association of present flocks.

Member: I favor no inspection the first year or 2 unless asked for by breeder.

Lang: An Association is desirable

Boylan: An Association is desirable. It is desirable to cull or limit use of certain type ewes.

Gardiner: I suggest a committee be appointed for further study and that we have another meeting.

Hibbard: We will save time by reporting later--after further consideration and study is given to other breed associations, and the problems peculiar to Targhee Breed. The consensus of opinion

of the group is to form some type of an organization with a flock registration. Consideration should be given to the type of organization desired in order to help the committee in making their decision.

The Committee should be appointed to represent all parts of the country. A small committee is desirable to facilitate getting together for meetings.

Hughes: We should discuss the following problems:

1. Number of top crosses desirable for registration.
2. Type of ewes that would qualify as grade range ewes for foundation stock when beginning top crosses.
3. Characteristics for individual registry.

Van Horn: What is the method of presenting or exhibiting your sheep at sales, etc. This cannot be incorporated in the by-laws but it is desirable to consider by such an organization.

Gardiner: Buyers decide the issue for price that they pay for the wool on the buck's back. The practice is hard to discourage.

Hughes: What type ewe is desirable?

Gardiner: Good, big, smooth grade range ewe.

Hibbard: This is a very desirable type. It has to be, in order to include any breeder.

Hughes: Keep base close so that everyone cannot produce Targhees by top crossing any crossbred. Are you going to let any range man breed targhees by top-crossing any present crossbred with U.S. Targhee rams?

Gardiner: No. The ewes must approach the good, smooth, Rambouillet type.

Nordby: It is not desirable to consider coarse, crossbred type ewes.

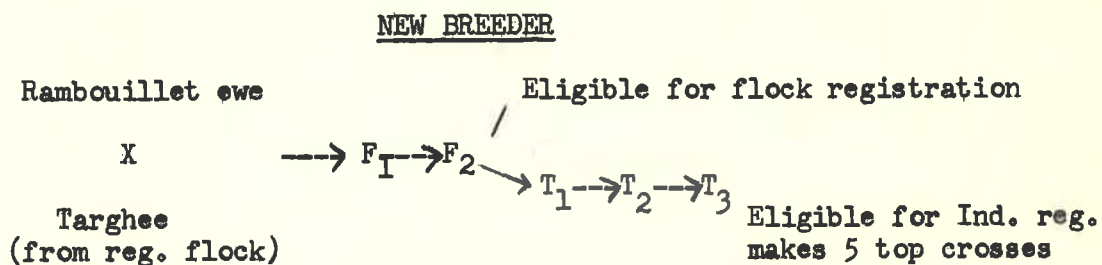
Hughes: How are you going to draw the line between desirable and undesirable grade ewes?

Nordby: The undesirable type should be eliminated upon inspection, when application is made for flock inspection.

Hughes:
& Gardiner: Breeders should have 2 or 3 top crosses of Targhee before requesting application or admission to the association.

Hughes: Starting from non-descript ewes, an outsider can become a member of the association after his second top cross ewes have passed an association inspection and have been accepted. Then, his sheep can be eligible for individual registry, after meeting the necessary top crosses from this base. This would be in addition to the two top crosses already developed.

After the Association is formed, the new members must use rams from registered flock or individuals. (The following diagram was put on the board).



Hibbard: The committee should be appointed. It probably would be best to have a second Targhee Breeders meeting at the time of the sale, September 26. Breeders could meet during the afternoon or evening of the sale.

The group recommended the following names for the Committee:

Leo Phister	Wyoming
Thompson	Oregon
Yoppe	Montana
Gardiner	Montana
Hughes	Montana
Hibbard	Montana

Consultants:

Nordby	Idaho
Van Horn	Montana

The committee has been accepted and Curtis Hughes appointed Chairman.

The meeting adjourned for lunch.

May 17, 1951
Afternoon

Hibbard: This afternoon we should discuss the characteristics and requirements of eligibility for individual registration.

Tarrill: At least 3 top crosses. If 5 top crosses are used, most types of ewes will produce almost pure Targhee.

Nordby: It also depends on the type of cross of the original ewe.

Hughes: I was thinking in terms of original or present stock. Should we have 3, 4 or 5 top crosses for individual registry?

Van Horn: It appears that very desirable individuals are found and a uniform flock is obtained in 3 top crosses.

Nordby: In striving for a 1/2 blood fleece, it should be kept in mind that a 3/8 blood ram on a fine wool ewe might produce a 1/2 blood fleece sooner than if a 1/2 blood ram were used.

Terrill: There is a sex difference in grades of wool on ewes and rams. This should be considered.

Hughes: It appears from the experience of the U.S. Sheep Experiment Station and Montana Experiment Station, that 3 top crosses give very satisfactory uniformity and standards.

A copy of the Targhee Standards made up by the U.S. Sheep Experiment Station was presented by Terrill at this time. (copy attached).

Hughes: We would like to go on record as using the U.S. Sheep Experiment Station Targhee Standards as a guide for the Committee to use in setting the Association Standards.

Member: We should also go on record with this suggestion for individual registration: Present flocks will require 3 top crosses of Targhee rams for eligibility for inspection and registration.

This suggestion was approved by the group and it is retroactive.

Hughes: Can we have a flock inspection for this year and make a list of eligible breeders.

Group discussion followed.

Hibbard: A tentative date of flock registration will be set for October. Further Organization plans will be presented at the Dubois Ram Sale.

Hughes: Publicity should be put out on this meeting so that all Targhee Breeders will be informed about our progress. If any of the group knows of other Targhee breeders, they should inform them about our progress and invite them to present suggestions.

A discussion of fees was carried on with no decisions made.

by James Drummond, Supervisor
 Montana Wool Laboratory

---Acting Secretary

A RECORD OF A MEETING OF TARGHEE BREEDERS

AT DUBOIS, IDAHO

May 16, 1951

A joint meeting was held with Targhee Breeders and U. S. Sheep Experiment Station staff members.

The following people were present:

William Boylan
James Drummond
H. C. Gardner
Daryle Getting
Henry Hibbard
G. Curtis Hughes
Leroy Van Horn
Henry Yoppe
Julius E. Nordby

Clair Terrill
W. H. Kyle
E. L. Wiggins
John Stoehr
D. A. Spencer
Lowell Willson
J. K. McClarren
Roy C. Beckman

Mr. J. E. Nordby called the meeting to order and stated that Targhee breeders had requested permission to hold a meeting here and see some of the Targhee rams. He was glad to have this opportunity to welcome breeders to the station and offer the cooperation of the staff.

Mr. D. A. Spencer gave a short history on the development of the Targhee Breed.

Between 1920 and 1926 some thought was given to developing a finer woolled cross bred sheep. A group of crossbred ewes consisting of Rambouillet, Lincoln and Corriedale blood known as the X ewes were bred to the smoothest and thickest Station Rambouillet rams. There were 210 ewes to start with and they were mated to a total of nine Rambouillet rams for a 3-year period. After this the stocks were carefully selected and bred interse. A wide range of variation was produced in the second and third generations. Careful selectio n reduced the variation materially in future generations.

A discussion of the breed development followed Mr. Spencer's remarks.

Mr. Curtis Hughes then told the group that he had sent out the form letter each received at the request of several breeders who desired to consider organizing a breed association or some other means of controlling the breeding stock, holding type, promoting the breed and assuring a buyer purity of breeding. Several breeders wanted registration as a means of guarantee against the competition of first-cross rams.

Mr. Hughes suggested that a program for the meeting be outlined and chairmen be elected to conduct the sessions. This was agreeable with the group and Mr. Hughes was elected Chairman.

The first part of the program was a series of color slides shown by Dr. Terrill of his trip to Australia.

The Chairman then asked each individual breeder if he was interested in organizing an association or other means of organization. Each breeder thought some type of organization should be formed.

The following suggestions and outline were presented by Mr. Hughes as a basis from which to start.

Flock Registry

1. All members who are breeders or breeding Targhees at present
2. Use registered rams
3. Declare intentions (one or more years) in advance for registration by top crosses.
4. New flocks started in future must have two top crosses or more of Targhee for membership by passing on inspection.
5. Report to Association each year.
 - a. number of sires used and breeder of each
 - b. number of ewes bred and number of female offspring kept or raised
 - c. number of females in each top cross

Individual Registry

I. Eligible sheep

- A. U. S. Sheep Experiment Station Flock
- B. Flocks with the following breeding:
 - 1. Three to five top crosses of U. S. Experiment Station rams
 - 2. When first or second top crosses were by U.S.S.E.S. rams (subsequent top crosses from original matings)
 - 3. Pure stock meeting type not related to U.S.S.E.S. blood lines and flock closed for 8-10 years or more

II. Inspections

- A. All foundation and top cross flocks
- B. Inspectors: breeder and two eligible breeders or approved, experienced sheep men.
- C. First Inspection:
 - 1. Breeder presents no. of eligible ewes and rams.
 - 2. Total number of sheep run
 - 3. Flock numbers
 - 4. No. of top crosses in each
 - 5. Sire and ram.

III. Second inspection (or progeny from first ewes passing inspection).

- A. Progeny from registered ewes

IV. Permanent Registration

- A. Third generation to pass inspection
- B. All future progeny automatically registered
- C. Followed by inspection every five years to check type and other characteristics.

Other Points

1. No restrictions on breeding of original ewes in foundation flocks as long as sheep pass inspection and meet type requirements.
2. Provide an easy, economical means of inspections.
 - A. Encourage breeder to most of selections so that the inspection is not a culling job.
 - B. Permit each breeder to register five individuals or a percentage of his rams. (Will use only best in progeny testing).
 - C. Private sale--registered rams by breeder, buyer and one eligible inspector.
 - D. Public sale---passed by standard inspection procedures.
 - E. Restrict total number of rams to be registered from a lamb crop on a % basis.

A discussion followed this presentation. The group then decided to determine the number of breeding ewes available in the U. S. by charting the breeding of each flock.

THE ESTIMATED NUMBER OF TARGHEE EWES

	Top Crosses of U.S. Rams					
	U.S. Ewes	1	2	3	4	More
Yoppe	---			100	100	300
Mont. Experiment Station			200	100		
U.S. Sheep Experiment Station	650					
William Boylan			125			
James Courtney		300				
Cope	40					
University of Idaho	18					
Utah Range Experiment Station		100	100			
John Barton		100	100			
Dick Cassult			40			
Corbet			30			
Doan			2			
Berry Duff			40			
Dan Fulton		100	50			
Leo Phister	120					
Thompson			600	600		
Unsell				30		
Hughes Livestock			200	200	200	
Sieben Livestock		600	300			
Mt. Haggin	Not presented					

U.S. TARGHEE SHEEP ASSOCIATION

Cheryl M. Schuldt, Secretary
P.O. Box 427
Chinook, MT 59523-0427
Phone (406) 357-3337 FAX (406)357-3744
E-mail SCHULDT@TTC-CMC.NET



President

George Mann
N 14030 Hill Rd
Fairchild, WI 54741
715-334-3100

Vice President

Duane Scheibe
2112 Township Rd 237
Jeromesville, OH 44840
(419) 368-5720

Directors

Judith Scanlan
Box 380
Malin, OR 97825
(541) 891-7422

Jack McRae
HC 63 Box 6
Jordan, MT 59337
(406) 557-6266

William "Bill" Reppert
RR 3 Box 10
Pender, NE 68047
(402) 385-2312

Ralph Lewis
HC 58 Box 212
Reedpoint, MT 59069
(406) 326-2306

US Targhee Association Annual Meeting June 23, 1999

President George Mann called the annual meeting of the US Targhee Sheep Association to order on June 23, 1999 in Sedalia, MO.

Committee Reports:

Sifting--Bob Clements, Byron, MI gave the sifting report
Show & Sale--George Mann, Fairchild, WI reported on facilities and sale management communication
NSIP--Judy Scanlan, Malin, OR gave an update
Promotion--A new committee was formed consisting of Dena Anderson and Charleen Von Krosigk, both of Riverton, WY and Randy Violett of Powell, WY.

The minutes of the 1998 Annual Meeting were read. Dean VonKrosigk, Riverton, WY moved and Glenn High, Lexington, OH seconded that the minutes stand approved as read. Motion passed. The financial statement was presented. Steve Scott, Eden, TX moved the report stand approved. Duane Scheibe, Jeromesville, OH seconded the motion. Motion passed.

Old Business

Current wording of Article III. Membership Section II. Membership Fees. The membership fee shall be \$25.00 for a lifetime membership. Any 4-H member age 9-18, or FFA member age 14-21, who raises Targhee Sheep may become a Junior Member and be entitled to all benefits of membership without having to pay a Membership Fee. All members of this Association shall be officially issued a Flock Number at the time the membership fee is received.

Proposed wording of Article III. Membership Section II. Membership Fees. The membership fee shall be \$25.00 for a lifetime membership. Any 4-H member age 9-18, or FFA member age 14-21, who raises Targhee Sheep may become a Junior Member and be entitled to all benefits of membership of the Association without paying a membership fee with the exception of the National Open Show and Sale. Junior members must purchase a membership to consign and sell sheep at the National Open Show and Sale. All members of this Association shall be officially issued a Flock Number at the time the membership fee is received. The proposed wording was voted upon and passed.

Judy Scanlan moved and Judy Nellis, Coleman, MI seconded the motion to amend the previous motion by removing ... Any 4-H member age 9-18, or FFA member age 14-21..... inserting the following: Any youth age 19 and under as of Jan 1 of the current year who raises Targhee Sheep may become a Junior Member and be entitled to all benefits of membership without having to pay a Membership Fee. Amendment passed.

Linda Clements, Byron, MI moved and Duane Scheibe seconded the amended rewording of Article III. Membership Section II. Membership Fees. As follows:

Article III. Membership Section II. Membership Fees. The membership fee shall be \$25.00 for a lifetime membership. Any youth age 19 and under as of Jan 1 of the current year who raises Targhee Sheep may become a Junior Member and be entitled to all benefits of

membership without having to pay a Membership Fee with the exception of the National Open Show and Sale. Junior members must purchase a membership to consign and sell sheep at the National Open Show and Sale. All members of this Association shall be officially issued a Flock Number at the time the membership fee is received. The amended motion passed.

Glenn High moved and Judy Scanlan seconded the motion to revise Article VI. Board of Directors. Section 1. Number and Election. Current wording: Article VI. Board of Directors. Section 1. Number and Election. The affairs of the Association shall be managed by a board of six(6) Directors, elected by the membership at the Annual Meeting, consisting of four (4) Directors from Four (4) designated geographical areas and two (2) Directors at Large. No Geographical area shall have more than two (2) Directors at one time. Each Director shall serve a three (3) year term and may succeed themselves. Two (2) Directors shall be elected each annual meeting. In addition, Directors shall be elected to fill all vacancies on the board.

Proposed wording: Article VI. Board of Directors. Section 1. Number and Election. Current wording: Article VI. Board of Directors. Section 1. Number and Election. The affairs of the Association shall be managed by a board of six (6) Directors, elected by the membership at the Annual Meeting, consisting of four (4) Directors from four (4) designated geographical areas and two (2) Directors at Large. No Geographical area shall have more than two (2) Directors at one time. One of the two Directors at Large will represent the West and Montana geographic areas. The second Director at Large will represent the East and Central Plains geographic areas. Each Director shall reside in the geographic area they represent and will serve a three (3) year term and may succeed themselves. Two (2) Directors shall be elected each annual meeting. In addition, Directors shall be elected to fill all vacancies on the board. Motion carried.

The proposed By-Law Revisions will be sent to the entire membership and voted upon at the annual meeting.

New Business

A request was made by Warren Nellis to allow consignors the option of bringing both an NSIP and a Yearling Ram. Glenn High moved and Wendell Von Krosigk, Shoshoni, WY seconded the motion that 1 yearling ram and 1 ram lamb be consigned per membership. Motion passed.

Ralph Lewis, Reedpoint, MT, moved performance tested rams be allowed to show in the NSIP Yearling Ram Class. After much discussion Ralph withdrew his motion.

Steve and Priscilla Scott made comments about what some buyers are looking for. They felt the more information that is provided about the ewes and rams the better.

Carolyn Green, Melville, MT will not seek another term as Director for the Montana Region. Nominations were opened for Montana Director. Randy Tunby, Baker, MT was nominated via proxy by Bob Innes. Pat Jordan, Licking, MO nominated Ralph Lewis, Reedpoint, MT. Dean Von Krosigk moved nominations cease. Glenn High seconded the motion. Motion carried. Ralph Lewis was elected.

Wendell Von Krosigk nominated Duane Scheibe to serve as Eastern Director. Glenn High moved that nominations cease and a unanimous ballot be cast for Duane Scheibe. Steve Scott seconded the motion. Motion carried and Duane was elected.

Nick Isaacs, Keldron, SD has sold his sheep and has resigned as Director of the Central Plains. The remaining two years of his term will need to be filled. Dennis Scheibe nominated Bill Reppert, Pender, NE. Haddie Glidewell nominated Pat Jordan. Pat Jordan declined the nomination. Warren Nellis nominated Marcia Stulken of Highmore, SD. Donna Scheibe moved nomination cease. Steve Scott seconded the motion. Bill Reppert was elected to represent the Central Plains region.

The 1998 Buyer Survey Results were distributed and discussed. There was much discussion about semen testing.

Future National Show and Sale locations were discussed. The 2000 National Show and Sale will be in Wisconsin at either Portage or Eau Claire with one possible exception. Wisconsin may opt to return to the Midwest Stud Ram Sale if the 1999 Sale is really good. The 2001 Sale will be held in Montana to celebrate the breed's 50th Anniversary.

Glenn High moved we set a minimum floor bid of \$150 for the 1999 sale. Ralph Lewis seconded. Motion passed.

Micron testing, pigmentation occurring on the face and yearling ram scrotal circumference measurements were discussed. Sifting versus standards were also discussed.

Randy Violet moved that we have a jackpot open showmanship contest next year. Glenn High seconded the motion. Motion carried.

Linda Clements moved to adjourn. Pat Jordan seconded the motion. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl M Schuldt". The signature is written in dark ink and is positioned above the printed name.

Cheryl Schuldt

**Annual Meeting
US Targhee Sheep Association
July 17, 1998
Mitchell, SD**

President Nick Isaacs, SD, called the Annual Meeting of the U.S. Targhee Sheep Association to order at 3:00 p.m. on July 17, 1998 in Mitchell, South Dakota at the Davison County 4-H Grounds.

A brief message from long time member Rodell Singert, of Wisconsin was read to the membership.

George Mann, WI, moved that the minutes stand approved as written. Bob Padula, MN, seconded the motion. Motion carried.

The financial statement was presented. The Registration Income category total was corrected from \$67988.50 to \$6798.50. Glenn High, OH moved to accept the corrected financial statement. Randy Tunby, MT, seconded the motion. Motion passed.

Committee Reports

Show and Sale

85 head will be offered at the 1998 sale. Load out will occur at the middle North door of the barn following the conclusion of the sale.

Scrapie Update by Patti Krakow, WY.

In 1999 every sheep entering Wyoming will need to originate from a state having a scrapie board.

NSIP Report by Randy Tunby, MT

The program rewrite is complete and test runs are being conducted. The new program should be in place by this fall. EPD's will be utilized versus FEPD's. New EPD values include accelerated lambing and carcass traits are being formulated. Major data runs will be done twice per year with the new program.

Buyer Survey

The results from the first buyer survey were presented to the membership.

Old Business

There was no Old Business.

New Business

Dean Von Krosigk, WY, pointed out that Jr members need to have paid membership in the Association in order to consign and sell sheep at the National Show and Sale. George Mann, WI moved that a Jr member must pay the lifetime membership fee in order to consign sheep at the National Show and Sale. Charleen Von Krosigk, WY seconded the motion. Motion passed. Point of order was called since the motion would require an amendment to Article III. Membership, Section 2. Membership Fees of the By-Laws. George Mann, WI and Charleen Von Krosigk, WY rescinded their motion. Motion passed.

Nominations were opened for Central Plains Director. Karla Turbiville, MT nominated Marcia Stulken, SD. Judy Scanlan, OR nominated Nick Isaacs, SD. Randy Tunby, MT nominate Bob Padula, MN. Karla Turbiville, SD moved nominations cease. The motion was seconded and passed.

While the votes were being tallied, Carolyn Green, MT expressed concern over the increased incidences of pigmentation in the Targhee breed.

Duane Scheibe, OH announced the Central Plains Director for 1998-2001 is Nick Isaacs, SD.

Nominations were opened for Director At Large. Judy Scanlan, OR nominated Bob Padula, MN. Dean VonKrosigk, WY nominated Patti Krakow, WY. Bob Innes, WY nominated George Mann, WI. Glenn High, OH moved nominations cease. The motion was seconded and passed. Duane Scheibe announced the new Director at Large for 1998-2001 is George Mann, WI.

Jack McRae, MT moved one At-Large Director represent Montana and the West Geographic Areas and the second At-Large Director represent the Central Plains and East Geographic Areas. Glenn High, OH seconded the motion. Motion passed.

President Nick Isaacs read the proposed By-Law Amendment:

Present wording of ARTICLE III. MEMBERSHIP SECTION 2. MEMBERSHIP FEES. The membership fee shall be **\$25.00** for a lifetime membership. Any 4-H member age 9-18, or FFA member age 14-21, who raises Targhee Sheep may become a Junior Member and be entitled to all benefits of membership without having to pay a Membership Fee. All members of this Association shall be officially issued a Flock Number at the time the membership fee is received.

Proposed wording of ARTICLE III. MEMBERSHIP SECTION 2. MEMBERSHIP FEES. The membership fee shall be **\$50.00** for a lifetime membership. Any 4-H member age 9-18, or FFA member age 14-21, who raises Targhee Sheep may become a Junior Member and be entitled to all benefits of membership without having to pay a Membership Fee. All members of this Association shall be officially issued a Flock Number at the time the membership fee is received.

Twenty five yes votes were received and 23 no votes. Votes received reflected proxy votes as well as members voting at the meeting. The motion passed. Point of order was noted as Article VIII. Amendments states: "...The approval of two-thirds of the members present and those voting by proxy shall be required for adoption of any amendment." Therefore, the lifetime membership fees will remain at \$25.00.

1999 Show and Sale Location.

1999 represents the "floating year" for the National Targhee Show and Sale. There was much discussion as to the 1999 location. Patti Krakow, WY moved that the Association not have a National Show and Sale in 1999. Charleen Von Krosigk, WY seconded the motion. Motion failed. Glenn High, OH moved that the 1999 National Targhee Show and Sale be held in conjunction with the Midwest Stud Ram Sale in Sedalia, MO. George Mann, WI seconded the motion. Motion carried.

George Mann, WI moved that the US Targhee Sheep Association could collect up to 5% commission at the Midwest Stud Ram Sale. Rod Anderson, WY seconded the motion. Motion carried.

Randy Tunby, MT moved the meeting be adjourned. Bob Innes, WY seconded the motion. Motion passed.

Respectfully submitted,
s/Cheryl M. Schuldt
Secretary

U.S. TARGHEE SHEEP ASSOCIATION

Cheryl M. Schuldt, Secretary
P.O. Box 462
Jordan, MT 59337-0462
Phone and FAX (406) 557-2305
E-mail Cheryl1@midrivers.com



President

Nick Isaacs
HC 1 Box 10
Keldron, SD 57634
(605) 524-3343

Vice President

Judith Scanlan
HCR 01 Box 981
Dayville, OR 97825
(541) 987-2102

Directors

Carolyn I. Green
Box 266
Melville, MT 59055
(406) 537-4472

Marcia Stulken
HC 1 Box 13
Highmore, SD 57345
(605) 852-2467 or
(605) 852-2348

Duane Scheibe
2112 Township Rd 237
Jeromesville, OH 44840
(419) 368-5720

Jack McRae
HC 63 Box 6
Jordan, MT 59337
(406) 557-6266

ANNUAL MEETING MINUTES RIVERTON, WY JULY 18, 1997

President Bob Innes called the annual meeting of the U.S. Targhee Sheep Association to order on Friday, July 18, 1997 at 3:00 p.m.

President Innes reported that 89 head will be offered at the 1997 sale.

Vernon and Ernest Knipfer, Knipfer Targhees, Mill Iron, MT were recognized for their long time commitment to the National Show and Sale and also as past Hall of Fame recipients.

Committee Reports:

NSIP Committee Chairman Judy Scanlan, Dayville, OR reported a standardized score card for conformational traits will be utilized next year when evaluating the NSIP yearling rams. EPD values for performance traits are forthcoming and hopefully will be implemented for the 1998 National Show and Sale. The Sire Summary will be available in September.

Promotion Committee Chairman Nick Isaacs, Keldron, SD informed the membership that the U.S. Targhee Sheep Association will be advertising Targhees in *The Shepherd* and *Tri-State Livestock News* this fall.

Sale Chairman Dean Von Krosigk, Riverton, WY reported 89 head will be offered for sale. Dean read the sale order. Individual floor prices can be given to the auctioneer. Jack McRae, Jordan, MT moved a floor price be established at \$150. Karla Turbiville, Mill Iron, MT seconded. Motion passed.

Dean Von Krosigk, Riverton, WY moved to dispense with reading of the minutes and accept as written. Alyce Krakow, Meriden, WY seconded the motion. Motion passed.

Glenn High, Lexington, OH moved to accept the financial report as written. Mike Green, Cohagen, MT seconded the motion. Motion carried.

Secretary, Cheryl Schuldt asked the membership to please include the date of sale and a complete new buyer address when transferring animals.

Patti Krakow, WY Targhee Assoc Sec made the following announcements: 1) Fleeces can be picked up following the annual meeting. 2) The annual banquet will be held at the Holiday Inn beginning at 6:30 p.m. 3) A youth pizza party will be held at the Holiday Inn beginning at 6:30 p.m. 4) Door prizes and auction items can be brought to the Holiday Inn later this afternoon.

Old Business

There was no old business.

New Business

Nick Isaacs, Keldron, SD thanked the Wyoming Targhee Association for hosting such a nice show.

George Mann, Fairchild, WI moved to increase the lifetime membership to \$50.00. Judy Scanlan, Dayville, OR seconded the motion. After lengthy discussion Randy Tunby, Baker called for the question and the motion passed. The date for the new fee to go into effect will be determined by the directors.

The price of registrations and transfers was also discussed and no change is currently needed.

The philosophy of the National Sale is to provide quality animals. In order to assess customer satisfaction a post card will be sent to buyers and sellers alike this spring to provide input on future National Shows and Sales.

We need to have more pen cards available next year or have consignors post them later in the National as the sheep can eat them.

Bob Innes reviewed the load out policy. A brand inspection and health inspection are both state of Wyoming requirements. No sheep will be loaded until the sale is concluded.

Jerry Scanlan, Dayville, OR moved to post the yearling micron results in a conspicuous place. Judy Scanlan seconded the motion. Motion passed.

Director Election:

Nominations were opened for the Western Region and one of the At-Large Directors. Carolyn Green, Melville, MT nominated Judy Scanlan, Dayville, OR for Western Region. Mike Green, Cohagen, MT seconded the nomination. Marcia Ruzicka, Highmore, SD nominated Patti Krakow, Hyattville, WY. Karla Turbiville, Mill Iron, MT seconded the nomination. Patti Krakow declined. Karla Turbiville moved nominations cease. Randy Tunby seconded the motion. Motion passed. Elaine Isaacs, Keldron, SD moved a unanimous ballot be cast for Judy Scanlan. Motion passed. Judy Scanlan will be the Director representing the Western Region. Nick Isaacs, Keldron, SD nominated Mike Green for Director At-Large, Cohagen, MT. Mike Green declined. Mike Green nominated Jack McRae, Jordan, MT. Randy Tunby seconded the nomination. Duane Scheibe, Jeromesville, OH nominated George Mann, Fairchild, WI. Karla Turbiville, Mill Iron, MT seconded the nomination. It was moved and seconded that nominations cease. Motion passed. Jack McRae, Jordan, MT was elected as Director At-Large.

The Dakota Area Targhee Association (DATA) and South Dakota have offered to host the 1998 Show and Sale. Jeff Voeltz, Mitchell SD announced the Show and Sale dates will be July 16, 17 and 18, 1998. Details will be announced later this fall after DATA meets.

Jack McRae, Jordan, MT requested that the National be held in Montana in 2001. The year 2001 is the 50th anniversary of the U.S. Targhee Sheep Association. Wisconsin will host the National in 2000. 1999 is open at this point in time. George Mann suggested we try Louisville in 1999. The Louisville show is usually November 10-15. A host state/sale location will be sought in upcoming newsletters for the 1999 National Show and Sale.

There being no further business the meeting was adjourned.

Respectfully submitted,
Cheryl M. Schuldt
Secretary