

U.S. Targhee Sheep Association. By-laws

Ammended, July 2000

ARTICLE I. NAME

The name of the corporation shall be the U.S. Targhee Sheep Association.

ARTICLE II. PURPOSE

Section 1. The U.S. Targhee Sheep Association' is a non-profit organization, without **capital stock**, whose purpose is to promote and develop the Targhee breed of sheep in particular, and the **sheep industry** in general.

Section 2. The Association shall register and keep on file all records of registration and **transfers of the Targhee breed** in the United States. It shall receive. and disburse the finances of the organization.

ARTICLE III. MEMBERSHIP

Section 1. Eligibility. Any owner of Targhee Sheep who pledges to uphold and obey the **By-laws of this Association** shall be eligible for membership, and shall have the right to one vote per membership **at all** meetings of members, either by person or proxy.

Section 2. Membership Fees. The membership fee shall be \$25.00 for a lifetime membership. **Any youth** age 19 and under as of January 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.

Section 3. Definition of an Active Member. An Active Member of the U.S. Targhee Sheep Association is a member who has registered, or transferred, Targhee Sheep during the previous two (2) fiscal years, or requested that they be considered Active Members. At the first of each fiscal -year the **Secretary/Treasurer** shall contact those members who have not registered or transferred Targhee Sheep in the two (2) **previous** years. Those who do not respond will be considered inactive members. Membership can be re-activated by contacting the Association Office. Active members shall receive all Association mailings and be included in membership directories.

Section 4. Duty of Members. It shall be the duty of persons availing themselves of the privileges of the Association to promptly answer all letters or inquiries of the Association. Action on all matters **dealing with their** relations with the Association shall be deferred until said letters and inquiries are fully answered.

Section 5. Revoking of Membership. Any member of the, Association who is charged by another member with violating such By-laws and rules and regulations as this Association shall make and adopt, shall receive a written notice of the violation so charged, signed by the President and Secretary and shall be given an opportunity to be heard on said charges. If after such hearing, or after such member has had an opportunity to be heard but has failed to appear before the Board, a majority of the Board of Directors shall **decide that said** member so charged should have their membership revoked and terminated then said member shall have their name stricken from the membership rolls and thereafter shall have no interest in the Association. Any member whose membership has been revoked may, at the discretion of the Board of Directors, be permitted to transfer the sheep registered in their name, or to register and transfer the progeny of such sheep, within six (6) months after the date of the cancellation of their membership.

ARTICLE IV. PRINCIPAL OFFICE

The principal office of the corporation shall be designated by the current **Secretary/Treasurer of the U.S. Targhee Sheep Association.**

ARTICLE V. MEETINGS

Section 1. Time and Place of Annual Meeting. The annual meeting of the membership shall be held at such time and place as the Board of Directors may designate. It will be in conjunction with the annual show and sale.

Section 2. Notice. The secretary shall give not less than twenty (20) days notice to the membership concerning the time and place of the annual meeting. This notice shall be by first class mail.

Section 3. Special Meetings. A special meeting of the members may be called by the President, a majority of the Board of Directors, or by ten (10) percent of all active members. Said call shall be in writing and shall state the purpose of such meeting. No business shall be transacted at a special meeting other than that as is stated in the purpose of the call.

Section 4. Quorum. A majority of the members present at any duly called annual or special meeting may transact any business properly to come before said meeting.

Section 5. Proxies. At any meeting members may be represented by proxy, but such proxy shall be in writing, properly witnessed and signed, and filed with the secretary prior to the meeting being called to order. Voting by proxy is limited to voting for candidates for offices and any specific issues which are listed on the proxy.

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. The geographical areas shall be established by the Board of Directors. 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.

Section 2. Eligibility. A Director must be an Active - Member of the U.S. Targhee Sheep Association and they must own registered Targhee Sheep. If a Director disposes of their registered Targhee Sheep, they shall automatically resign from the Board of Directors and the Board may then appoint a successor to act until the next annual meeting of the Association.

Section 3. Compensation. Directors shall be reimbursed for expenses incurred attending special Director's Meetings, but not for attending the Annual Meeting. The Board of Directors shall fix compensation for the Secretary/Treasurer.

Section 4. Quorum. Four (4) Board Members shall constitute a quorum.

Section 5. Vacancy. The Board of Directors shall have the power to fill vacancies on the Board until a successor is elected at the next Annual Meeting to fill the unexpired term.

Section 6. Removal. Any Director may be removed by the vote of a majority of the members present in person or by proxy at a meeting of the membership called expressly for that purpose.

Section 7. Committees. The Board of Directors may appoint standing or temporary committees made up of either directors or non-directors or both and invest such committees with such powers as the directors see fit. The committee shall be required to keep regular minutes of its transactions and shall report the same to the board at its regular meetings or upon request.

ARTICLE VII. OFFICERS

Section 1. General. The Officers of the Association shall consist of a President, a Vice President, and a Secretary/Treasurer.

Section 2. Election. The Board of Directors, at their annual meeting, shall elect from their members, a President and a Vice President to serve one year terms. No person shall hold the office of President more than three (3) consecutive terms. The Board of Directors, at their annual meeting, shall elect a Secretary/Treasurer who is not a member of the Board of Directors and may, or may not be, a member of the U.S. Targhee Sheep Association.

Section 3. Duties of the President. The President shall preside over all meetings of members and directors. Subject to the advice of the Directors, direct the affairs of the Association. Sign as President, all contracts, notes and other instruments when so directed by the Board of Directors and perform all duties that are usual to the presiding officer.

Section 4. Duties of Vice President. The Vice President shall act in the capacity of the President in the event of the President's absence, disability, or death.

Section 5. Duties of Secretary/Treasurer. The Secretary/Treasurer shall be responsible for managing the day to day affairs of the Association in a manner as directed by the Board of Directors. The Secretary/Treasurer shall have charge of funds of the Association and shall be empowered to disburse Association funds as the Board of Directors direct. The Secretary/Treasurer shall make quarterly reports to the directors regarding the financial business of the Association. Whenever there is a change of Secretary/Treasurer, the Board of Directors shall conduct an audit of the Association's financial condition.

Section 6. Vacancies. Vacancies caused by death, resignation, incapacity, or removal from office shall be filled by the Board of Directors and shall serve until a successor is elected at the next Annual Meeting. Section 7. Removal. Any officer may be removed by the vote of a majority of the directors at any regular or special meeting called for that purpose at which a quorum is present.

ARTICLE VIII. AMENDMENTS

These By-laws may be amended at any Annual Meeting, provided, however, that notice of the intention to amend these By-laws and the substance of such amendment have been submitted to each active member of the Association by mail twenty (20) days prior to such meeting. The approval of two-thirds of the members present and those voting by proxy shall be required for adoption of any amendment.

ARTICLE IX. RESIGNATION OF INITIAL DIRECTORS

The Initial Directors shall serve until the first Annual Meeting at which time the Initial Directors shall resign, and the membership shall elect its Board of Directors in accordance with Article VI.

ARTICLE X. INDEMNIFICATION

Every person who is or shall be or shall have been a director or officer of the corporation and his personal representative shall be indemnified by the corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or resulting from any action, suit, or proceeding to which he may be a party by reason of his being or having been a director or officer of the corporation, except in relation to such matters as to which he shall finally be adjudicated in such action, suit, or proceeding to have acted in bad faith and to have been liable by reason of willful misconduct in the performance of his duty as director or officer. "Costs and expenses" shall include, but not be limited to, attorney's fees, damages, and reasonable amount paid in settlement.

ARTICLE XI. INFORMAL ACTION

Any action required or permitted to be taken at any meeting of the Board of Directors or any committee thereof may be taken without a meeting if prior to such action a written consent thereto is signed by a majority of members of the board or of the committee, as the case may be, and such written consent is filed with the minutes of the proceedings of the board or the committee.

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TO: US Targhee Sheep Association Board of Directors

FROM: Cheryl Schuldt

RE: Secretary Interview

DATE: January 8, 2001

President George Mann opened the conference call at 7:00 p.m. and polled Directors to determine if a quorum was present. All Directors and Secretary Cheryl Schuldt were present on December 13, 2000 for the interviews of Christy Zelinsky and Christine Ashmead for the position of Secretary/Treasurer of the US Targhee Sheep Association.

Prior to the beginning of the interview process Ralph Lewis gave an update on the 50th National Show and Sale scheduled for July 18-21. July 18 will be the tour day and the regular show and sale will be on July 19-21.

Common questions to field to each applicant were discussed. The committee agreed to interview each candidate for 15-20 minutes and have a 10 minute discussion after each interview.

Both applicants were interviewed and after much discussion an oral vote was taken. The vote was not unanimous. A list of pros and cons for the two applicants was made and after another discussion Jack McRae moved to offer the position to Christine Ashmead. Ralph Lewis seconded the motion. Motion passed. Ralph Lewis moved that if the first applicant declined the position that the second applicant be offered the position. Duane Scheibe seconded the motion. Motion carried.

The conference call closed at 9:20 p.m.

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Annual Meeting US Targhee Sheep Association July 14, 2000

President George Mann called the Annual Meeting of the US Targhee Sheep Association to order at 2:15 p.m. at the Eau Claire Exposition Center in Eau Claire, WI.

Committee Reports

NSIP: Jack Mcrae, Jordan, MT, updated the membership on NSIP. The American Hereford Association ceased processing in September, 1998. Dr. Dave Notter at Virginia Polytechnic Institute in Blacksburg, VA was hired to rewrite the program. The 1998 lamb crop has been processed and the 1999 lamb crop is being entered now with results due back in September, 2000. 201 monies are available at \$.50 per head for NSIP participants.
Show and Sale: Show Chairman George Mann designated the doors for load out. Nothing will be loaded without a receipt. Wisconsin would be receptive to hosting future National's in Eau Claire.

Secretary's Report

The minutes from the previous meeting were read by secretary Cheryl Schuldt. Linda Clements, Byron, MI moved the minutes stand approved as read. Judy Scanlan, Malin, OR, seconded the motion. Motion passed.

Treasurer's Report

The treasurers report was sent to the entire membership. Bob Padula, Montevideo, MN, moved to accept the treasurer's report as printed. Ralph Lewis, Reedpoint, MT, seconded the motion. Motion carried.

By-Law Amendments

As the proposed two By-Laws Amendments had just been read in the minutes the question was called for. By-Law Amendments for Article 111. Membership Section 11. Membership Fees and also for Article VI. Board of Directors. Section 1. Number and Election. were both voted upon individually and both passed with the needed 2/3 majority determined by a show of hands.

Old Business

There was no Old Business.

New Business

Charles Dwight, Clyde, OH, voiced concern over registration turn around time exceeding 30 days.

2000 Annual Meeting Minutes, Continued.

Bob Padula, Montevideo, MN, moved we have an NSIP Yearling Ewe Class with performance information in 2001. He recommended the NSIP Yearling Ewe be included in the 2 maximum single Yearling Ewes allowed to be shown and sold per consignor. Linda Clements, Byron, MI, seconded the motion. Motion carried.

Phil Reinemer, Circle, MT, inquired about low entries in the Wild'n Woolly Yearling Ewe Class. Ralph Lewis, Reedpoint, MT, moved we have a minimum of 4 entries in the Wild'n Woolly Yearling Ewe Class. Dean Von Krosigk, Riverton, WY, seconded the motion. Motion passed.

Rob Zelinsky, Arlington, WI, moved that the sale committee in each state determine the maximum sale consignment per membership. Randy Tunby, Baker, MT, seconded the motion. Motion passed.

Montana will host the National Show and Sale in 2001. The date and location will be decided upon when the MT Targhee Association has a chance to meet in September.

President George Mann asked for nominations for the Western Directorship. Phil Reinemer, Circle, MT, nominated Judy Scanlan, Malin, OR. Randy Tunby moved that nominations cease and a unanimous ballot be cast for Judy Scanlan. Bob Padula, Montevideo, MN seconded the motion. Motion carried. Judy Scanlan will represent the Western Geographic region as Director. President Mann then asked for nominations for Director-At-Large to represent Montana and the Western Geographic Regions. Rudy Erickson, Wilson, WI nominated Jack McRae, Jordan, MT. Bob Padula, Montevideo, MN moved that nominations cease and a unanimous ballot be cast for Jack McRae. Phil Reinemer, Circle, MT seconded the motion. Motion passed. Jack McRae will represent one of the Director's-At-Large.

Charleen VonKrosigk, Riverton, WY, asked if any other locations were being considered for the 2002 National Show and Sale. Her concern was with MT in 2001 and WY in 2002 if the sales were geographically too close to each other. Linda Clements, Byron, MI moved to hold the Show and Sale in Sedalia, MO in 2002 in conjunction with the Midwest Stud Ram Sale. Glenn High, Lexington, OH seconded the motion. Motion passed with 15 voting for and 4 against.

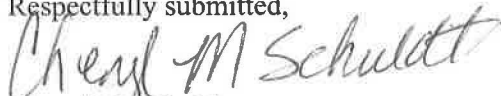
The 2003 Show and Sale Location has not been determined.

Ralph Lewis, Reedpoint, MT moved we have a auction floor of \$150. Linda Clements, Byron, MI seconded the motion. Motion passed.

The issue of Breed Inspection Policy and Inspectors was discussed at length. Lack of Inspectors in some areas creates a hardship for breeders. Several inspectors and members present addressed the issue with no change acted upon at this time.

Ralph Lewis, Reedpoint, MT moved to adjourn the meeting. Bob Padula, Montevideo, MN seconded the motion. Motion passed and the Annual Meeting of US Targhee Sheep Association was adjourned.

Respectfully submitted,



Cheryl M. Schuldt
Secretary

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2000 US TARGHEE SHEEP ASSOCIATION BOARD OF DIRECTORS MEETING JULY 13-15, 2000

President George Mann called the Board of Directors meeting to order at 8:45 p.m. on July 13 in Eau Claire, WI. All Directors were present and included: Duane Scheibe, Judy Scanlan, Jack McRae, Bill Reppert, Ralph Lewis and Secretary Cheryl Schuldt.

Duane Scheibe gave the sifting committee report.

OLD BUSINESS

Judy Scanlan moved the minutes from the previous directors meeting be approved as read. Bill Reppert seconded the motion. Motion carried.

Bill Reppert requested that the year the Directory and Standards are printed be included on the cover of the next reprint.

Jack McRae moved that the financial statement be approved as printed. Duane Scheibe seconded the motion. Motion passed.

NEW BUSINESS

There was discussion concerning Breeder/Ownership of ewes and resulting offspring. Currently, a consignor at the National Show and sale must be both owner and breeder of their consignment. After much discussion this issue was tabled until the Saturday morning meeting. Secretary Cheryl Schuldt was instructed to contact other breed associations and find out how they deal with multiple ownerships of ewes and also their policies on ewes bred to other rams and AI certificates.

The inspector application from Michael Corey was tabled until breeder references can be checked.

Judy inquired about the shearing statement in the breeder guarantee. Cheryl Schuldt will check with Deb Mrozinski and see if she remembers why that statement is included.

Cheryl Schuldt presented the Board of Directors her letter of resignation. Additional jobs and family time requirements were the main reasons given for her resignation which will take effect on December 31, 2000.

Press releases will be sent as soon as possible to publications announcing the position opening. Applicants will also be made aware of the time and computer requirements necessary for the position.

The next Directors meeting will be held at 7:00 a.m. with a continental breakfast being served by the motel.

Duane moved to recess the meeting until Saturday morning at 7:00 a.m.. Ralph Lewis seconded the motion. Motion carried.

President George Mann reconvened the Board of Directors meeting to order at 7:15 p.m. on July 15, 2000 in Eau Claire, WI. Directors present included: Duane Scheibe, Judy Scanlan, Jack McRae, Bill Reppert, Ralph Lewis and Secretary Cheryl Schuldt.

OLD BUSINESS

Ownership of offspring in multiple names was further discussed. Bill Reppert moved that Jr Members must have a membership to show and sale at the National Open Show but a Jr member may bring an entry from his/her family's flock. Jack McRae seconded the motion. Motion passed.

NEW BUSINESS

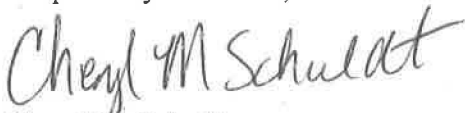
Duane moved that we have a \$2.00 entry fee per fleece for the National Wool Show. Ralph seconded the motion. Motion carried.

Election of Officers was held next. Duane Scheibe nominated George Mann to serve another 1 year term. Judy Scanlan moved that nomination cease and a unanimous ballot be cast for George. Ralph Lewis seconded the motion. Motion carried. Judy Scanlan nominated Duane Scheibe for Vice President. Jack McRae moved nominations cease and a unanimous ballot be case for Duane Scheibe. Bill Reppert seconded the motion. Motion passed.

Judy Scanlan moved to omit the shearing statement from the Sale Guarantee. Ralph Lewis seconded the motion. Motion passed.

Bill Reppert moved to adjourn the meeting. Duane Scheibe seconded the motion. Motion carried.

Respectfully submitted,



Cheryl M. Schuldt
Secretary

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1999 US TARGHEE SHEEP ASSOCIATION BOARD OF DIRECTORS MEETING JUNE 21-23, 1999

President George Mann called roll on June 21, 1999 at 8:30 p.m. Directors present included: Duane Scheibe, Judy Scanlan, George Mann and Secretary Cheryl Schuldt. A quorum could not be established so no business was conducted.

President George Mann called the Board of Directors meeting to order at 12:00 p.m. on June 24, 1999. Directors present included: Duane Scheibe, Judy Scanlan, George Mann, and newly elected directors William Reppert and Ralph Lewis. Secretary Cheryl Schuldt was also present. A quorum was determined to be present.

Committee Reports:

Sifting Committee Results. Two ewe were sifted for wool faults. Pigmentation and udder development were discussed.

NSIP. Judy reported that the processing center had closed and no records have been run.

Duane Scheibe moved to accept the secretary/treasurers report. Judy Scanlan seconded the motion. Motion passed.

Cheryl Schuldt was asked to leave the room. Upon reentering she was rehired for another year at the present salary.

OLD BUSINESS

The PEP flier was distributed for updates and comments.

Director Nick Isaacs sold his sheep on May 5. As of May 5 he resigned.

2000 Show and Sale locations were discussed. Portage and Eau Claire, WI are possible locations with perhaps the option of returning to the Midwest Stud Ram Sale.

Registration turn around time was discussed. Duane Scheibe asked if papers were being turned around in 21 days. Not all registration papers and transfers have been returned in 21 days.

NEW BUSINESS

Semen testing, scrotal circumference and libido testing were discussed. George Mann is willing to bring his probe to future National Shows and Sales if consignors request semen testing 4 weeks prior to the National.

Larry McDaniel, Farson, WY, inspector application was reviewed. He will be asked to become more familiar with the breed for a minimum of 2 years and reapply at a later date. Ron Fransch, Wibaux, MT, inspector application was reviewed. References and breeders listed will be checked with prior to making a final decision.

The Customer Satisfaction Survey Results were distributed and reviewed. The board requested that survey's be sent out earlier next year and to continue the survey process.

The California Wool Show was discussed. Judy Scanlan moved the Association donate \$40 to the show for support. Ralph Lewis seconded the motion. Motion passed.

The Ernest Knipfer memorial money was discussed. Ralph Lewis moved to use the donations of approximately \$150.00 for a youth to purchase a yearling ewe at the 50th anniversary National Show and Sale. Duane Scheibe seconded the motion. Motion carried.

Election of Officers: Duane Scheibe nominated George Mann for President. Judy seconded the motion. Bill Reppert moved a unanimous vote be cast for George. Motion passed. Judy Scanlan nominated Duane Scheibe for Vice President. Duane nominated Ralph Lewis. Duane moved to close nomination. Judy Scanlan seconded the motion. Duane Scheibe was elected Vice President.

There being no further new business Duane Scheibe moved that the meeting be adjourned. Judy Scanlan seconded the motion. The meeting was adjourned.

Respectfully submitted,



s/Cheryl Schuldt

Secretary

Nick & Elaine Isaacs
Phone/Fax: 605-524-3343
11180 215 Ave.
Keldron, SD 57634



Breeders of
Performance Cattle

To: Board of Directors

5/5/99

I Am resigning from the Board of Directors effective immediately. My philosophy does not knit well with Cheryl Schudt & the board. Best of Luck in the future.

Respectfully
Nick Isaacs

Duane,
Please take this to the next board meeting. I wish things were different. I feel like we made a number of good accomplishments for the organization. I still believe the officers & Board needs to run the Targhee Assn. I have enjoyed working with you. Thanks for your support. Respectfully
Nick

**US Targhee Sheep Association
Board of Directors Meeting
July 16, 17 & 18, 1998
Mitchell, SD**

Dr. Mark Wagner, sale vet, reported that many of the consignors health papers did not have complete health information. He requested that the auctioneer announce the injured ewe when she entered the ring. He also reported that two rams were sifted for veterinary reasons.

President Nick Isaacs, SD, called the US Targhee Association Board of Directors Meeting to order in Mitchell, SD at 9:00 p.m. All board members were present. Cora McRae and Phil Reinemer, both of MT, were also present.

Carolyn Green, MT, presented the Sifting Committees Report. 85 head will be offered at the sale.

After much discussion Marcia Stulken, SD, moved the two rams that arrived late be removed from the show and sale. Duane Scheibe, OH, seconded the motion. Motion carried.

Jack McRae, MT, moved the NSIP Yearling Ram Class be allowed to continue with less than the 4 ram minimum. Carolyn Green, MT, seconded the motion. Motion carried.

The minutes from the 1998 Board of Directors Meeting were read. Duane Scheibe moved the minutes stand approved as read. Jack McRae seconded. Motion passed.

At this time the board went into executive session to discuss rehiring of the secretary. Carolyn Green moved to rehire Cheryl Schuldt as Secretary of the US Targhee Sheep Association for 12 more months at the current salary. Duane Scheibe seconded the motion. Motion carried.

Duane moved to accept the financial report as printed. Marcia seconded. Motion passed.

The buyer survey was distributed and the results were explained. Jack McRae moved to continue sending out sale buyer responses. Judy Scanlan, OR, seconded the motion. Motion passed.

The Wisconsin State Fair Sponsorship was discussed. Duane will check on more details.

It was moved by Jack McRae and seconded by Judy Scanlan that sifted rams be removed from the barn by noon on Friday. Motion passed.

Judy Scanlan moved to continue the level of current support for the 1999 Maryland Sheep and Wool Festival. Carolyn Green seconded the motion. Motion passed.

Judy Scanlan moved that the following be included in the Rules and Regulations of the National Targhee Show: All yearling rams must have a side micron test taken after (30 days prior to the sale). Yearling rams whose side micron measurements exceed 26.39 microns will be sifted. Jack McRae seconded the motion. Motion carried.

Judy Scanlan moved to recess until 6:00 a.m. Saturday morning. Duane Scheibe seconded the motion. Motion passed.

The US Targhee Sheep Association Board of Directors reconvened on Friday, July 17 in the morning. Nick Isaacs called the meeting to order.

Jack McRae moved to reconsider the motion for the two rams that arrived late. Carolyn seconded the motion. Motion carried. A vote was then taken to reconsider the motion. Motion failed.

Jack moved the two rams be allowed in the show and sale and that the Board of Directors and Sale Veterinarian serve as the sifting committee. Carolyn Green seconded the motion. Motion passed.

Nick Isaacs moved to recess the meeting until Saturday morning unless there were objections. There were no objections. Meeting recessed.

President Nick Isaacs reconvened the Board of Directors meeting at 6:00 a.m. on July 18. Marcia Stulken was thanked for her years of service to the Association. Nick apologized to Carolyn for not letting her speak at the annual meeting.

George Mann, WI, asked Carolyn Green to restate her concern about pigmentation.

A discussion of sale animal substitutions followed. George Mann moved if a pen of 3 yearling ewes was dropped to a pen of 1 and the stud ewe quota had not been exceeded by that consignor then that stud ewe could be substituted.. Jack McRae seconded the motion. Motion was defeated. Jack McRae moved no substitutions outside of the class. Duane Scheibe seconded the motion. Motion passed.

Dean Von Krosigk, WY, voiced concern over sifting rams based on side micron measurement greater than 26.39 microns.

George Mann reported preliminary information on the Midwest Stud Ram Sale: 40-50 head is preferred for a good show and sale. The sale management commission is 10%, an additional 1% deducted for the MO Sheep Breeders for a total sale commission of 11%. Entry fees are \$20 per animal. The Targhees would show on Tuesday, June 22 and the sale would be on Thursday, June 24. Rob Zelinsky would serve as a liason.

A short consignor meeting will be held prior to the sale to discuss a floor price.

Rod Kuenzie, WI, was approved as an inspector.

Judy Scanlan presented the final NSIP Committee Report. Next year's class will be based on cross flock EPD's. There will no minimum requirements. The NSIP committee will be responsible for selecting the records. Warren Nellis, MI, had presented the following motion to the NSIP committee: NSIP consignors be allowed to consign an NSIP ram and a Yearling Ram. Bob Innes, WY, seconded the motion. George Mann moved the proposed motion be brought before the membership at the 1999 annual meeting. Carolyn Green seconded the motion. Motion passed. Judy Scanlan moved changes in the NSIP class and records judge be approved as read. Jack McRae seconded the motion. Motion passed.

Reprinting of the PEP flier was discussed. The secretary will get a draft of the text out as soon as possible.

Judy Scanlan moved to provide \$150 to the Wisconsin Targhee Association to be used for additional premium monies at regional shows and the WI State Fair. Jack McRae seconded the motion. Motion passed.

Wisconsin will host the National Targhee Show and Sale in the year 2000. Montana will host the National in 2001--the 50th anniversary of the breed.

A questionnaire will be sent to the membership to determine if there is sufficient interest in holding the National Show and Sale in Sedalia, MO in conjunction with the Midwest Stud Ram Sale. George Mann moved that the Association is still interested in holding the sale in Idaho as an alternate location to Sedalia. Carolyn Green seconded the motion. Motion passed.

Election of officers was held. Nominations were opened for president. Duane Scheibe nominated George Mann. Judy Scanlan nominated Carolyn Green. Nominations were closed. George Mann was elected. Nominations were opened for Vice President. Judy Scanlan nominated Carolyn Green. Duane Scheibe moved nominations cease and a unanimous vote be cast for Carolyn Green. Jack McRae seconded the motion. Motion passed. Carolyn Green will serve as Vice President.

Newly elected President George Mann called for any further new business. There was none. Duane Scheibe moved to adjourn the meeting. Nick Isaacs seconded the motion. The motion passed.

Respectfully submitted,

S/Cheryl M. Schuldt
Secretary

U.S. TARGHEE SHEEP ASSOCIATION

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BOARD OF DIRECTORS MINUTES RIVERTON, WY JULY 1997

President Bob Innes called the board of directors meeting to order July 17, 1997 at 8:00 p.m. All board members were present.

The board moved and seconded to rehire Cheryl Schuldt as Secretary/Treasurer for another year. Motion passed. The board also moved and seconded a \$100 bonus for the secretary for her first year of service. Motion passed. The board recommended a dedicated FAX line be installed at the office and that payroll taxes be implemented for 1998.

Reports

Patti Krakow, WY Targhee Assoc Sec, reported on the yearling micron results. One consigned yearling ram did not meet breed standards. Patti also reported on the sifting committee's decisions. Thirteen animals were sifted.

Financial reports were discussed.

New Business

The check-in process was discussed. Next year we will have a check in station where the following information will be collected: Designate which animals represent their respective lots; Registration certificates for each lot; Health papers; Yearling ram micron reports.

Nick Isaacs discussed the current inspector application and reference check process. Bob Innes suggested this issue be addressed at the Saturday morning Director Meeting.

Floor prices were discussed. We have one breeder interested in several lots he would like to purchase on a line of credit. Our policy will be to call the breeder's bank to verify his accounts.

Refunding of national entry fees were discussed. Once the animals have been catalogued no refund will be issued.

The Case issue was discussed. Please refer to attached memo. Duane Scheibe moved to not accept and further paperwork from Wade Case. Motion was seconded and passed. Bob Innes volunteered to call or write Wade Case to discuss registrations and transfers.

The 1998 World Sheep and Wool Congress was discussed. The Association is not interested in participating under the current conditions. The current fee structures were discussed. No changes are needed at this point in time. Increasing the Lifetime Membership Fee was discussed at length. This issue will be brought before the membership at the annual meeting.

Nick Isaacs moved an ad (\$150) and story promoting Targhees be placed in regional publications such as The Shepherd magazine and Tri-State Livestock News. Judy Scanlan seconded. Each publication was voted upon separately and both passed. The promotion committee will develop the ads.

Carolyn Green moved and Marcia Stulken seconded that a half page ad (\$90) be placed in the last issue of the Montana Wool Grower Magazine. Motion passed.

Directors up for re-election are Bob Innes (West) and Judy Scanlan (At-Large). Bob Innes indicated he will not seek another term.

Sale order will be Grand Champion Ram, Reserve Champion Ram, Champion NSIP ram, NSIP rams, yearling rams, ram lambs, Grand Champion Ewe, Reserve Champion Ewe, ewes, Wild and Woolly yearling ewes, ewe lambs, pen of 3 yearling ewes.

The meeting was recessed until 6:00 a.m., Saturday, July 19, 1997.

Bob Innes reconvened the Board of Directors Meeting on Saturday, July 19 at 6:00 a.m.

Judy Scanlan moved we have a set of sifting guidelines that are specifically checked each year. The guidelines would include a uniform list of items. Specifically, the rules and regulation information would be reworded and highlighted to reflect "...do not meet Targhee breed standards." compared to the current "...are not Targhees." Also, the following will be added to sifting: "Sufficient fleece length, minimum staple length of 1-1.5", should be present so as to adequately evaluate the fleece. Those with inadequate length may run the risk of having their sheep sifted. Motion was seconded and passed.

Rusty Roush, Gillette, WY, has donated a ewe lamb to be sold at the beginning of the sale. The proceeds from the ewe lambs will be shared equally with the Wyoming Targhee Association and the Youth Show.

Nick Isaacs will announce at the sale. Duane Scheibe inquired about the announcement of "No Sales." No Sales will be announced.

Nick Isaacs moved and Duane Scheibe seconded that inspector application references and breeders will be contacted by the Director in the area in which the applicant is from. Motion passed.

An inspection workshop will also be held at future National Shows and Sales. Ron Cunningham, Lander, WY will be contacted concerning making an inspection video specifically with wool problems emphasized.

An article in an early 1998 newsletter addressing "National Sale Follow Up" will be published. Buyer satisfaction post cards will be sent to 1997 buyers in April.

Duane asked about breeder/seller problems that remain unresolved pertaining to National Show and Sale animals. Jack McRae moved to notify the inspector that there was a problem if the problem was inspector related and a complaint had been received. Marcia Stulken seconded the motion. Motion passed. If the sale animals are unsatisfactory breeders then notice shall be sent to the Association. The information will be sent to Judy Scanlan who will distribute the information to the board of directors. Input and recommended action from the Board of Directors will be summarized by Judy Scanlan.

Performance information was discussed. More discussion needs to be held in the future.

Officer Elections:

Judy Scanlan nominated Carolyn Green for President. Carolyn Green declined. Duane Scheibe nominated Nick Isaacs. Jack McRae moved nominations cease and a unanimous ballot be cast. Carolyn Green seconded the motion. Motion passed. Duane Scheibe nominated July Scanlan for Vice-President. Carolyn Green moved nominations cease and a unanimous ballot be cast for Judy Scanlan. Jack McRae seconded. Motion passed.

Marcia Stulken announced the details for the 1998 National will be available at the end of October.

Future National accommodations and locations were discussed. A host state for 1999 will be advertised in future newsletters.

There being no further business the meeting was adjourned.

Respectfully submitted,
Cheryl M. Schuldt
Secretary

U.S. TARGHEE SHEEP ASSOCIATION

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President Bob Innes, Gillette, WY called the Board of Directors Meeting to order on July 11, 1996 at 8:45 p.m. The minutes of the previous meeting stood approved as written.

Committee Reports

NSIP: Judy Scanlan, Dayville, OR reported the sire summary was not being completed in a timely fashion as data from NSIP had not been received by the June 1 deadline. Financial responsibilities need to be verified for cost of processing NSIP information.

PROMOTIONS: Nick Isaacs, Keldron, SD called for a meeting during the National. The PEP flier will be discussed on Friday for ideas and input. A video will be produced to be used in future promotional efforts. The video will feature the production year with footage gathered from all members and then edited into a short production.

The board would like to see new magnets available for the membership.

Duane Scheibe, Jeromesville, OH moved and Carolyn Green, Melville, MT seconded the motion to establish a separate promotions account for more accurate financial reporting. Motion passed.

Old Business

Carolyn Green moved and Nick Isaacs seconded the motion to purchase a new answering machine for the office. Motion carried. The board would also like the FAX machine to be set up to receive FAXes automatically.

Advertising throughout the year is primary a responsibility of the breeders.

SIFTING COMMITTEE: Guidelines for sifting need to be sent to the sifting committee and the directors prior to the National Show and Sale. The sifting committee should consist of 2-3 directors, secretary, veterinarian and a breeder.

Marcia Ruzicka is now Marcia Stulken and the change will be noted on all correspondence.

Targhees that are unregistered, sold and the second owner then registers them were discussed at length as to who is responsible for fees and providing information for registrations. The Board of Directors recommends this issue be resolved between breeder and buyer.

New Business

Micron information from the yearling rams was discussed. The information will be used for educational and informational purposes only. A copy of each micron report will be called for tomorrow. Nick Isaacs moved and Judy Scanlan seconded the motion that future sale rules require the micron report to be collected with the health and registration papers during sifting process. Motion passed.

New Business, cont.

Targhees that do not meet breed standards were the next item of discussion. Any inspector that is observed to have registered animals with blatant faults can have a written complaint filed upon them. Written complaints will be sent to the Board of Directors with documentation. An inspector may have their inspector status revoked if the Board of Directors feels it is necessary. Judy was instructed to draft such a motion to be presented at the Annual Meeting.

Elisabeth Keener's letter (see attachment) was discussed. Scrapie is not a problem in the Targhee breed. The U.S. Targhee Sheep Association would not be able to endorse an OPP flock free status due to lack of industry standards. Currently OPP is based upon individual flock status, not breed status. Cheryl was instructed to implement a list of OPP free flocks for those that are interested. Judy will draft a letter to Elisabeth to answer her questions and concerns.

Four tooth rams were discussed. Birth dates for the yearling rams need to be checked prior to the show to ensure all rams were born after January 1 of the preceding year.

The Tyler Davis Award Plaque is now full. The Board of Directors recommended that Dean Von Krosigk talk to the Davis family to see if they would like to either reissue a plaque or contribute money towards Premier Jr Exhibitor and if they would like the full plaque.

Marcia Stulken, Highmore, SD submitted three locations for the 1998 National Show and Sale:
1) Sioux City; 2) Mitchell and 3) Wessington Springs.

Bob Innes requested input for a gift for Deb Mrozinski.

Carol Etchemendy, Kennewick, WA was approved unanimously as an Inspector.

The meeting was closed until 6:00 a.m., July 13, 1996 at Perkins Restaurant.

The Board of Directors Meeting reconvened at 6:00 a.m., July 13, 1996 at Perkins.

New Business, cont.

Marcia Stulken moved that successive sale rules state the following: All entries must be certified Foot Rot and B. Ovis Free, have a current Health Certificate and a micron report for yearling rams. Judy Scanlan seconded the motion. Motion carried.

Judy Scanlan moved and Duane Scheibe seconded the motion to add the following to the sale requirement: The sifting committee shall take scrotal measurements on the yearling rams. All yearling rams should have a minimum measurement of 30 cm. Motion passed.

The sale veterinarian will be instructed to check the udder of Lot #16. Consignor Vernon Knipfer, Mill Iron, MT will be asked to voluntarily pull the ewe from the sale. Judy Scanlan moved and Nick Isaacs seconded to remove Lot #35, Yearling Ewe, Elizabeth Kipp, Loyal, WI from the sale as the left flank abscess continues to increase in size and the abscess is causing the ewe to alter her gait.

Nick Isaacs moved that the Newell Sale Committee encourage their sale management committee to collect registrations papers prior to selling rams. Rams that do not have papers should have proof of registration application IE a copy of the application. Duane Scheibe seconded the motion. Motion passed.

Linda Clements, Byron, MI is Chairman of the Michigan Fiber Fest. Judy Scanlan moved and Marcia Stulken seconded the motion to contribute \$50.00 to the Fest or purchase an ad for support. Motion carried.

A press release announcing the new directors should be prepared.

Marcia Stulken was appointed Standing Committee Chairman of the Jr Show and Youth Activities Coordinator. She will work with the host state Jr Show Representative.

The National Sheep Genetics Symposium will be held September 5 - 7, 1996 in Columbus, OH. Duane Scheibe will be our representative. It was moved and seconded to contribute \$50 to defray registration expenses.

Industry ads in the Newsletter will be \$25.00 for a business card size; larger ads will be charged accordingly.

Judy Scanlan moved and Nick Isaacs seconded the motion to retain Bob Innes as President and elect Carolyn Green as the new Vice President. Motion carried.

Suggestions for next year's show and sale:

The new youth activities were very successful. Some type of youth activities should be included at future shows.

The "generic ribbons" -- no date or place -- met with approval and should be ordered again for next year.

A Welcome Committee to meet consignors as they arrive would be nice. They can answer any questions, distribute name tags etc....

The deadline for sheep to be in the barn and sifting to begin should be the same.

Banquet tickets are the responsibility of the host state. They are responsible for selling tickets at the Show and Sale and for paying the final bill.

A commentator needs to be identified for next years sale to talk about each individual animal as it is being sold in the ring.

The meeting was adjourned.

Respectfully submitted,

Cheryl M. Schultz

U.S. TARGHEE SHEEP ASSOCIATION

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Kouts, IN 46347-0310

Debra J. Mrozinski, Secretary

Phone and FAX: 219-766-3909



President, Bob Innes, WY called the December 13, 1995-conference call to order with a roll call to insure all directors present. All directors plus Deb Mrozinski and George Mann, WI who served on the secretary/treasurer selection committee were present. There was a brief discussion concerning the position and the candidates. Bob thanked the board for their prompt attention in the selection process.

Vicki Clark, Lapeer, MI; Fred Moller, Cody, WY and Cheryl Schuldt, Jordan, MT were given 30 minute interviews. After the interviews were complete, the committee made comments and roll call vote was taken. Cheryl Schuldt was selected. Marcia Ruzicka, SD moved to hire Cheryl at the current salary and Carolyn Green, MT seconded the motion. Motion passed.

They instructed Deb to inform other candidates of the selection results upon Cheryl's acceptance. Special note was to be made to thank them for their interest and express the gratitude for the outstanding candidates.

All standing committees need to have a board member involved to keep the board and the membership informed. To facilitate the promotion committee activity and goals Nick Isaacs, SD was appointed to serve as chair and represent the committee to the board.

The board recommended Deb be compensated for the month of January for her time needed in the transfer of the office, training Cheryl, and closing 1995 financial books.

George Mann, WI thanked Bob and Deb for their efforts in organizing and locating a communication service to reduce the cost on the conference call. Deb thanked the board for the opportunity to serve the U.S. TARGHEE Sheep Association.

Meeting adjourned.

Respectively submitted,
Deb Mrozinski

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

President, George Mann called the U.S. Targhee Sheep Association Board of Directors Meeting to order July 13, 1995 at 10:00 p.m. All Directors were present. The reading of the secretary's/treasure's report was dispensed of, since all directors received copies of the reports earlier. Cash flow report to date was passed out.

Annual meeting agenda was discussed. The Board recommended leaving the National Show & Sale rules \$10.00 fee per head if entry is postmarked later than said date and 30 day prior to sale registration as-is. It was agreed to ask membership's opinion on Junior member showing and selling rule. The Board was pleased with the amount of support given to the Wild-n-Wooly Class this year.

Bob Innes moved and Carolyn Green seconded the Association should buy generic (no date; first through fifth; champion and reserve champion) ribbons for future National TARGHEE Shows & Sales, by 1996 National TARGHEE Show & Sale. Motion passed.

Bob Innes moved and Marcia Ruzicka seconded Rob Zelinsky, Madison, WI be approved as an inspector. Motion passed.

Bill Turnquist, CA requested support for the 1998 World Sheep & Wool Congress to be held in the United States. About 10 other breed associations were sending Bill \$50.00 to \$100.00 in support of his efforts. Bob Innes moved to send \$50.00 to Bill since he was making the trip to England to present the bid. Carolyn Green seconded and motion passed.

George Mann was selected to travel to Brazil in August by ASI. He will do his best to promote American lamb and wool!

Maryland Sheep & Wool Festival has invited the TARGHEES to host a regional show the first of May. Deb was instructed to mail postcards out to the eastern TARGHEE breeders in hopes of commitments to make it a successful show & sale. George Mann suggested the whole membership could support the Wool Show.

Judy Scanlan moved and Bob Innes seconded sending Dan Morrival a watch as a token of appreciation for evaluating the NSIP records for the NSIP Yearling Ram Class.

Carolyn Green reported on the high cost and the amount of talent a good promotion video would need. Duane Scheibe explained how a restaurant in OH was using placemats with lamb and wool advertisement printed on them.

It was moved and seconded to recess the meeting until Saturday July 15, 6:00 a.m. Motion passed.

The meeting reconvened at 6:40 a.m. July 15 with all members present in addition to the newly elected at-large director, Nick Isaacs.

Carolyn Green moved and Judy Scanlan seconded Jim Faulstich be approved as an inspector. Motion passed.

National Show & Sale evaluation was then discussed with the following outcome:

1.) Discussion to make the National Show & Sale less demanding for the Secretary was discussed. Judy Scanlan volunteered to run the NSIP yearling ram class in the future. All NSIP records needed for evaluation would be sent to her and she would handle the process.

2.) Nick Isaacs moved that all deadlines are strictly enforced with no exceptions and late fees would be assessed. Late fee could be deducted from sale settlement check. Duane Scheibe seconded and motion passed.

3.) The consignor must be owner/breeder of consignment.

4.) Bob Innes moved to delete one ewe to sell a ram rule from future sale rules. Judy Scanlan seconded and motion passed.

5.) Bob Innes moved and Carolyn Green seconded the micron test for the national should be done by a designated lab - Yocom- McColl or MSU Wool Lab with addresses and fees listed in the sale rules. Motion passed.

6.) Guidelines for Premier Exhibitor need to be evaluated and a set standard be set for figuring. Premier Exhibitor - Computed from winnings in National Show: 10 points for first place; 9 points for second place; 8 points for third place; 7 points for fourth place; 6 points for fifth place; 5 points for sixth place; 4 points for seventh place; 3 points for eighth place; 2 points for ninth place; and 1 point for tenth. Computed from winnings in National Wool Show: 5 points for first place; 4 points for second place; 3 points for third place; 2 points for fourth place; 1 point for fifth place. Points will be computed from the above and Premier Exhibitor will be awarded only to the registered name appearing on the records with the most points.

7.) Carolyn Green suggested guidelines for hosting the National Show & Sale be available to the future sale chairperson/chairpersons, in addition to the current suggested budget and calendar.

Association fees were then discussed. Bob Innes moved to increase registration and transfer fee \$1.00 per head and eliminate the annual and promotion fees, effective January 1, 1996. \$.50 per registration and transfer would go to the promotion fund. Judy Scanlan seconded and motion passed.

The secretary was reminded if members have not registered **TARGHEES** within the past 2 years the member is to be notified and dropped from the mailing list.

Marcia Ruzicka nominated Bob Innes for President. Carolyn Green moved a unanimous ballot be cast for Bob. Judy Scanlan seconded and motion passed. Duane Scheibe

nominated Judy Scanlan for Vice President. Judy remarked she would be happy to serve, however not interested in moving up to President. Marcia moved a unanimous ballot be cast for Judy. Carolyn seconded and motion passed.

George Mann thanked the Board for their generosity of support and wished them well with the future.

The Board was presented Deb Mrozinski's resignation to be effective December 31, 1995. She requested it not be announced until after the week-end as to not draw attention away from the sale. She thanked the Board for their understanding and support over the years and the opportunity to serve such a GREAT group of people producing purebred livestock. Deb expressed her need for more time with her family in the summer months. The demands she was feeling were often self-inflicted and felt this decision best for her family. Plans for hiring a new secretary will be handled through correspondence.

Respectfully submitted by Deb Mrozinski.

President, George Mann called the U.S. TARGHEE Sheep Association Board of Director's meeting to order July 13, 1994, at 8:45 p.m. All directors present except Dean Von Krosigk. The reading of secretary's and treasurer's report was dispensed of, since all directors have copies of the reports.

Bob Innes moved and George seconded Karla Turbiville, Mill Iron, MI be approved as an inspector. Motion passed. Rob Zelinsky's application was tabled until he has had some experience with TARGHEES. Deb was instructed to send him an application.

Judy Scanlan's resignation as director for the East Region was accepted.

National TARGHEE Show & Sale details were discussed. At future Nationals NSIP rams should be penned in one area and the NSIP rams have the option to show in the yearling ram class. The paint Banner Sale Management used was unacceptable. Deb was instructed to send Banner Sale Management a letter suggesting they discontinue the use of auto paint to insure the quality of the American wool clip. Deb was also instructed to note in all consignor/buyer correspondence to trim off paint so it does not contaminate wool clip and to note 12 month limited period for National TARGHEE Sale guarantee.

The annual meeting agenda discussed. Directory should be up-dated regularly. Promotion was discussed at length. It was suggested quality videos be produced on inspection and TARGHEE promotion. Bob moved and Marcia Ruzicka seconded a floor price of \$100 be recommended for the 1994 National TARGHEE Sale. Motion passed.

Meeting recessed until 8:00 A.M. Friday July 15.

The meeting reconvened 8:15 A.M. Friday July 15 with all members present, including Duane Schiebe the newly elected East Region director. Floor price was further discussed. Be it recommended each consignor set their own floor price at future sales.

Promotion videos were the topic of a lengthy discussion. Bob moved and Judy Scanlan seconded MSU develop inspection video. Carolyn Green will contact MSU and discuss developing and marketing an inspection video and a video about TARGHEE wool and TARGHEE meat. Motion passed.

Bob will be responsible for getting TARGHEE fleeces to the National Collegiate Wool Judging Contest in Denver.

Bob moved to cast a unanimous ballot for George as President. Marcia seconded and motion passed. Bob moved that a unanimous ballot be cast for Judy Scanlan as Vice President. Carolyn seconded and motion passed.

Bob suggested a service award be presented Dean Von Krosigk for his years of service at the 1995 National TARGHEE Show & Sale.

Judy moved and Carolyn seconded hiring Deb for the next fiscal year at \$400/month. Motion passed.

Meeting adjourned.



TARGHEE TALK

U.S. Targhee Sheep Association Newsletter • September 1994

PO Box 310, Kouts, IN 46347-0310 • NEW PHONE AND FAX: 219-766-3909

NEW MEMBERS

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Cliff Millsapps
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Dale Royer Family
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Kelly West
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ADDRESS CHANGES

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307-358-9314

The following is the 1994 U.S. TARGHEE Sheep Association Annual Meeting Minutes. Please make additions or corrections made known to the U.S. TARGHEE Sheep Association or one of your directors.

1994 U.S. TARGHEE SHEEP ASSOCIATION ANNUAL MEETING MINUTES

The 1994 Annual Meeting of the U.S. TARGHEE Sheep Association membership was called to order by President George Mann (WI) July 14 at 4:15 p.m. at Longmont, CO.

Reading of the secretary's/treasurer's report was dispensed of due to the fact membership received copies in a past newsletter. Glenn High (OH) moved to approve the report. Linda Clements (MI) seconded and the motion passed.

Membership had a discussion concerning number of rams per membership (consignor) which may be entered in the national sales. Glenn High (OH) moved and Fred Moeller (WY) seconded the rule remain the same as past with one yearling ram and one ram lamb per membership. Motion passed.

Fred Moeller (WY) moved to approve directors' recommendation that NSIP Yearling Rams have the option to show in the Yearling Ram Class. Chuck Pitkin (NE) seconded and motion was defeated. Jack McRae (MT) moved the Outstanding NSIP Yearling Ram compete for the National Champion Ram and the remaining NSIP yearling rams sell in a random draw. Charleen Von Krosigk (WY) seconded and the motion passed.

Term limitations for directors was the next item on the agenda. James Faulstich (SD) moved the By-laws be changed so directors be elected by their respective region membership and not the total membership. Jeff Voeltz (SD) seconded. Point of order was called due to By-laws.

Judy Scanlan (OR) and Bob Innes (WY) were nominated for the West Region Director. Bob Innes (WY) elected. Duane Scheibe (OH) and Linda Clements (MI) were nominated to fill Judy Scanlan's directorship representing the East Region. Duane Scheibe (OH) was elected. Judy Scanlan (OH) and Charleen Von Krosigk (WY) were nominated for the Director At-Large. Judy Scanlan (OH) was elected.

Location for the future National TARGHEE Show and Sales were discussed. Tentative locations are as follows: 1995 — Miles City, Montana; 1996 — Wisconsin; 1997 — Wyoming.

It was announced the board recommended \$100 floor price for the 1994 National TARGHEE Sale. Glenn High (OH) moved to set the floor price at \$150. L.B. Turner (MT) seconded and the motion passed.

Jan Gilger (SD) gave a report on the promotion committee. Membership made suggestions on ways to spend the promotion fund.

Glenn High (OH) suggested Banner Sale Management be sent a thank you for their cooperation in holding the 1994 National TARGHEE Show & Sale in conjunction with the Top of the Rockies.

A short discussion was held concerning sore mouth vaccination rules for future National TARGHEE Shows & Sales. It was recommended that consignors and buyers develop an isolation program whenever bringing sheep into their flocks.

Glenn High (OH) moved and Bobby Clements (MI) seconded to adjourn

U.S. TARGHEE SHEEP ASSOCIATION

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Debra J. Mrozinski,
Secretary

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The March 17, 1994 conference call for the U.S. TARGHEE Sheep Association directors was called to order by President, George Mann at 8:00 PM, with all directors present.

The main item of the agenda was the 1994 National TARGHEE Show & Sale. Committee chairs of the following were appointed:

- Sifting - George Mann
- Wool Show - Carolyn Green & Judy Scanlan
- Jr. Show - Marcia Ruzicka
- Photo Contest - Barb & Wade Case

Jim Sachse was chosen to judge the National TARGHEE Wool Show. Week-end schedule was discussed. Tentative schedule will be:

- | | | |
|--------------------|-----------------------------|-----------------|
| July 13, Wednesday | - TARGHEE penned | 4:00 PM |
| | - Sifting | 4:00-6:00 PM |
| July 14, Thursday | - National TARGHEE Jr. Show | 9:00 AM |
| | - National TARGHEE Show | 1:00 PM |
| | - Annual meeting | 1:00 or 7:30 PM |
| July 15, Friday | - National TARGHEE Sale | mid-day |

Awards were then discussed. George will be responsible for Jr. TARGHEE Show ribbons or awards. Wool throws were approved for the Champion and Reserve Champion Ram & Ewe and Premier Exhibitor with stitching 1994 National TARGHEE Sheep Show & Sale. (Logo if space permits.) Bob Innes, Marcia Ruzicka, Dean Von Krosigk, Faribault Woolen Mill, George Mann, and the MT Targhee Association will be donating the throws.

The 1994 Show & Sale rules were discussed and Deb was instructed to share additions and changes with Greg Deakin and fax copy to George.

Further investigation should be done for TARGHEE social.

The directors still support fax acquisition. One should be in place as soon as possible.

Meeting adjourned.

President, George Mann called the U.S. Targhee Sheep Association Board of Directors conference call meeting to order at 8:58 pm Tuesday September 21, 1993 and all directors were present.

Deb informed the Board, Dave Thomas, Wisconsin is willing to judge the record part of the NSIP yearling ram class for the 1994 National Targhee Show. He suggested adding to the list of required records the last page of the flock genetic evaluation summary that includes current flock averages for FEPDs.

After discussing the counter offer list, membership preferences and personal opinions the Board voted unanimously to hold the 1994 National Targhee Show and Sale in conjunction with the Top of the Rockies. It was suggested to bill this sale as, "The sheep industry's best kept secret ... TARGHEES!" Deb was instructed to contact the Banner Sale Management and Steve LeValley, Colorado to get the process started.

Ed & Linda Sievert were suggested to coordinate the Jr. TARGHEE Association, if they are willing. The Directors are to send suggestions to Deb and then she should organize a proposal and forward to the Sieverts. It was suggested to up-date Junior member list.

A lengthy discussion took place on the NSIP yearling ram class. It was suggested to up-date the rules by sending a copy original protocol of rules and any suggestions to the NSIP yearling ram class committee.

Wade Case, Rockville, IN was approved as an official TARGHEE inspector.

Term limits for directors was brought to the board by request of a member. No action taken and suggested to be put on annual meeting agenda.

Meeting adjourned.

Respectively submitted by Deb Mrozinski.

President, Bob Innes called the U.S. Targhee Sheep Association Board of Directors meeting to order at 9:35 pm Thursday July 22, 1993. Chase Hibbard, Helena, Montana, and all directors except Duane Richards, Wisconsin were present.

Directors were given director packets. The reading of secretary's and treasure's report was dispensed of, since all directors have copies of the reports.

Chase Hibbard was present to explain the Articles of Corporation. Carolyn Green moved and George Mann second the approval of By-laws to correct typing errors and make consistent with Montana laws with the intent to strengthen by-laws and be consistent with original intent of organization. Motion approved unanimously. The appointed original directors resigned.

The geographical areas were established by the Board of Directors according to number of TARGHEE registrations. Carolyn Green moved and Marcia Ruzicka second to approve the following areas: Montana Region; West Region (Alaska, Arizona, California, Colorado, Hawaii, Idaho, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming); Central Plains Region (North Dakota, South Dakota, Nebraska, Kansas, Oklahoma, Texas, Minnesota, Iowa, Missouri, Arkansas, Louisiana, and Mississippi); East Region (Alabama, Connecticut, Delaware, Florida, Georgia, Illinois, Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, North Carolina, Ohio Pennsylvania, Rhode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, Wisconsin). Each area would have one director's seat, two directors would be elected at large and no area shall have more than two Directors at one time. Motion passed unanimously.

Late entries for the National TARGHEE Shows & Sales were discussed. Dean Von Krosigk moved and Marcia Ruzicka second, to recommend entries not postmarked by set date will be charged an additional \$10.00/head fee and will not be guaranteed sale catalog listing. Motion passed.

A.I. policy was discussed and suggested handling as a lease, with no additional paper work.

Carolyn Green moved and Dean Von Krosigk seconded Mark Wagner, Wessington Springs, South Dakota be approved as an official TARGHEE inspector. Motion passed unanimously.

It was moved and seconded to hire Deb Mrozinski at the same salary for the 1994 fiscal year. The Board of Directors instructed Deb to make sure only active members use the U.S. TARGHEE logo and a TARGHEE drawing may be made available for universal stitching.

George Mann moved and Marcia Ruzicka seconded, to recommend the floor price for the 1993 National TARGHEE Sale be \$100.00. If a higher floor price is desired the consignor must talk directly to auctioneer. Motion passed

A bid from Banner Sale Management Service for the 1994 National TARGHEE Show and Sale to be held at the Top of the Rockies, Longmont, Colorado was read. A short discussion took place, and was tabled until more thought was given.

Meeting was recessed until 6:30 am Saturday, July 25 in Best Western restaurant.

The meeting reconvened 6:45 am Saturday. Dean VonKrosigk moved and George Mann seconded to approve Darlene Brosky's inspection application; Motion carried.

NSIP committee report was given by Bob Innes with the following suggestions:

- 1.) No substitutions 10 days before sale.
- 2.) Judge Fred Eagleson's comments should be mailed to the 1994 judges as an example of desired form.
- 3.) Continue 30 day in advance, of sale, record requirement.
- 4.) All NSIP entries have option to show in Yearling Ram Class.
- 5.) Record and rule changes:
 - #1: The general evaluation summary ranked by FEED for the entered ram and all rams of the same age group.
 - #2: The ram entered in the NSIP Class must be ranked in the top third of the flock's lambs weaned.
 - #3: The ram must have a positive (+) value for either staple length or greased fleece weight.
 - #5: There must be a minimum of four entries to hold a class. One ram will be allowed per membership.
- 6.) Dave Thomas, Wisconsin is to be considered for 1994 NSIP record evaluation.

Judy Scanlan moved and Carolyn Green seconded a maximum of 2 rams/membership may be entered at the National TARGHEE Show and Sale. 1 NSIP Yearling Ram, 1 Yearling Ram, or 1 Ram Lamb. Due to a split vote, this issue was tabled so the membership could vote.

Marcia Ruzicka is to write a proposal for a Jr. TARGHEE Association.

Promotion fee should be used for promotions directory pamphlet and ideas from the annual meeting. Barb Case was added to the Promotions Committee. George Mann moved and Dean Von Krosigk seconded promotion fee be deducted from the sale settlement checks. Motion passed. Notice and form in newsletter to remind membership of newly approved fee.

Secretary was informed to pull file and name from directory of inactive members.

Discussion of 1994 National TARGHEE Show & Sale being held in conjunction with the Top of the Rockies. Bob Innes and Deb Mrozinski were instructed to send a counter offer to Banner Sale Management Service.

No pedigrees were to be read at the sale due to the amount of time it would add to the sale. Spontaneous comments would be allowed.

Micron test date of May 1 is to be used for the 1994 National TARGHEE Show & Sale.

George Mann was elected President and Dean Von Krosigk was elected Vice President.

Meeting adjourned.

President, Bob Innes called the Board of Directors meeting to order July 23, 1992, at 8:40 p.m. The reading of secretary's and treasurer's report was dispensed of, since all directors have copies of the reports.

Glenn A. High was appointed chair of the promotions standing committee. Other members of this committee are: Charleen Von Krosigk and Jan Gilger.

The 30-day in advance registration for those Targhees entered in the National Targhee Show & Sale was discussed. The board decided to remain firm and this rule shall be enforced. Bob was instructed to remind the membership of this rule at the annual meeting.

NSIP Yearling Ram Class was discussed. The rule regarding no fitting or altering on those rams entered in this class was omitted by fault of the secretary and is to reappear in next years rules. There will be an evaluation of this class after the show & sale. Dr. Parker will be invited to participate in the evaluation. The NSIP Yearling Rams will be first in sale order and randomly drawn for their order.

The age of inspection and registration was discussed. Glenn moved the following registration procedures prior to 90 days of age. A temporary non-transferable registration certificate may be issued at any age of the animal. The temporary certificate expires at the animals age of 12 months. For rams to be permanently registered the ram must pass inspection after the age of 90 days by an association approved inspector. The fee for permanent registration is the same as the temporary certificate and the permanent certificate will replace the temporary certificate at no additional cost. The afore mentioned rules regarding rams are the same for ewes except that inspection of ewes is not required but highly recommended by the association. Dean Von Krosigk seconded and motion was passed unanimously.

Glenn move to approve James Caldwell, Granger, Washington and Richard D. Gressley, Fogelsville, Pennsylvania as inspectors. Marcia Ruzicka seconded and motion passed. An inspection video was discussed and suggested putting one together at a stud ram sale.

Secretary evaluation was discussed. Glenn moved, Marcia seconded, and was passed to hire Deb at the present salary for the following year.

National Sale floor price was discussed. Dean moved to have a \$100.00 floor price. Marcia second and motion passed. All entry fee, on cataloged entries are to be collected. Lamb classes will not be split due to number entered and yearling ewe class will be split by odd/even lot numbers. Premier

Exhibitor will be figured with wool show points and National Targhee Show points. Premier Junior Exhibitor will be figured with wool show points and National Targhee Youth Show points.

A National Junior All-breeds Show is being discussed. Glenn moved, Dean seconded and motion passed to support the show if it materializes.

Meeting adjourned. Next Board of Directors meeting will be Saturday July 25, 1992 at 6:00 a.m.

The meeting of the Board of Directors was called to order July 25, 1992 at 6:15 a.m. by President, Bob Innes.

Yokum-McColl will be contacted to provide a possible price break for those requesting micron tests for rams entered in the National Targhee Show & Sale.

Dean Von Krosigk moved, Marcia Ruzicka seconded and motion passed to approve Roger P. King, Augusta, MT and H. James Mueller, Pine Bluffs, WY as inspectors.

Board approved the wording of registration procedures prior to 90 days of age and instructed Deb to get a NON-TRANSFERABLE stamp.

Carolyn Green moved to keep existing officers. George Mann seconded and motion passed.

Deb was instructed to investigate cost of stickers for lot numbers for future sales. Suggested sizes are 2"* 2" or 2"* 4". Two sets would be needed incase of lost stickers.

Meeting adjourned.

MINUTES OF THE 1992 U.S. TARGHEE SHEEP ASSOCIATION ANNUAL MEETING

The 1992 Annual Meeting of the U.S. Targhee Sheep Association membership was called to order by President, Bob Innes (WY) on July 24, at 3:15 pm at Thermopolis, WY.

Paula Brakke (SD) moved and Carol Hafner (WY) seconded to dispense of reading the 1991 annual meeting minutes and treasure's report as the membership received a copy. Motion passed.

OLD BUSINESS:

Jack McRae (MT) reported on the NSIP Yearling Ram Class Committee. More detailed explanation of evaluation to be given by both judges (records judge and animal judge) and comments should be posted for prospective buyers.

30 day advance registration is required for the National Targhee Show and Sale and secretary is instructed to enforce this rule.

Secretary, Deb Mrozinski gave a report on the new directories. Membership is to inform any possible advertiser that checks were cashed by a publisher in Helena, Montana and he did not print the directory. Description of head correction needs to be printed in the next directory.

Table-top display has been in about 10 different states and is currently in Michigan. Barbara Case (IN) was commended on a job well done at the Maryland Wool Festival. Those who have used or seen the display relayed positive comments on the display. Membership was reminded that new ideas and pictures are continually needed to make the display attractive and productive.

Les Smith (WY) moved to approve By-laws. Lance Stover (OR) second and motion passed unanimously.

NEW BUSINESS:

Dean and Charleen Von Krosigk (WY) gave a summary of the 1992 National Targhee Show. They thanked the WY Wool Growers for use of the sale ring at no charge, Farm Credit Services provided the coffee and donuts and all those who volunteered to help put the show & sale together. Fred Moller (WY) moved to set the floor price at \$100.00. Alyce Krakow (WY) seconded and motion passed. Consignors were reminded if they wish to set a higher floor price they are to speak with the auctioneer directly.

The secretary read the recommendation for registration prior to 90 days of age: A temporary non-transferable registration certificate may be issued at any age of the animal. The temporary certificate expires at the animals age of 12 months. For rams to be permanently registered the ram must pass inspection after the age of 90 days by an association approved inspector. The fee for permanent registration is the same as the temporary certificate and the permanent certificate will replace the temporary certificate at no additional cost. The afore mentioned rules regarding rams are the same for ewes except that inspection of ewes is not required but highly recommended by the association. Betty Hill (NY) so moved, George Mann (WI) seconded, and motion passed.

Election of two directors was then held. Karla Turbiville (MT) nominated Marcia Ruzicka (SD). Jim Faulstich (SD) seconded. Paula Brakke (SD) moved nominations be closed and unanimous ballot be cast. Roger King (MT) seconded and motion passed. Duane Schiebe (OH) nominated Glenn A. High (OH). Marcia Ruzicka (SD) seconded. Jerry Scanlan (NH) nominated George Mann (WI). Fred Moller (WY) seconded. Betty Hill (NY) nominated Judy Scanlan (NH). Pat Jordan (MT) seconded. Fred Moller (WY) moved

nominations be closed. Sven Svenson (MT) seconded and motion passed. Nominees were given an opportunity to speak on their own behalf. George Mann (WI) was elected by secret ballot.

Marcia Ruzicka (SD) invited membership July 22-24, 1993 to the 1993 National Targhee Show and Sale at the Animal Science Complex, Brookings, South Dakota.

Glenn High (OH) will chair a promotions committee. Jan Gilger (SD) and Charleen Von Krosigk (WY) will also serve on this committee. Please communicate ideas and suggestions to those serving on the committee.

Fred Moller (WY) volunteered to make a back-drop for the National Targhee Show & Sale to aid in picture taking at the future shows.

A discussion on National Targhee Show and Sale hosts may hook up with a state fair as to help with the expenses. Jack McRae (MT) reminded the membership it is up to the host state to chose location.

Bob Padula, ASI representative, commended the U.S. Targhee Sheep Association for their show and the addition of the NSIP Yearling Ram Class. He continued to say ASI does not approve of paint branding with a non-scourable paint. Discussion on the subject continued and alternative numbering methods will be investigated.

Jack McRae (MT) reported on his future adventure as a representative to the World Sheep & Wool Congress.

The meeting was adjourned at 5:00 p.m.

DIRECTOR MEETING HIGHLIGHTS

Glenn High (OH) will chair the promotions committee. Charleen Von Krosigk (WY) & Jan Gilger (SD) will serve on this committee.

Secretary has been informed to enforce 30 day advance registration for Targhees entered in the National Targhee Show & Sale.

Please read the annual meeting minutes concerning registration of animals prior to 90 days of age.

New approved inspectors include: James Caldwell, Granger, Washington
Richard D. Gressley, Fogelsville, Pennsylvania
Roger P. King, Augusta, Montana
H. James Mueller, Pine Bluffs, Wyoming

Bob Innes (WY) elected President and Carolyn Green (MT) elected Vice President.

The board approved hiring Deb Mrozinski as executive secretary for the next fiscal year.

1993 U.S. TARGHEE SHEEP ASSOCIATION ANNUAL MEETING MINUTES

The 1993 Annual Meeting of the U.S. TARGHEE Sheep Association membership was called to order by President, Bob Innes (WY) July 23 at 3:05 pm at Brookings, SD.

Reading of the secretary's/treasurer's report was dispensed of due to the fact membership received copies in a past newsletter.

Jack McRae (MT) gave the NSIP Committee Report. His comments included complimenting judge Fred Eagleson for his confirmation comments and a copy will be sent to 1994 judge as an example of what is expected.

Glenn High (OH) gave the Promotions Committee Report. This committee recommends a \$10.00 annual promotions fee for all membership, excluding junior members, currently registering TARGHEES due September 1 of each year. After a lengthy discussion Fred Moller (WY) so moved and Noonie Barton (IL) seconded. Motion passed.

Jack McRae (MT) moved and Chase Hibbard (MT) seconded a promotion fee of \$1.00/head registered. After discussion motion failed. George Mann (WI) reminded secretary to change fee schedule.

A special "thank you" was given to Fred Moller (WY) for the backdrop for pictures, that he made and donated.

OLD BUSINESS:

Chase Hibbard (MT) explained the necessary steps to adopting the Article of Corporation to strengthen and make consistent with the original intent of by-laws. Glenn High (OH) moved and Duane Schiebe (OH) seconded to approve by-laws. Motion passed. Jack McRae (MT) moved and Chase Hibbard (MT) seconded to re-elect current directors with current terms. Motion passed.

Alternative lot numbering techniques for future show and sales were discussed. Si-ro mark was recommended and used at the 1993 National TARGHEE Show and Sale. Future sales will work with any recommendations which come from ASI or from paint test results.

NEW BUSINESS:

Jerry Scanlan (NH) moved and John Paugh (MT) seconded a \$100.00 floor price for the 1993 National TARGHEE Sale. Motion carried. Auctioneer, Dean Stoltenberg was introduced and consignors were reminded to set a higher floor price they must communicate their terms directly to the auctioneer.

Rachel Baker, Ag Images, Ltd. representative, would be available Saturday, July 24 to discuss the up-coming directory ads.

Glenn High (OH) moved and Jack McRae (MT) seconded National TARGHEE Show & Sale entries postmark after set date would be charged \$10.00/head with no guarantee of sale catalog listing. Motion passed.

Membership had a lengthy discussion concerning location for the 1994 National TARGHEE Show & Sale. Directors will make a final decision after getting more facts.

Explanation of geographical areas in which directors would be elected was given. Judy Scanlan (NH) nominated and Ernest Knipfer (MT) seconded Carolyn Green (MT) for the Montana Director. John Paugh (MT) moved and Mike Green (MT) seconded a unanimous ballot be cast for Carolyn. Motion passed.

George Mann (WI) nominated and Noonie Barton (IL) seconded Dale Albricht for the Eastern Region. Glenn High (OH) nominated and Barb Case (IN) seconded Judy Scanlan for the Eastern Region. Judy Scanlan (NH) was elected.

1993 National TARGHEE Sale Orders were distributed. Jim Faulstich (SD) and Marcia Ruzicka (SD) were given a round of applause for their job as co-sale chairpersons. They each were given opportunity for comments.

Meeting adjourned.

Highlights from Board of Directors meeting:

- Geographical areas for director representation were established by the Board of Directors according to the number of TARGHEE registrations. The approved following areas are:
 - MONTANA REGION - Montana
 - WEST REGION - Alaska, Arizona, California, Colorado, Hawaii, Idaho, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming.
 - CENTRAL PLAINS REGION - North Dakota, South Dakota, Nebraska, Kansas, Oklahoma, Texas, Minnesota, Iowa, Missouri, Arkansas, Louisiana, Mississippi
 - EAST REGION - Alabama, Connecticut, Delaware, Florida, Georgia, Illinois, Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, North Carolina, Ohio, Pennsylvania, Rhode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, Wisconsin.
- National Show & Sale entries not postmarked by set date will be charged an additional \$10.00/head fee and will not be guaranteed sale catalog listing.
- A.I. policy will be handled as a lease with no additional paper work.
- Marcia Ruzicka is to write a proposal for a Jr. TARGHEE Association.
- Wade Case will replace Barbara Case on Promotions Committee.
- Inactive members' files are to be pulled from directory and mailing list.
- Micron test date of May 1 is to used for the 1994 National TARGHEE Show & Sale.
- George Mann, WI was elected President and Dean Von Krosigk, WY was elected Vice President of the U.S. TARGHEE Sheep Association.
- After a lengthy conference call the U.S. TARGHEE Sheep Association Board of Directors approved the Top of the Rockies as the host for the 1994 National TARGHEE Show & Sale.

President, Glenn High called the U.S. Targhee Sheep Association Board of Directors meeting to order at 7:45 am Friday July 26, 1991. All directors were present.

Bob Innes moved and Dean VonKrosigk seconded to dispense of reading the secretary's minutes, since each member had received a copy. Motion passed. Deb Mrozinski then entertained a few questions concerning the treasurer's report. Duane Richards moved and Bob Innes seconded to accept the treasurer's report. Motion passed.

Old business was then discussed, beginning with sifting guidelines and policy. In conclusion, Bob Innes moved and Dean VonKrosigk seconded to change wording on sifting guidelines to read, "A sifting committee should consist of the following people:

1. Veterinarian
2. Targhee inspector
3. University personnel or qualified Targhee representative (ie: retired Targhee producer)
4. 1 Director shall be with the sifting committee".

Motion passed. The host state of the National Targhee Show and Sale is to select sifting committee and the directors are to support the sifting committee. Dean VonKrosigk moved and Bob Innes seconded that a director will serve in an advisory capacity as a Board representative to make any judgement calls if needed. Motion passed. The secretary was advised to send guidelines to sale manager.

Upon review the National Sale rule pertaining to the 30 day advance registry policy will stand. The secretary was advised to use judgement on late entries.

Bob Innes then presented a committee report on the NSIP Ram Class for the 1992 National Show. The Board recommended that item #4 of the report should read "Rams are subject to the sifting committee.

Duane Richards was appointed chairperson for the advertising committee with Marcia Ruzicka and Carolyn Green serving as members.

Secretary is to send current national sale guidelines for hosting state the following committee for review and update. Dean VonKrosigk is to serve as chairperson with Bob Innes and Glenn High serving as member.

Bob Innes moved and Carolyn Green seconded that the U.S. Targhee Sheep Association have a bi-annual audit. Motion passed.

An evaluation of the National Targhee Secretary suggested the following: more newsletters or mailings, membership certificate designed and distributed, and fill in blank spots when needed.

Charles Pitkin and Bob Padula were approved to be official inspectors.

Next meeting is scheduled for 8:00 am Saturday, July 27,

meeting to be adjourned. Motion passed.

President, Glenn High called the U.S. Targhee Sheep Association Board of directors meeting to order 8:15 am Saturday July 27, 1991. All directors present.

Bob Innes moved and Marcia Ruzicka seconded to change fiscal year to run from January 1 to December 31. Motion passed.

It was suggested to have very simple ballots with yes___ or no___ designed and brought to annual meetings. Secretary will have such for the 1992 annual meeting.

Dean VonKrosigk moved and Duane Richards seconded to hire Deb Mrozinski, as National Targhee secretary at \$400/month for another year. Motion passed. Carolyn Green moved and Marcia Ruzicka seconded to give secretary \$1.00/registration bonus for every registration over 1000 for the next 6 months and the \$1.00/registration bonus for every registration over 2000 for the following fiscal years. Motion passed.

Election of officers were then held with the results as follows: Bob Innes President and Carolyn Green Vice President.

Bob Innes moved and Dean VonKrosigk seconded to double the fee for transfers over 45 days after date of sale. Motion passed.

Meeting adjourned.

1991
late summer/
fall

MINUTES OF THE 1991 NATIONAL TARGHEE SHEEP ASSOCIATION ANNUAL MEETING

The 1991 Annual Meeting of the U.S. Targhee Sheep Association membership was called to order by President Glenn A. High (OH) on July 26, at 3:10pm at River Falls, WI.

George Mann (WI) moved and Linda Clements (MI) seconded to dispense of reading the 1990 annual meeting minutes as the membership received a copy. Motion passed. Rodell Singert (WI) moved to dispense of the treasure report as membership will receive a copy. Duane Scheibe (OH) seconded and motion passed.

OLD BUSINESS:

None.

NEW BUSINESS:

President Glenn High (OH) read the 1992 NSIP Yearling Ram Class committee report. Bob Innes (WY) suggested Wyoming would have a market for the additional ram class at the 1992 National Targhee Sale. The hosting state should determine the estimate for number of ram sales. A short discussion concerning number of micron tests per side of NSIP ram was held. A show of hands determined one sample verses two samples would be acceptable. Rodell Singert (WI) suggested the rules be reviewed after first year. Randy Cutler (WI) moved to accept the committee rules as presented by committee. Duane Richards (WI) seconded. After continued discussion concerning judging of the class, Randy amended the motion to draw sale order and have the judge give an oral evaluation of each ram. Duane Richards (WI) seconded. The main motion and amendment passed.

Dean VonKrosigk (WY) reported 1992 National Targhee Show & Sale plans were well underway. Wyoming pins and brochures were passed out. A Junior Targhees show is to be on the 1992 show agenda. The Jr. exhibitor would not have to sell their Targhees. Charleen VonKrosigk (WY) suggested the banquet may be dropped due to the cost and perhaps the membership is ready for something different. Watch for details as time draws nearer.

Jack McRae (MT) moved the Board of Directors set where and when the 1992 National Targhee meeting will be. Dean VonKrosigk (WY) seconded and motion passed.

Jack McRae (MT) moved to accept a resolution to support the ASI "Vote Yes Campaign". Dean Von Krosigk (WY) seconded and motion passed. Where as, the success of the US sheep industry is based on improved sales of lamb and wool, and where as the U.S. Targhee Sheep Association supports the efforts of American Sheep Industry Association; therefore the U.S. Targhee Sheep Association encourages all members to vote "yes" in the National Sheep Referendum August 19-30, 1991.

Rodell Singert (WI) moved to accept the same floor price as last year for the sale being \$125 for lambs and \$150 for yearlings. Duane Richards (WI) seconded and motion passed. Rudy Erickson informed consignors, if a higher floor price is desired, that individual must communicate their wishes in writing to the auctioneer.

Election of two directors was then held. Judy Scanlan (NH) nominated Dean VonKrosigk (WY). Paula Brakke (SD) moved nominations be closed and unanimous ballot be cast. Rodell Singert (WI) seconded and motion passed. Rodell Singert (WI) nominated Bob Innes (WY). Rusty Roush nominated Fred Moeller (WY). Marcia Ruzicka, (SD) moved nominations be closed. Karla Turbiville (MT) seconded and motion passed. Bob and Fred were given an opportunity to speak on their own behalf. Bob Innes was elected by secret ballot.

Brief discussion held concerning a table top display. Membership should send ideas and pictures to the secretary. Shipping to producer is the expense of association. The return postage is the producer's responsibility.

Glenn High (OH) asked if the U.S. Targhee Sheep Association would be interested in supporting a regional show. Dean VonKrosigk (WY) moved to support regional show in the eastern area. Linda Clements (MI) seconded and motion passed.

Charleen VonKrosigk (WY) moved the U.S. Targhee Sheep Association membership thank the WI Targhee Association and Rudy Erickson and family for sponsoring a good National Show and Sale. Carolyn Green (MT) seconded and motion passed. Thank you Rudy Erickson family and the Wisconsin Targhee Sheep Association on a job well done!

Duane Scheibe (OH) moved to adjourn the meeting. Rodell Singert (WI) seconded and the meeting was adjourned at 5:00pm.

DIRECTOR MEETING HIGHLIGHTS

Sifting committee report discussed and updated. Revised report will be sent to next years show and sale manager.

NSIP committee report presented to membership and supported. The report will be mailed to membership at a later date.

Registration application 30 day in advance to national show still required.

Bob Innes (WY) elected President and Carolyn Green (MT) elected Vice President.

TRANSFER OF OWNERSHIP to be mailed to secretary within 45 DAYS or fee DOUBLED.

The U.S. Targhee Sheep Association's fiscal year will be January 1 to December 31.

The board approved hiring Deb Mrozinski as executive secretary for the next fiscal year.

WEEK-END HIGHLIGHTS

Hall of Fame recipients were: Art Pope, Glenn Richards, and Carl Rydberg.

Congratulations to Albricht Farm, Colfax, WI for Premier Exhibitor and to Brian Beach, Ekalaka, MT for Premier Jr. Exhibitor.

Thank you for your efforts to make the 1991 National Targhee Show & Sale a success:

- Art Pope-National Targhee Show Judge
- Mark Goehring, North Central Wool Marketing-Wool Judge
- Rudy Erickson Family-manager and hosts
- University of WI-Madison-facilities
- Sara & Barb Johnson-hosting picnic at their farm
- George Mann family-awards and video
- Randy & Sally Cutler-organizing banquet
- Larry Bauman-accurate DVM
- Rodell Singert-branding and sifting committee

Video of 1991 National Targhee Show available upon request from secretary.

Von Krosigk Family donated the sale of a ewe lamb to fund the 1992 Jr. Show. Mrozinski family purchased the ewe for \$200 and redonated her to sell again. Double J Targhees, Platteville, WI repurchased the ewe lamb for \$175. \$375 was raised on behalf of the Jr. Show from the sale of the Von Krosigk ewe lamb. Thank you for your support.

Thank you to all consignors and sale supporters for making the 1991 Nation Targhee Show & Sale a success.

Targhee



History of the Targhee

By Jack McRae, Sec., U.S. Targhee Sheep Association

It would be nice to be able to trace the history of Targhees back to the two sheep that Noah took on the ark, but that is not the case. In fact, the Targhee is one of America's youngest breeds having been developed this century.

The Western sheep industry about 1900 was based on Merinos and Rambouillets with the emphasis on raising wool. Shortly after the turn of the century a demand began for lamb and this led to a crossing of the fine woolled sheep to develop a better lamb producing animal. The most popular method to achieve this goal was the crossing of an English longwool breed with the fine woolled breeds, that were the basis of the Western sheep industry.

The first successful cross was developed by James Little of North Otago, New Zealand, beginning in 1868. These sheep were named Corriedale after the station that Mr. Little managed. The first Corriedale were imported into the United States in 1914. About the same time the U.S. government began a program of crossing Lincoln rams on Rambouillet ewes from which the Columbia breed developed.

While these crosses were quite popular, many sheepmen felt that the ideal sheep would be three quarters fine wool and one quarter long wool, or what was commonly known as a "comeback" sheep. A name that signifies coming back to the Rambouillet from the first coarse and fine cross. To meet this demand the U.S. Sheep Experiment Station, Dubois, Idaho, began in the fall of 1926 to lay the foundation for such a breed.

The foundation was a group of 210 of the Experiment Station's cross-bred ewes, consisting of Rambouillet, Lincoln, and Corriedale blood that were bred to nine of the Station's smoothest, thickest Rambouillet rams. After three years of the program, 201 first generation ewes were carefully selected and bred intensely. These ewes weighed 91 pounds as yearlings after shearing. A wide range of variations were produced in the second and third generations, but careful selection reduced the variations in future generations.

The new breed was named Targhee after the National Forest where the animals grazed during the summer. The forest was named for a chief of the Bannock Indians who had lived in the area in the 1860's. One can not get a more American name than that.

After three generations (about 1938) it had become apparent that a desirable breed had been developed and a larger genetic base was needed. New breeding schemes were developed, using the same original breeds, and the number of Targhees at the Experiment Station was boosted to over 1,000 head.

While this was happening at Dubois, the same type of sheep was being developed by individual breeders. One of the first was Henry J. Yoppe of Eureka, Montana, who started breeding three-quarter crosses in 1929 and in 1934 he bought a Targhee ram from the Experiment Station. By 1938, Mr. Yoppe was selling Targhee rams at a sale in Miles City, Montana - a sale which is now known as the Montana Ram Sale and is the premier Targhee ram sale in the nation.

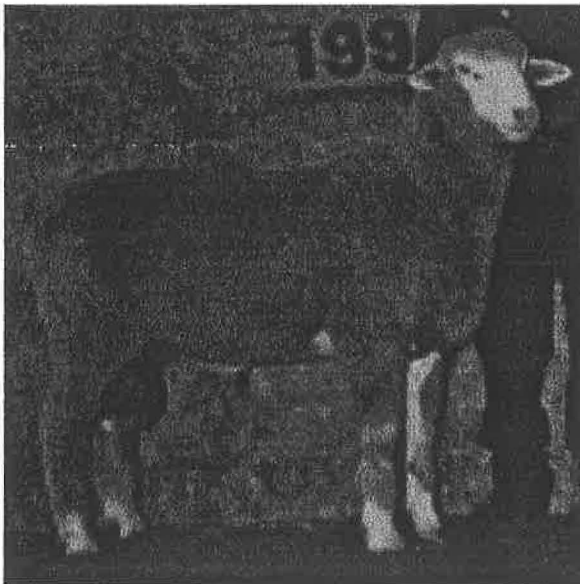
In the late 1940's quite a number of Western ranches began breeding Targhees. They would do it by sorting their range ewes (Columbias, Rambouillets, or cross-breeds) for "Targhee Type" and then top crossing with Targhee rams. The offspring would be culled heavily for "Targhee Type" and then again top crossed with Targhee rams. This is the true foundation of the

Targhee breed: The large bands of Western ewes top crossed with Targhee rams from the U.S. Sheep Experiment Station and Henry Yoppe.

Many of the ranches that bred up to Targhees were in Montana and they included Hughes Livestock, Mt. Haggin Livestock, Fulton Ranch Company, and Sieben Live Stock. An example of this method is that in 1948 it was decided by Henry Hibbard, of Sieben Live Stock, Helena, Montana, to select the best of the breeding ewes owned by the ranch and raise from them Targhee rams. To this end, approximately 1,000 ewes of "Targhee Type" were selected from the 12,000 Rambouillet ewes on the ranch and bred to rams from Dubois and Yoppe.

In 1951, Curtis Hughes of Stanford, Montana, sent a letter inviting those interested in forming a Targhee association meet at the U.S. Sheep Experiment Station at Dubois. This meeting was held May 16, 1951, with 17 people present. The meeting was chaired by Henry Hibbard and much of the discussion centered on how many generations of top crossing nondescript ewes, with Targhee rams, was required before a Targhee was arrived at. It was decided that three top crosses were necessary for a flock registration and five top crosses for an individual registration. At that time the only, two breeders with five generations were the Experiment Station and Henry Yoppe. An organizational committee was appointed and it was decided that a meeting would be held following the Dubois sale, in September, and at that time the association would be formed.

Since the breed was a cross-bred trying to establish type, an inspection policy was implemented and the first inspection of Targhees for registration took place February 21, 1952, when 34 Targhees from Montana State University became the first registered Targhees. The Association has a lifetime membership and Montana State University received membership number T-1. They had begun their Targhee breeding program in 1942 under Dr. R. T. Clark and Dr. J. L. Van Horn. "Van" was advisor to the Targhee Association for many years.



For a number of years Targhees were predominantly a breed of Montana, South Dakota, and Wyoming. The National Sale and membership meeting was held in Billings, Montana, each year. In 1966, a National Show was begun and the first champion ram was shown by Mount Haggin Livestock, Anaconda, Montana, and the champion ewe by Leo Pfister, Whitney, Nebraska. Also, in 1966, the membership voted to close the books and since that time registered Targhees have to be out of registered parents.

By 1974, there were enough Targhees in the Midwest that the membership meeting was held in Wisconsin and since that time it has moved around the country. This year's show, sale, and meeting in Ohio, is the farthest east the event has been held.

On March 16, 1975, was born the most dominant sire in the history of the Targhee breed. Clint and Wendell Von Krosigk were 4-H members in Riverton, Wyoming, when they bought their first Targhees. They purchased several ewes from the Innes Brothers of Gillette, Wyoming, and the ewes had been bred to a John Paugh ram that had been the National Champion Ram in 1972. From one of these ewes was born "Max"-a ram with National Champion rams for sire, grandsire, and great-grandsire. At the 1978 National Show, a son of "Max" was the champion and in 1979, a so, of his sold for \$5,350, the highest selling Targhee in history. Since 1978, eight of eleven National Champion rams have been descendants of "Max."

The U.S. Targhee Sheep Association now registers over 2,000 sheep per year and has members in 38 states and Canada.

Physical Description

Mature body weight in the rams is 200-300 pounds with the ewes weighing slightly less at 140-200 pounds. Each ewe will

average a 10-14 pound fleece that has a micron measurement of 25-21 and a spinning count of 64-58. The staple length of the fleece will be 3-5".

Photographs and information provided by *U.S. Targhee Association, Cheryl Schuldt, Secretary, P.O. Box 462 Jordan, MT 59337-0463 Phone: (406)-557-2305*

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Last Update April 1, 1996

The U.S. Targhee Sheep Association Board of Directors conference call April 8, 1991 was called to order by President Glenn A. High (OH) at 8:00 pm. Roll call taken with all directors present.

President, Glenn High explained reason for the conference call was to take action on the proposed NSIP class to be held at the 1991 National Targhee Show & Sale. Each item on the enclosed protocol was given a lengthy discussion. Dean Von Krosigk (WY) moved to end discussion and set up a committee to review protocol, bring to the board, and then present to the membership for review. Make plans for action prior to 1992 National Targhee Show & Sale. Marcia Ruzicka (SD) second and motion passed.

Glenn High volunteered to call Judy Scanlan to give her results of the meeting and ask her to serve on the committee to develop recommendations. Glenn High appointed Bob Innes (WY) to chair committee and instructed secretary to contact Jack McRae to serve on the committee. Glenn High recommended note be made in the next newsletter to inform membership.

Report was given by Carolyn Green (MT) and Glenn High on the sifting committee guidelines. (Guidelines enclosed as received from committee.)

Glenn High asked if anyone objected to the secretary coming to the National Show & Sale Friday, July 26, so she may spend time with her family at their county fair. No objections and Marcia Ruzicka (SD) volunteered to haul National Show & Sale supplies for the secretary.

Meeting adjourned.

Secretary, Debra J. Mrozinski

President. Glenn High called the Saturday morning U.S. Targhee Association Director's meeting to order July 28, 1990. All members present except Duane Richards. Bob Innes nominated Glenn High for President. Dean VonKrosigk so moved-Glenn High President. Dean VonKrosigk nominated Bob Innes for Vice President. Marcia Ruzicka so moved-Bob Innes Vice President.

A brief discussion about Secretary Deb Mrozinski becoming bonded and a negative decision resulted.

The new by-laws for the association were discussed. Bob Innes moved to keep the director number at 6 (4 area directors depending on number of registrations per state and 2 at-large). Carolyn Green seconded. Motion passed. Past secretary Jack McRae suggested the directors change and accept by-laws at a conference call. Membership could make amendments at the annual meeting.

The directors reminded Deb of the annual fee of \$10.00 for those members registering 10 or more Targhees. Deb was instructed to apply the annual fee beginning July 1, 1990. Deb was also instructed to hold papers at any time there are mix-ups and use directors when any problem occurs. Targhees are registered to person in possession at birth and the transferred when sold. The only time the Breeder Line on registration papers will be used is when a bred ewe has been sold. The board also recommended 60 day transfer fee or double the transfer fee. The directors discussed the Targhee advertising. Dean VonKrosigk volunteered Charleen to work with Deb on putting together poster-type banners that could easily be sent out to members wishing to promote Targhees.

New inspector manuals need to be produced.

Dean VonKrosigk moved Targhees be registered 30 days in advance to the National Targhee Sale. Bob Innes seconded and motion passed. Carolyn Green moved all rams have Eliza test 30 days prior to National Targhee Sale. Bob Innes seconded and motion passed. Carolyn Green moved the U.S. Targhee Board of Directors recommended micron test for all stud rams with a sample taken after June 1 of the current year. Bob Innes seconded and motion passed.

The U.S. Targhee ^{Association} Board ^{approved} hiring Deb Mrozinski as executive secretary for the following year.

The next meeting will be a conference call in January if needed. Meeting adjourned.

The U.S. Targhee Association's Board of Directors met July 26, 1990 with President Glenn A. High calling the meeting to order. All members present except Duane Richards.

Secretary, Deb Mrozinski presented each director with a folder and gave an explanation about the contents. Carolyn Green moved the Association not take any action on OPP and allow the individual Targhee producer determine the OPP status of their flock. Dean VonKrosigk seconded and was passed unanimously.

A lengthy discussion about scurs followed. The Board agreed to bring the discussion to the annual meeting and allow the members to take action if they desired.

Dean VonKrosigk reminded Deb of the importance of getting the sale report out.

Bob Innes recommended Carolyn and Glenn organize and develop a manual for future sifting committees to use at National Targhee Sales.

Carolyn moved the board recommend the 1990 National Targhee Sale have a floor of \$125 for lambs and \$150 for yearlings. Marcia Ruzicka seconded and passed.

Jeff Held of SDSU was approved to be an official inspector and it was suggested he share equipment with Lowell Slyter. Rick Green of Presque Isle, ME was also approved to be an inspector.

Meeting adjourned.

Next meeting to be held July 28, 7:00am at the Holiday Inn.

U. S. TARGHEE SHEEP ASSOCIATION
BOARD OF DIRECTORS MEETING

The Board of Directors of the U.S. Targhee Sheep Association met August 19, 1989, at the Ohio State Fair, Columbus, Ohio. Present were Dean Von Krosigk, president, Duane Richards, vice president, Glenn High, Robert Innes, and Marcia Ruzicka, directors. Also present was Jack McRae, secretary/treasurer. Absent was Carolyn Green, director.

The meeting was called to order by Dean Von Krosigk. The minutes of the previous meeting were read and approved.

Discussion was held on inspector applications. The following inspectors were approved: Duane L. Scheibe (OH), John Eichacker (SD), and Eldon Cole (MO). The Board rejected the application of Shirley Dunn (PA) for lack of experience and questioned the need of another inspector in the area.

The secretary reported on other methods of recording registration information. Robert Innes moved that at registration 50,000 the Association switch to a duplicate certificate. Second by Duane Richards. Motion carried.

The Board discussed a time table for hiring a new secretary treasurer. Suggest time frame was: September 15--News release out, October 15--Resumes on file in office, November 1--Questionnaire sent to candidates, December 1--Conference Call for Board to discuss candidates. Depending on result of conference call it may be necessary to meet with several of the candidates.

ELECTION OF OFFICERS: Robert Innes nominated Glenn High for president and Duane Richards nominated Robert Innes for vice president. Dean Von Krosigk moved that unanimous ballot be cast. Second by Marcia Ruzicka. Motion carried.

Dean Von Krosigk moved that the 1990 national show and sale be held in Montana. Second by Duane Richards. Motion carried.

With no further business, the meeting was adjourned.

U. S. TARGHEE SHEEP ASSOCIATION

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the U.S. Targhee Sheep Association was held August 29, 1988, in Mitchell, South Dakota. Directors present were Dean Von Krosigk, Duane Richards, Glenn High, Carolyn Green, Robert Innes, and Terry Beastrom. Also present were Jack McRae, Secretary, and Marcia Ruzicka.

The meeting was called to order by President Dean Von Krosigk. This was a special meeting called for the purpose of more detailed discussion of items than can be made at a normal meeting.

Among the items discussed were:

Louisville. Several members had proposed that Targhee classes be formed at the North American International in Louisville, Kentucky. The consensus of the Board was that there would not be enough long term interest in the show. Perhaps a National could be held there next time the rotation is in the East (1994).

California. Glenn made a motion and Terry seconded it that a Targhee Sale be held in May 1989, at the Glenn County Fair, Orland, California. Motion passed.

Newsletter. The secretary suggested that it might a better system to have the newsletter put together, and printed, commercially. Glenn commented that newsletters can become a drain on the finances and that we should continue to do it as we have to keep the cost down. This was the consensus of the Board.

Youth Programs. Discussion was held as how to interest young people in showing Targhees, and how to reward those who are now showing them. Terry made a motion that we order embroidered patches with the Targhee logo to award those participating at a state level. Duane seconded it. Motion carried.

Advertising. The Secretary reported on breed advertisements that he had seen lately that claimed attributes that the breed of sheep did not have. He stated that the Targhee breed should decide what it does well and stress those features and not claim that they are the only sheep for every situation. The Board was in agreement with this.

Job Description. The secretary/treasurer's job description was reviewed and several changes made. They include a three week return on registration papers instead of one week and not requiring twelve newsletters a year.

Sale requirements. Association rules require that a consignor consign a ewe to the National Sale to be allowed to sell a ram. It was discussed as to whether this rule should be dropped for FFA/4-H members and/or Schools. It was decided to leave the rule as it stands.

Sheep Breeder advertising. As Sheep Breeder magazine had sent a person to help with our sale, it was moved by Bob and seconded by Glenn that we purchase a one half page advertisement with them to inform people of the results of the sale in Huron.

Hall of Fame. Guidelines were discussed as to how nominations should be made for the Targhee Hall of Fame. Original purpose had been for one active and one in-active person but this has not always been followed. The consensus was that there were no serious problems with how the nominations were going and that we should be flexible with the guidelines.

Ohio Show. Discussion was held as to whether Pen of Three Yearling Ewes should be held as a class in Ohio. Glenn felt that it would work. Also, several people were mentioned as judges for the sheep and wool show.

The meeting was adjourned.

U.S. TARGHEE SHEEP ASSOCIATION

Board of Directors Meeting

A meeting of the Directors of the U.S. Targhee Sheep Association was held in Huron, South Dakota, before the annual meeting to discuss scurs on rams. It was felt that the issue would come up at the annual meeting and discussion was held as how to handle it. It was decided that a committee would be appointed to learn all that could be found concerning scurs and report back to the Board as to recommendations. The Board would review the findings and could put them before the membership for adoption.

The subject of scurs was not brought up at the annual meeting and no action took place.

A meeting of the Board of Directors of the U.S. Targhee Sheep Association took place in Huron, South Dakota, August 28, 1988, following the annual meeting of the membership.

Directors present were Dean Von Krosigk, Duane Richards, Glenn High, Carolyn Green, Robert Innes, and Terry Beastrom. Secretary, Jack McRae, was also present. The meeting was called to order by President Dean Von Krosigk.

The minutes of the last meeting were read and approved. The Board was scheduled to meet later in the week for an extended meeting so only formalities were addressed.

Glenn moved that the 1989 National Show and Sale be held in Columbus, Ohio. Second by Terry. Motion carried.

Jack McRae was hired as Secretary/Treasurer for the year at a salary of \$4500 plus a bonus of \$1.00 for each registration over 1500 done during the year. He was also to get \$500 for travel expenses and his room paid at the National Show and Sale. Terry moved that the Secretary have the authority to hire office help when needed. Second by Bob. Motion passed. Carolyn stated that it was acceptable to the Board if the office help hired was the Secretary's wife.

Glenn moved that we retain the same officer i.e. Dean Von Krosigk as President and Duane Richards as Vice President. Terry seconded the motion and it passed.

Meeting was adjourned.

**MINUTES OF ANNUAL BOARD MEETING
U.S. TARGHEE SHEEP ASSOCIATION
AUGUST 18, 1987 -- DOUGLAS, WYOMING**

The annual meeting of the Board of Directors of the U.S. Targhee Sheep Association was called to order by President Chase T. Hibbard August 18, 1987 at Douglas, Wyoming. All directors were present.

The minutes of the last annual meeting were read and approved.

Discussion was held concerning ways to make the office work easier and less time consuming. Suggestions included duplicate certificates and/or a computer. It was suggested by the secretary that eliminating the registration tags would make the book keeping much easier. The numbers would exist only on paper. It was pointed out that there would be only one tag per sheep to identify them and that there would be no way of telling if a sheep was registered. After several minutes of discussion the idea was borked (remember you heard it here first).

Terry Beaström made a motion that we look into computers and other alternatives during the coming year. Second by Carolyn Green. Passed.

The Board met in Executive Session to discuss the hiring of the secretary treasurer.

In open meeting Terry moved that Jack McRae be hired at \$4500 per year, plus receive \$1.00 for each registration above 1500 in a year. Second by Carolyn. Passed.

New registration/transfer fees were set up to take affect January 1, 1988. They are:

Ram registration	\$4.00
Ewe registration	3.00
Transfers	3.00
Duplicate Certificate	2.00
Duplicate Tag	1.00
Sheep over two years of age will be an additional \$1.00.	

Duane Richards made the motion to accept the new fees. Second by Glenn High. Passed.

Terry Beaström moved that South Dakota's invitation to host the 1988 National Show and Sale be accepted. Duane seconded. Passed.

Mention was made of comments by several members.

--the discussion on scurs at the Annual Meeting was ended too soon.

--There seems to be more brown hair showing up on the legs of Targhees.

--That the host state should stand the financial loss at a National Show and Sale.

--There is need of an inspector in New York.

No action was taken on any of the comments.

The tatoo machines now cost a minimum of \$70.00. Dean Von Krosigk moved that the Association no longer supply inspectors, who are also Targhee breeders, with a tatoo machine. Motion seconded and passed.

Discussion was held as to what should be the Association's policy regarding phone bids at the National Sale. The Association does not want to be involved if there is problems with payment, but does not want to discourage people from calling in bids at the last minute. No action was taken.

Duane passed on a conversation with George Mann concerning the formation of a Junior Targhee Association. It was the consensus of the Board to "Let George Do It".

Election of Officers:

President--Glenn nominated Dean Von Krosigk. Second by Duane. Motion made that an unanimous ballot be cast. Passed.

Vice President--Terry nominated Duane Richards. Second by Glenn. Motion made that an unanimous ballot be cast. Passed.

Dean Von Krosigk appointed an Executive Committee to include himself, Duane Richards, and Glenn High.

Chase made a motion that the meeting be adjourned. Second by Glenn. Passed at 12:15 a.m.

Jack McRae, secretary