

AGENDA

ANNUAL MEETING

U. S. TARGHEE SHEEP ASSOCIATION

Yellowstone Exhibition - Billings, Montana

August 19, 1976

INVOCATION

DINNER - (Register all present)

Welcome and introduce all guests - Vicki Arnold
Introduce Directors (B.M. Beastrom, Ronald Innes, James F. Elphick,
John C. Paugh, & Leo Pfister)

ENTERTAINMENT - *Barbara Rypstal & Elaine Mussetter*

ANNOUNCEMENTS - Larry Arnold, Sale Manager - *John Paugh*,
other, if any

BANQUET SPEAKER - Dr. Clair E. Terrill, Ag Research Service, National Program
Staff, Beltsville, Maryland

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING - Call to Order, President
Minutes of 1975 meeting
Treasurer's Report - Motion to Accept
President's Report
Secretary's Report

OLD BUSINESS

NEW BUSINESS

1. Directors -
1976 - B.M. Beastrom - term expires
1977 - John Paugh & Ron Innes - terms expire
1978 - Leo Pfister & James Elphick - terms expire
2. Motion to authorize Directors to set date of 1977 meeting place,
sale place, and potential dates.

ANNOUNCE TARGHEE SALE - 1:00 P.M.

ANNOUNCE SHOW WINNERS & PLACINGS

ADJOURNMENT - DIRECTOR'S MEETING TO FOLLOW.



U.S. TARGHEE SHEEP ASSOCIATION

P.O. Box 40 - Absarokee, Montana 59001

U.S. TARGHEE SHEEP ASSOCIATION
Minutes of the Annual Meeting
Holiday Inn East, Billings, Montana
August 19, 1976

The Annual Meeting was called to order by President, B. M. Beastrom.

Minutes of the previous meeting were read and approved.

The financial report was given. John Paugh moved to accept and Ron Thompson seconded. Motion carried.

John Paugh moved to pay all outstanding bills, seconded by Leo Pfister. Motion carried.

New Business - The change in numbering from 10,000 to 20,000 on ear tags and how this would work with the tattoo machine since they are only a 4 digit machine. There was discussion on whether or not to start over with numbering or to continue as we have been in the past, also the possibility of being able to identify an animal if it has lost a tag, or possibly tattooing the flock tag number also.

It was also mentioned that we should put the type of birth on the registration certificates. Ron Thompson moved to have this information on the certificates and also that we have new application sheets made to carry this info; seconded by Jim Elphick. Motion carried.

There was discussion on appointing Bob Baxter as an inspector for his part of Canada. It was tabled until there is a definite need in his area.

Ideas regarding the place and date for the 1977 Show and Sale were called for. Those states suggested were: South Dakota, Utah, Wyoming and Wisconsin. After discussion, a call for the Motion to let the Directors make the decision was made. Leland Miller made the motion and Cy Winchell seconded. Motion carried.

Election of Director to replace B. M. Beastrom's term of 3 years - Larry Arnold moved to cast a unanimous ballot for B. M. Beastrom for another 3 year term, Cy Winchell seconded the motion. Motion carried.

Meeting adjourned at 11:30 p.m.

Respectfully submitted,
Wicki Arnold
Wicki Arnold, Secretary



AGENDA

ANNUAL MEETING

U.S. Targhee Sheep Association

Campbell County Fairgrounds - Gillette, Wyoming

September 5, 1975

INVOCATION

DINNER - (Register all present)

Welcome and Introduce Guests - Leo Pfister

Introduce Directors (B.M. Beastrom, Ronald Innes, James F. Elphick,
John C. Paugh, Jr.) & Leo Pfister)

ENTERTAINMENT - (if any)

BANQUET SPEAKER - ~~Ron Williams~~ ^{Donnel Matthews}, Southern Utah State College, Cedar City, Utah

ANNOUNCEMENTS - Robert Innes, Sale Manager
(other) if any

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING - Call to Order

Minutes of 1974 Meeting

Treasurer's Report - (Motion to Accept)

President's Report

Secretary's Report

OLD BUSINESS

NEW BUSINESS

1. Election of Officers:

Secretary-Treasurer (Director's elect)

Directors -

1975 - Leo Pfister & James Elphick - terms expire

1976 - B. M. Beastrom - term expires

1977 - John Paugh & Ron Innes - term expires

2. Motion to authorize Directors to fix date of 1976 meeting place,
sale place, and potential dates.

ANNOUNCE TARGHEE SHOW - 9:00 a.m.

ANNOUNCE TARGHEE SALE - 1:15 p.m.

ADJOURNMENT - DIRECTOR'S MEETING TO FOLLOW.

U. S. TARGHEE SHEEP ASSOCIATION

Annual Dinner and Meeting
Gillette, Wyoming
September 5, 1975

The lamb dinner was served at 6:30 p.m. at the Campbell County Fairgrounds in Gillette by the Savageton Homebuilders Club to approximately 65 people.

Darrell Matthews, Southern Utah State College, Cedar City, Utah was the guest speaker. He showed slides and gave a very informative talk about the Targhee sheep exportation to South America.

The Annual Meeting was called to order by President, Leo Pfister at 8:30 p.m.. Minutes of the 1974 meeting were read. B. M. Beastrom moved that the minutes be approved as read and John Paugh seconded the motion. Motion carried by all present.

The Minutes of the last Board Meeting were read. The financial report was given. There was discussion on how to increase our income and decrease our expenses.

Leo Pfister mentioned that since the time Targhees were first started in 1926 and the Association started in 1951, we really hadn't done too bad through the years.

There was also discussion about continuing with the Publicity Director and whether or not we as an Association were benefiting from this program. The group decided it was good advertising and to hire Jim Elphick as Publicity Director for another term. It was also decided Mr. Elphick's pay should be considered an advertising expense rather than a wage.

Werner Zimmerman moved to accept the financial report and Leland O. Miller seconded the motion. Motion carried.

The secretary's report was given for the year. It was decided to publish the report in the next newsletter for the benefit of all members.

Bud Beastrom reported that he didn't have enough information and pictures to print a new brochure and suggested that we keep the old brochure and maybe add something to it such as the inspector list.

A letter from Thomas Judge, Governor of Montana, was read inviting us to attend the Montana Trade Show Case '76. It was decided this was something for the Montana Association to look into.

Election was held for the Directors whose terms expired this year. John Paugh nominated Leo Pfister for a three year term. Larry Arnold seconded the motion and moved that we cast a unanimous ballot for Mr. Pfister. Motion carried by all present. Werner Zimmerman nominated Jim Elphick for a three year term. Leland O. Miller seconded the motion and moved we cast a unanimous ballot for Mr. Elphick. Leo Pfister seconded the motion. Motion carried by all present.

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Suggestions were asked for the 1976 Show and Sale. Those places suggested were Utah, South Dakota, Montana, Idaho and Ohio. Leland O. Miller moved to let the Directors decide on the place for the Show and Sale. Werner Zimmerman seconded the motion. Motion carried.

A letter was read from Robert E. Calvert, Assoc. County Agent in West Virginia regarding our inspection and registration procedures. Discussion on whether to pass Mr. Calvert as an inspector for his area. Leo Pfister suggested that Dr. Terrill in Maryland might be able to help him or work with him. Mrs. Arnold is to write for a recommendation on him.

There was discussion on whether or not to keep inspection or completely end it on a trial basis. It was decided we should keep it as it is now.

Werner Zimmerman moved we adjourn the meeting. Lee Kleinschmidt seconded the motion. Motion carried.

Meeting adjourned at 10:15 p.m.

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

AGENDA

ANNUAL MEETING

U.S. Targhee Sheep Association

Rodili Commons Hall - River Falls, Wisconsin

August 2, 1974

INVOCATION

DINNER - (Register all present)

Welcome and Introduce Guests - Leo Pfister

Introduce Directors - (B. M. Beastro, Lawrence Capra, James F. Elphick, John Paugh, Jr.)

Mention - Temporary Secretary-Treasurer - Mrs. Vicki Arnold
Box 40
Absarokee, Montana

ENTERTAINMENT - (if any)

BANQUET SPEAKER - Dr. Charles Parker, Director, Ohio State Agricultural Center, Wooster, Ohio

ANNOUNCEMENTS - Rudy Erickson, Sale Coordinator. Wayne Thaler changing position. Mrs. Thaler has enjoyed serving the Association, met such excellent persons (through correspondence), and wishes the Association many good years.

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING - Call to Order

Minutes of 1973 Meeting

Treasurer's Report (Motion to accept)

President's Report

Secretary's Report

OLD BUSINESS

NEW BUSINESS

1. Constitutional changes to be considered.
2. Secretary-Treasurer to be elected. (announce - Director's elect)
3. Election of Directors:
 - 1974 - John Paugh, Jr. & Lawrence Capra - terms expire
 - 1975 - Leo Pfister & James Elphick - terms expire
 - 1976 - B. M. Beastro - term expires
4. Election of President - (unless changed by vote on Constitution).
5. Inspectors to refer to Directors for approval.
6. Motion to authorize Directors to fix date of 1974 meeting place, sale place, and potential dates.
7. All new members due to membership promotion - keep up good work.
8. Increase all or some Registration Fees.

Announce Targhee Show - 10:00 a.m.

Announce Targhee Sale - 1:30 p.m.

ADJOURNMENT - DIRECTOR'S MEETING TO FOLLOW.

TO THE MEMBERSHIP:

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

Your President, Leo Pfister, has appointed Mrs. Larry B. (Vicki) Arnold as temporary Secretary-Treasurer of the Association. From this date, please address all correspondence to: Mrs. Vicki Arnold
Box 40
Absarokee, Montana 59001

Orig. Copy
mins.
of Ann. Mtg.

As typed

U.S. TARGHEE SHEEP ASSOCIATION
Annual Dinner and Meeting
River Falls, Wisconsin
August 2, 1974

The dinner was served at 7:30 P.M. in Rodli Commons on the University of Wisconsin River Falls Campus.

President Leo Pfister gave the welcome to the 58 people attending the buffet dinner. Introductions were made by states.

Dr. Charles Parker, Wooster, Ohio, gave a very informative talk to the group. He mentioned Targhees were first introduced into Ohio in 1951.

The Annual Meeting was called to order by President Leo Pfister at 9:35 P.M. The minutes of the 1973 Meeting were read by John Paugh. Notes from Mrs. Thaler were also read. The minutes were approved as read. John Paugh read the list of new members for this past year.

The financial report was read by John Paugh. We have gone into the red approximately \$400.00 since 1970. Leonard Wilson moved we accept the financial report as read. Jim Elphick seconded the motion. The motion carried by all present.

Leo Pfister mentioned letters from Dr. Price and Mr. Van Horn in regard to our Association.

September 10, 1973 - July 4, 1974
549 stud sheep registered
244 flock registered
^{3/230} transfers
12,493 total sheep registered

Six new members in the same period.

Constitutional changes are as follows:

1. The President is to be elected by the Board of Directors - John Paugh moved adoption and seconded by Jim Elphick. Motion carried by hand vote - 14 in favor, 3 no.

2. There will be Directorial Divisions to be apportioned according to the number of registrations and the number of members in each District.

John Paugh moved adoption of the amendment. Robert Rueter seconded the motion and requested a vote by ballot. -
14 ~~No~~, 3 Yes

3. The mailing address of the National Association headquarters shall be designated by the Current Secretary of the U.S. Targhee Sheep Association.

The above amendment and motion carried by a hand vote.

4. Only stud rams require inspection.

Jim Elphick made a motion to discontinue inspection of Targhee ewes for registration. John Kuenzi seconded the motion. Vote by ballot - 14 in favor, 4 no.

Directorships to be voted upon. Laurence Capra and John Paugh terms expire. Bud Beastrom nominated John Paugh for a three-year term. Cy Winchell seconded the motion and moved to cast a unanimous ballot for John Paugh. Motion carried by all present.

Jim Elphick nominated Ron Innis for a three-year term. Robert Rueter seconded the motion. The nominations were closed and a unanimous ballot was cast for Ron Innis to replace Laurence Capra.

A new active list of inspectors should be sent to all members of the Association.

Bud Beastrom asked for ideas for a new brochure and standard, include inspector list, telephone numbers and addresses. Sell advertising to help defray expense. A figure of 1,000 new brochures was suggested.

Suggestions - the "Now" Sheep - the "Ewe" Breed. New pictures and ideas needed.

Increase in registration fees and transfer fees was discussed at great length. The Board will decide on fee charges.

Suggestion for the 1975 U.S. Targhee Sheep Show, Sale and Annual Meeting are as follows: Bud Beastrom suggested Gillette, Wyoming. Werner Zimmerman recommended to the Board of Directors we have the sale in Wyoming. A show of hands for the sale in Gillette - 14 in favor.

Rudy Erickson gave a list of events for the sale day.

Wisconsin Miss Targhee Princess Janice Elphick was introduced by Leo Pfister.

Bud Beastrom moved meeting adjourn. Seconded and motion carried by all present. 12:00 midnight.

Mr. & Mrs. James F. Elphick
Acting Secretary
U.S. Targhee Sheep Association

J.F.E.

Wicki-

I have mailed copies to all Directors.

Any questions write me.

Jan.

AGENDA

ANNUAL MEETING

U.S. TARGHEE SHEEP ASSOCIATION

KING'S INN -- PIERRE, SOUTH DAKOTA

September 7, 1973

INVOCATION

DINNER - (Register all present)
Welcome and Introduce Guest - John Paugh, Jr.
Introduce Directors - (Pfister, Capra, Elphick Boggio -
Wayne Thaler - Assistant Secretary-Treasurer)

ENTERTAINMENT (If any)

BANQUET SPEAKER - DR. LOWELL SLYTER - Head of Sheep Department,
South Dakota State University, Brookings, South Dakota

ANNOUNCEMENTS - Bud Beastrom, Sale Coordinator. Gene Goombs, resigning
after 14 years as Secretary-Treasurer

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING - Call to Order

Minutes of 1972 Meeting
Treasurer's Report (Motion to accept)
President's Report
Secretary's Report

OLD BUSINESS

NEW BUSINESS

Election of Director
1973 - Richard Boggio - term expires
1974 - John Paugh, Jr. & Lawrence Capra - terms expire
1975 - Leo Pfister & James Elphick - terms expire
Election of President
Inspectors to refer to Directors for approval.
Motion to authorize Directors to fix date of 1974 meeting place,
sale place, and potential dates.

OTHER NEW BUSINESS

Expect present members to solicit potential members
Increase Registration Fees - 50¢ - \$1.00
Other

Announcement Regarding Targhee Show - 10:00 A.M.

Announcement Regarding Targhee Sale - 1:30 P.M.

**MINUTES OF ANNUAL MEETING AND BANQUET
U. S. TARGHEE SHEEP ASSOCIATION
KINGS INN – PIERRE, SOUTH DAKOTA**

President John Paugh called the meeting to order and welcomed members and guests. Terry Beaström gave the invocation, which was followed by a delicious roast leg of lamb dinner. Entertainment was provided by the Pierre High School German Band. Introductions of all in attendance followed.

President Paugh introduced the speaker, Dr. Lowell Slyter, Professor of Animal Physiology and Head of the Sheep Department, South Dakota State University. Dr. Slyter gave an informative talk, stating that he felt the opportunity for profit in sheep production was dependent on the attitude of the people in the industry. Since total production is being utilized, per capita consumption cannot be increased, unless production is increased. He stated that the industry needed optimism and a more aggressive marketing approach.

B. M. Beaström introduced guests who had helped him line up the show and sale, and expressed his appreciation for their assistance. Dr. Herley Miller, Extension Sheep Specialist for the State of South Dakota, was introduced.

The meeting was recessed to give guests who did not attend the business meeting time to excuse themselves.

When the meeting was reconvened, minutes from the 1972 meeting and the 1973 Secretary's report were read by Assistant Secretary-Treasurer, Wayne Thaler and approved by the members present. The Secretary's report was given as follows:

October 1, 1972 through August 23, 1973

REGISTRATIONS

987 Stud Registrations
282 Flock Registrations
302 Stud Transfers
84 Flock Transfers

STUD REGISTRATIONS TO AUGUST 23, 1973: 11,944

SIX NEW MEMBERS

165 – Robert Burch Family, Hammond, Montana 59332
166 – Robert E. Dye, Jr., Alzada, Montana 59311
167 – Myron A. Hunter, Box 142, Stormlake, Iowa 50588
168 – Howard Smith & Sons, Route 1, Box 205, Lake Mills, Wisconsin 53551
169 – McGee Ranch, c/o Robert McGee, Rhame, North Dakota 58651
170 – Lee Kleinschmidt, R. R. No. 2, Harrold, South Dakota 57536

5 GENERAL MAILINGS TO MEMBERS

1 Annual Meeting
1 Board Meeting
1 Show
1 Sale

Distributed over 1,500 Information Packets.

Routine correspondence and miscellaneous details that accompany an Association's Secretary-Treasurer.

President Paugh read a letter sent to the members by retiring Secretary-Treasurer, Gene Coombs, in which Coombs commended the Association for its growth and development, especially in the quality of sheep that the Association has helped develop.

The Treasurer's report was given by Assistant Secretary-Treasurer, Wayne Thaler. President Paugh discussed the financial situation of the Association, namely the deficit which is occurring each year. He suggested that possibly registration fees should be raised to help balance the budget. The Treasurer's report was approved.

President Paugh presided over the election of a Director to replace the expiring term of Richard Boggio. Rudy Erickson moved a unanimous ballot be cast for B. M. Beaström. The motion was seconded and carried.

Rudy Erickson gave a report on the Wisconsin Association's activities. Winchfield Farm won top honors at the Wisconsin State Fair with their Targhees and received trophies and rosettes from the Association.

The new name tags being worn at the Convention this year were designed by Jerome F. Meyer. The Wisconsin State Association is taking advantage of all free publicity through news releases and articles written for magazines. Erickson also expressed the Wisconsin State Association's views on having a District Director System set up with periodic district meetings. He expressed the belief that the Association had matured to the point that only Stud Rams should be inspected.

Rudy Erickson moved to direct the Secretary to notify the members 30 days prior to next year's meeting of a proposed constitutional amendment that the President be elected by the Board of Directors instead of by the overall membership. Leo Pfister seconded and motion carried.

President Paugh reviewed the Constitutional requirements for amendments. He also discussed problems the Columbia Sheep Association have encountered with their district director system.

It was requested by several members that the Secretary include in the future a break-down of registrations by state.

James Elphick suggested the Directors take under advisement the possibility of requiring inspections for Stud Registered Rams only, and that if approved, this change be brought up for a constitutional amendment by notifying the members 30 days prior to the 1974 meeting.

Leo Pfister was asked to preside over the election for a President. Leo Pfister was nominated. Larry Arnold moved unanimous ballot be cast for Leo. Ernest Knipfer seconded and the motion carried.

Ron Innes moved and Larry Arnold seconded a motion that the Directors be authorized to set the time and place for the 1974 Annual Show and Sale. Motion carried.

B. M. Beastrom gave a report on the activities of the South Dakota State Association. Targhee winners at the State Fair were Terry Beastrom, Champion Ram; William Beastrom, Champion Ewe; and the Dittman Family, Premier Exhibitors.

Meeting Adjourned.

Wayne Thaler
Secretary

AGENDA
ANNUAL MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Ponderosa Inn - - Billings, Montana
October 20, 1972

INVOCATION

DINNER - (Register all present)

Welcome & Introduction of Guests - John Paugh
Introduce Directors (Pfister, Capra, Elphick Boggio, Lowell Wilson-representing Dr. Don Price, U.S. Sheep Station, Dubois, Idaho)

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING - Call to order

Minutes of 1971 annual meeting
Treasurer's Report
Secretary's Report
Report on U.S. Sheep Station

REPORTS FROM STATE ASSOCIATIONS

Wisconsin
South Dakota
Montana

OLD BUSINESS

NEW BUSINESS

Election of Directors
1972 - Leo Pfister & James Elphick - terms expire
1973 - Richard Boggio
1974 - John Paugh, Jr. & Lawrence Capra
Election of President
Inspectors to refer to Directors for approval - J.R.P. Reinemer
Motion to authorize Board to fix date of 1973 meeting place, Sale place & date
Targhee Show - 10:00 A.M.
Targhee and Nile Sale 1:00 P.M. - need everyone at pens to assist in getting sheep to auction ring and out of auction ring to buyers' pens

ADJOURNMENT

**MINUTES OF ANNUAL MEETING AND BANQUET
U. S. TARGHEE SHEEP ASSOCIATION
PONDEROSA INN — BILLINGS, MONTANA
OCTOBER 20, 1972**

President John Paugh welcomed the 36 members and guests. Paugh introduced all in attendance. Ralph Stenejhem, President of the Northern International Livestock Exposition complimented the Targhee Association for having its sale, show and meeting in conjunction with NILE and hoped it would prove successful for both organizations. Lowell Wilson, Wool Technologist from the U. S. Sheep Station at Dubois complimented the Targhee Association and Breeders for the great progress being made with Targhee Sheep. Mel Lynch, Show Judge from Gillette, Wyoming, was introduced and commented favorably on the Targhee Breed.

James Norden, guest and head of Vocational Education at the Yellowstone Boys Ranch told about the program at the Boys Ranch. James Elphdick, director from Arlington, Wisconsin, gave a report on the Wisconsin Targhee Association and gave the results of the Targhees at both the Wisconsin and Ohio Fairs and mentioned Targhees are rapidly gaining on other breeds in show competition in these two states.

Gene Coombs, Association Secretary told of a recent letter received from the Ferch Brothers, Association members from Kipling, Saskatchewan, Canada. An important and informative part of their letter is as follows:

“The more good sheepmen we meet (Australian and New Zealanders in particular) the more confidence we gain in the Targhee breed. An Australian who was recently visiting here said that their computerized selection program involving 200,000 Merino ewes is striving for what the Targhee breed already has achieved — size, quality, wool, twinning, open face, large market lambs, etc.” This is a great testimonial and certainly is a feather in the hat for the Targhee breed and breeders. Glenn Brown said we need to do more work with Canadian officials to make it easier to get Targhee sheep into Canada.

Bob Glasgow, Manager of the Midland Empire State Fair welcomed the Association to Billings and was most pleased we were having sale and show in conjunction with the NILE at the fairgrounds.

Paugh commented on the uniformity of Targhees from state to state and complimented the Targhee inspectors and breeders for this outstanding accomplishment.

Sue Maki, NILE Hostess was a guest and was introduced.

The guests were then excused and President John Paugh officially called the meeting of the Association to order.

The minutes of the 1971 meeting were read and approved as read.

The Treasurer's report was presented. It was moved by James Elphick and seconded by Richard Boggio that the Treasurer's Report be accepted as presented. Carried. (The Treasurer's Report is a part of these minutes.)

The Secretary's report for the past year was given and is as follows:

REGISTRATIONS

747 Stud Registrations
153 Flock Registrations
209 Stud Transfers

Stud Registrations to date: 10,957

Eight new members

157 — Rumar Farm — Rudy Erickson, Route 1, Wilson, Wisconsin 54027
158 — Maciolek Brothers, Route 2, Box 110, Fulda, Minnesota 56131
159 — Austin & Sylvia Hulbert, Star Route, Yorkville, California 95494
160 — E. M. Travis & Son, Route 1, Whitewater, Wisconsin 53190
161 — Rodney Dannehl, Route 2, Box 325, Hugo, Minnesota 55038
162 — Beards' Sheep Farm, % Leonard Beard, R. R. 1, Eaton, Ohio 45320
163 — Wm. Beastro Family, Holabird, South Dakota 57540
164 — D. Kelly Steen, Baker, Mont 59303

6 General Mailings to Members

1 Annual Meeting

1 Board Meeting

1 Show

1 Sale

Distributed over 1500 Information Packets

Association provided trophies and rosettes to various Shows and Fairs

The President then called for nominations for the two seats on the Board of Directors whose terms expire at this meeting. It was moved by R. O. Burch and seconded by Lawrence Capra that James Elphick and Leo Pfister be re-elected for three year terms and that a unanimous ballot be cast. Motion carried.

Nominations were then open for the office of President for the ensuing year.

John Paugh was nominated. There being no further nominations it was moved by Larry Arnold and seconded by Lawrence Capra that the Secretary be instructed to cast a unanimous ballot for John Paugh, Jr. as President. Motion carried.

In as much as there was no discussion during the past year regarding electing directors from geographic areas it was assumed the membership is satisfied with the present method of electing directors and nothing more will be done at present on the subject.

It was moved by R. O. Burch and seconded by Larry Arnold that the Directors be given the authority to set the time and place for the 1973 Targhee Association Meeting, Show and Sale. Motion carried.

It was suggested that the South Dakota Targhee Breeders Association be contacted to see if they might be interested in hosting the 1973 meeting show and sale. The Directors will make the final decision at a later date. It was suggested that the possibility of Ram lambs and Ewe lambs be allowed in the 1973 Sale. This decision will be made at a later date by the directors.

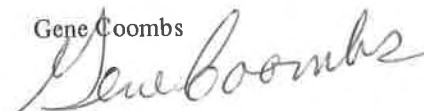
The Directors were requested to nominate J. R. P. Reinemer of Circle, Montana, as an official inspector (Reinemer was elected as an official inspector by the Directors following the Association Meeting).

It was mentioned that Dr. Donald Price, Superintendent of the U. S. Sheep Station at Dubois, Idaho, had written an outstanding article in the August issue of the National Wool Grower Magazine on "Performance Records and Sale Rams." All members were requested to read this article as it was outstanding on a subject that is becoming more important to the industry.

It was suggested that all members write good articles and accept speaking engagements on Targhee sheep anytime the opportunity presented itself.

President Paugh announced the Targhee Sheep Show would be at 10:00 A.M. Saturday, October 21, and the Targhee and NILE Sale would be held together at 1:00 P.M., Saturday, October 21 at the Midland Empire State Fairgrounds Sheep Barn.

There being no further business, the meeting was adjourned.

Gene Coombs

Secretary,
U. S. Targhee Sheep Association

AGENDA
ANNUAL MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Holiday Inn - - Billings, Montana
October 1, 1971

INVOCATION

DINNER - (Register all present)

Welcome & Introduction of Guests - John Paugh
Introduce Directors (Capra, Pfister, Elphick, Boggio, Paugh)

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING - Call to order

Minutes of 1970 annual meeting

Treasurer's report

Secretary's report

Report on Dubois Station Sale & Research Projects - Dr. Donald Price

Report on Sheep Research at MSU- J.L. VanHorn

Report on 1971 annual Show & Sale Portage, Wisc., Aug. 7

REPORTS FROM STATE ASSOCIATIONS

Wisconsin

South Dakota

Montana

OLD BUSINESS

NEW BUSINESS

Election of Directors

1971 - Lawrence Capra & John Paugh terms expire

1972 - Leo Pfister & James Elphick

1973 - Richard Boggio

Election of President

Inspectors to refer to Directors for approval

Constitution change

Increase number of board members

Elect from geographic areas (by number of breeders and number of registrations in a given area?)

Motion: to authorize Board to fix date & location of 1972 meeting place, Sale Place & Date

Montana Targhee Breeders' Sale - 1 P.M. Sat., Oct. 2, Sheepbarn - Fairgrounds

Montana Targhee Breeders' meeting - 8:00 A.M. - breakfast - Holiday Inn - Sat., Oct. 2

ADJOURNMENT

MINUTES OF ANNUAL MEETING AND BANQUET
U.S. TARGHEE SHEEP ASSOCIATION

OCTOBER 1, 1971

The Annual Meeting and Banquet of the Association was held at the Holiday Inn in Billings, Montana, October 1, 1971.

President John Paugh welcomed the 38 members and guests. Paugh introduced all in attendance.

The President then called the annual meeting of the association to order.

Minutes of the 1970 annual meeting were read and approved as read.

Lawrence Capra moved that the treasurers report be accepted as presented. Second by James Elphick. Motion carried.

J. R. P. Reinemer moved that the secretary's report be accepted as presented. Seconded by Lawrence Capra. Motion carried.

Paugh gave a report on the Annual Association Show and Sale held in Portage, Wisconsin, August 7. He was most impressed with the fine "Targhee Attitude" of the folks in attendance. He applauded the fine efforts of the Wisconsin Targhee Breeders and particularly Jim Elphick for the great job of organizing and executing all the events held in connection with the show and sale. Paugh also gave a report on the Targhee exhibit at the State Fair in Great Falls, Montana, in August. Sheep breeds were featured at the fair. The Targhee exhibit consisted of a banner, several sheep and members in attendance at the exhibit all week to hand out Targhee pamphlets. Bob Sutton headed up the exhibits during Fair Week and President Paugh asked that Sutton be given a big "Thank You" for his efforts.

Director James Elphick said there were 52 Targhee sheep entered in the Wisconsin State Fair and that the exhibits at the various County Fairs throughout the state were about the same in 1971 as they were in 1970.

Dr. Bill Hawkins, head of the Veterinary Research Laboratory at Montana State University announced that the University was sponsoring a Sheep and Cattle Production School at Broadus, Montana, November 9 - 10 and urged the attendance of as many as could possibly be at the school.

Next item of business was election of Directors and the President. The 3 - year terms of John Paugh and Lawrence Capra expired at the meeting. Paugh appointed Director Richard Boggio to chair the meeting during the election.

Lawrence Capra and Larry Arnold were nominated for the seat held by Lawrence Capra. Capra was elected by secret ballot.

John Paugh was the only member nominated to his seat on the board. Bruce Haley moved that nominations cease and the Secretary be instructed to cast a unanimous ballot for John Paugh. Seconded by Capra. Motion carried.

John Paugh was the only nominee elected for President for the ensuing year, therefore Capra moved nominations cease and the Secretary be instructed to cast a unanimous ballot for John Paugh as the President of the Association for the ensuing year. Seconded by R. O. Burch. Motion carried.

The board terms of Lee Pfister and James Elphick expire at the time of the 1972 Annual Meeting and Richard Boggio's term expires in 1973.

The Directors were asked to approve the name of Vern Coffey of Canada to be an official Targhee Inspector.

President Paugh then presented the thoughts of the directors on a change of the Constitution regarding Directors being elected on a geographic basis and the number of Directors be elected by areas in accordance with the number of registrants and total number of sheep registered in the various geographic areas as the areas may be established. The following is the number of registrants and total sheep registered in the major states during a five year period from 1966 through September 30, 1971:

Total registration - both flock and stud - 10, 210
Total registrants (as breeders) - 102

State	Registrants by State	Percentage	Registrations by States	Percentage
Idaho	2	1.9	624	6.1
Montana	50	49.1	5685	55.7
Nebraska	5	4.9	691	6.8
Ohio	11	10.9	396	3.9
South Dakota	10	9.8	1890	18.5
Wisconsin	12	11.7	380	3.7
Wyoming	6	5.9	181	1.8
All Others	6	5.9	363	3.5
	102	100 %	10,210	100%

It was generally agreed that five directors would be sufficient to properly run the affairs of the association. President Paugh asked that all members consider the election of directors by areas and get their thoughts and ideas in to any of the Directors or the Secretary so that the Directors can decide whether there is sufficient interest in electing Directors by geographic areas. If so the Directors will prepare a constitutional change at the annual mid-year Directors' meeting tentatively scheduled May 19, 1972, in Belle Fouché, South Dakota. If a change is decided on it will be presented to the membership for their consideration 30 days prior to the Annual meeting. The charge, if decided on, will be voted on at the 1972 Annual Meeting.

It was moved by Gibb Johnson that the Directors be given the authority to establish the date(s) and location(s) of the 1972 Annual Show, Sale and Meeting. Seconded by R. O. Burch, Motion carried

The following is the secretary's Report for the period from October 1, 1970, through September 30, 1971:

Registrations

1378 Stud registrations
426 Flock registrations

Stud Registrations to date - 10, 210

Fourteen new members

143 - Tom Miller	Brockton, Montana 59213
144 - Max & Marie Orr	Box 224, Homedale, Idaho 83628
145 - Amanda Dozer	1530 W, Frier Dr., Phoenix, Arizona 85021
146 - Ted Hoehm	R.R. No. 1, Jenera, Ohio 45841
147 - Russell A. McKnight	Alzada, Montana 59311
148 - Stuart C. Robinson	Saco, Montana 59261
149 - Twin Hills Farm	
Rodney - Calvin - Sandi Kuenzi : W. 237 - 54286 Rte. 2, Big Bend Road, Waukesha, Wisconsin 53186	
150 - Kings Kids - c/o Carl King	Hammond, Montana 59332
151 - Carol Jean Rydberg	Box 70, Spooner, Wisconsin 54801
152 - Evan & Barbara Winn	Rte. 1, Box 443, Wilton, California 95693
153 - Lee Solum	Rte.1, Ephrata, Washington 98823
154 - Darrell G. & Lois M. Smith	R.R. 1, Box 30. Rapid City, South Dakota 57701
155 - Harold E. Bull	Rte. 5, Xenia, Ohio 45385
156 - Ferch Brothers	Box 511, Kipling, Sask., Canada
(Kenneth and Grant)	

7 General mailings to members

1 Annual meeting
2 Board Meetings
2 Shows and Sales

Distributed over 1500 Brochures

Association provided trophies and rosettes to various Shows and Fairs

President Paugh announced that the Montana Targhee Sheep Breeders Sale would be held Saturday, October 2 at 1:00 P.M. at the Sheep Barn, Midland Empire State Fairgrounds and that the members of the Montana Targhee Breeders Association would meet at 8:30 A.M., Saturday, October 2 for their annual meeting.

There being no further business the meeting was duly adjourned.

Gene Coombs



Secretary

U.S. Targhee Sheep Association

ANNUAL MEETING
U.S. TARGHEE SHEEP ASSOCIATION

Holiday Inn - Billings, Montana
October 2, 1970

INVOCATION

DINNER - (REGISTER ALL PRESENT)

WELCOME AND INTRODUCTION OF GUESTS - LAWRENCE CAPRA
INTRODUCE DIRECTORS (PFISTER, ELPHICK, PAUGH, WILSON, CAPRA)

BANQUET SPEAKER - DR. ART L. POPE - Chairman, Department of Meat and Animal
Science, College of Agricultural and Life Sciences, University
of Wisconsin, Madison
Subject _____
Introduction by (Blackwell, Capra or Elphick)

EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING

MINUTES OF 1969 ANNUAL MEETING
TREASURER'S REPORT
SECRETARY'S REPORT
REPORT ON DUBOIS STATION SALE & RESEARCH PROJECTS - Dr. Donald A. Price
REPORT ON SHEEP RESEARCH AT M.S.U. - Prof. J.L. VANHORN
REPORT ON VARIOUS SHOW, FAIRS, AND SALES

COMMENTS ON STATE ASSOCIATIONS (after Secretary's Report)

SOUTH DAKOTA
WISCONSIN
OHIO

ANY COMMENTS FROM GUESTS - Sifting Committee - Veterinarian

OLD BUSINESS

NEW BUSINESS

ELECTION OF NEW DIRECTOR
1970 3 year term of Leonard Wilson expires
1971 - Lawrence Capra and John Paugh
1972 - Leo Pfister and James Elphick
ELECTION OF PRESIDENT
INSPECTORS TO REFER TO DIRECTORS FOR APPROVAL (Vern Keller)
DISCUSSION ON POSSIBLE TIMETABLE TO ELIMINATE INSPECTIONS
POSSIBILITY OF RAM LAMB SHOW IN 1971
(Would they sell at Sale?)
NEW MEMBERS - It's EVERY members business
ADVERTISING - ANY NEW IDEAS
MOTION TO AUTHORIZE BOARD TO FIX DATE AND PLACE OF 1971 MEETING, PLACE & DATE
SHOW AND SALE ANNOUNCEMENT (ALL SINGLES MUST SHOW AT SALE)
SHOW 10:30 A.M. - DR. A.L. POPE - JUDGE (PRESENTATION OF AWARDS)
SALE 1 P.M. - SALE COMMITTEE (CONSIGNORS' RESPONSIBILITY - READ RULES AND
TERMS ON BACK OF SALE CATALOG)

OTHER BUSINESS

ADJOURNMENT

MINUTES OF THE ANNUAL MEETING AND BANQUET
U. S. TARGHEE SHEEP ASSOCIATION
OCTOBER 2, 1970

THE ANNUAL BANQUET AND MEETING OF THE ASSOCIATION WAS HELD AT THE HOLIDAY INN IN BILLINGS, MONTANA, OCTOBER 2, 1970.

PRESIDENT LAWRENCE CAPRA WELCOMED THE 76 MEMBERS AND GUESTS. AMONG THOSE PRESENT WERE: ELEVEN MEMBERS AND GUESTS FROM WISCONSIN; DAVID SMITH, SECRETARY, MONTANA WOOL GROWERS ASSOCIATION; DR. AND MRS. R. L. BLACKWELL, HEAD OF ANIMAL SCIENCE DEPT., MONTANA STATE UNIVERSITY, BOZEMAN, MONTANA; AND DR. ART L. POPE, CHAIRMAN, MEAT AND ANIMAL SCIENCE DEPT., UNIVERSITY OF WISCONSIN, MADISON, WISCONSIN, AND HIS DAUGHTER, LUCILLE.

DR. DONALD PRICE, SUPERINTENDENT OF THE U. S. SHEEP STATION AT DUBOIS AND EX-OFFICIO MEMBER OF THE ASSOCIATION, REPORTED ON THE STATION'S ANNUAL SALE.

PROFESSOR J. L. VANHORN, ANIMAL SCIENCE DEPT. AT M. S. U., ANNOUNCED THAT THE SHEEP PRODUCTION SCHOOL WOULD BE HELD IN BOZEMAN NOVEMBER 4TH AND 5TH. THE MONTANA WOOLGROWERS HAS AN ADVISORY COMMITTEE WHICH IS AN EFFECTIVE VEHICLE FOR COMMUNICATIONS BETWEEN THE PRODUCER AND THE UNIVERSITY. VANHORN URGED ALL INTERESTED TO ATTEND THE MEETING AND TO USE THE ADVISORY COMMITTEE. SHEEP RESEARCH OF NOTE THAT IS GOING ON NOW AT M. S. U. IS IN THE AREAS OF NUTRITION, SHEEP PHYSIOLOGY AND STUDIES OF BREEDING TWINS VS. SINGLES.

CAPRA MENTIONED THAT 130 TARGHEES HAD BEEN SHIPPED TO BOLIVIA THIS PAST SUMMER. DARRELL MATTHEWS OF SOUTHERN UTAH STATE COLLEGE WAS IN CHARGE OF THE SELECTION AND PURCHASES. THE SHEEP SHIPPED WERE FROM THE FLOCKS OF R. O. BURCH, CAPRA, LYLE TAUCK AND LEONARD WILSON.

BUD BEASTROM, PRESIDENT OF THE SOUTH DAKOTA TARGHEE ASSOCIATION REPORTED ON THE TARGHEE ACTIVITIES INCLUDING THE FAIRS AND SHOWS IN SOUTH DAKOTA. HE PRESENTED PRESIDENT CAPRA AND SECRETARY COOMBS A FRAMED PICTURE OF TWIN LAMBS.

LARRY LEPOLE, PRESIDENT OF THE WISCONSIN TARGHEE ASSOCIATION, GAVE A REPORT ON THEIR ACTIVITIES. THEY NOW HAVE SEVENTEEN PAID MEMBERS. HE REPORTED ON THEIR FAIRS AND SHOWS INCLUDING THE TARGHEE SHOW AND SALE HELD SEPTEMBER 4TH AND 5TH IN PORTAGE. FORTY-EIGHT TARGHEES WERE EXHIBITED. EMIL HARTZELL OF OHIO HAD THE CHAMPION RAM, LEONARD WILSON THE RESERVE CHAMPION RAM. BUD BEASTROM HAD BOTH THE CHAMPION AND RESERVE CHAMPION EWES. LEOPOLD, ON BEHALF OF THE WISCONSIN TARGHEE BREEDERS, INVITED THE ASSOCIATION TO HOLD ITS 1971 ANNUAL MEETING SHOW AND SALE IN PORTAGE, WISCONSIN.

JOHN PAUGH THEN REPORTED FOR THE SIFTING COMMITTEE. VERY FEW SHEEP WERE SIFTED AND MOST OF THE SIFTED SHEEP WERE REJECTED BECAUSE THE INCISOR TEETH COULD BE FELT AHEAD OF THE DENTAL PAD WHICH IS A VIOLATION OF THE SALE RULES. PAUGH EMPHASIZED THE SALE RULES WERE ESPECIALLY GOOD RULES FOR THE PURPOSE THE SHEEP ARE TO BE USED. PAUGH, ON BEHALF OF THE SIFTING COMMITTEE, WHICH INCLUDED DR. WM HAWKINS, HEAD AND PROFESSOR OF VETERINARY SCIENCE, M. S. U., COMPLIMENTED THE EXHIBITORS ON THE EXCELLENT DISPLAY OF TARGHEES AT THE SHOW AND SALE AND PARTICULARLY MENTIONED THE STEADY IMPROVEMENT OF THE TYPE AND QUALITY OF TARGHEES NOT ONLY AT THE SALE BUT THROUGHOUT THE BREED.

PRESIDENT CAPRA THEN INTRODUCED THE BANQUET SPEAKER, DR. ART L. POPE, CHAIRMAN, MEAT AND ANIMAL SCIENCE DEPT., UNIVERSITY OF WISCONSIN, MADISON. DR. POPE GAVE A MOST INTERESTING REPORT ON THE SHEEP RESEARCH WORK GOING ON AT WISCONSIN WHICH

INVOLVES TARGHEE SHEEP. THEY USE TARGHEES IN MUCH OF THEIR SHEEP CROSS BREEDING. HE WAS PARTICULARLY COMPLIMENTARY TO THE TARGHEE BREED IN THE AREAS OF BEING PROLIFIC, EXCELLENT MOTHERING ABILITY, WOOL QUALITY AND WEIGHT AND GROWTHINESS OF THE BREED. HE FELT IMPROVEMENT IN THE BREED COULD BE MADE IN BETTER MUSCLING AND BONE, AND LONGEVITY OF LIFE. HE REITERATED THAT THEY ARE MOST PLEASED WITH THE TARGHEE BREED IN WISCONSIN. DR. POPE MENTIONED THE UNIVERSITY OF OHIO HAD SURVEYED SHEEPMEN IN OHIO ON WHAT WOULD BE THE MOST HELP TO THEM SO FAR AS SHEEP WORK WAS CONCERNED. THE TWO FACTORS SHEEPMEN WERE MOST INTERESTED IN SO FAR AS SHEEP ARE CONCERNED ARE: 1. SAVE MORE LAMBS; AND, 2. SAVE MORE LABOR. DR. POPE INDICATED THAT TARGHEE SHEEP SCORED PARTICULARLY HIGH IN THESE AREAS. HE ALSO SHOWED SOME INTERESTING SLIDES ON A RECENT TRIP HE MADE TO AUSTRALIA AS THE RECIPIENT OF A FULBRIGHT FELLOWSHIP TO DO RESEARCH WORK WITH TRACE MINERALS AT THE UNIVERSITY OF WESTERN AUSTRALIA.

AFTER DR. POPE'S ADDRESS, PRESIDENT CAPRA EXCUSED THOSE GUESTS WHO DIDN'T WISH TO STAY FOR THE FORMAL PART OF THE ANNUAL MEETING.

UPON CALLING THE ANNUAL MEETING TO ORDER, PRESIDENT CAPRA ASKED THAT THE MINUTES OF THE 1969 MEETING BE READ. THE MINUTES WERE APPROVED AS READ.

THE TREASURER'S REPORT WAS GIVEN. JOHN PAUGH MOVED AND R. O. BURCH SECONDED THE MOTION THAT THE REPORT BE ACCEPTED AS PRESENTED. CARRIED.

THE SECRETARY'S REPORT WAS PRESENTED AS FOLLOWS:

SECRETARY'S REPORT

U.S. TARGHEE SHEEP ASSOCIATION
Oct. 1, 1969 THRU SEPT. 30, 1970

REGISTRATIONS

951 STUD REGISTRATIONS
619 FLOCK REGISTRATIONS

475 STUD TRANSFERS

STUD REGISTRATIONS TO DATE - 9317

8 NEW MEMBERS

135 DIXIE BUTLER
136 WALDRON BROS.
137 ARLAN AHLERS
138 DITTMAN FAMILY
139 ALVIN D. OLTMANNS
140 ROBERT L. PEIRANO, JR.

BUFFALO, S. D. 57220
BOX 994, DIXON, WYO. 83323
RFD, BELGRADE, NEBR. 68623
FAITH, S. D. 57626
RR#1, BYRON, ILL. 61010
9830 ALSPACH ROAD
CANAL WINCHESTER, OHIO 43110
RTE. 8 LEXINGTON, OHIO 44904
BOX 162, SUMMIT STATION, OHIO 43073

141 GLENN A. HIGH AND FAMILY
142 WM. F. ZEIGLER & FAMILY

6 GENERAL MAILINGS TO MEMBERS

1 ANNUAL MEETING
2 BOARD MEETINGS
ORGANIZED ANNUAL SHOW, MEETING, AND SALE
MAILED OVER 700 BROCHURES
MAILED 850 SALE CATALOGS
ARRANGED TO HAVE LOST EAR TAGS REPLACED
ASSISTED IN ARRANGING FOR TARGHEE SHIPMENT TO BOLIVIA
ADVERTISING (REGULAR - SPECIAL - SALE)
ASS'S. PROVIDED TROPHIES AND ROSETTES TO VARIOUS FAIRS AND SHOWS

THE PRESIDENT ASKED FOR NEW INSPECTOR'S NAMES TO BE PRESENTED TO THE BOARD FOR APPROVAL. (AT THE BOARD MEETING VERNON KELLER OF FISHTAIL, MONTANA, WAS APPROVED, AND JOHN MOORE OF EPHRATA, WASHINGTON, WAS APPROVED PENDING DOING AN INSPECTION WITH AN OFFICIAL INSPECTOR.)

DISCUSSION WAS HELD REGARDING HAVING A RAM AND EWE LAMB SHOW AT FUTURE ASSOCIATION SHOWS. NO DEFINITE DECISION WAS REACHED. THE MATTER WILL BE LEFT TO THE BOARD FOR ITS DECISION.

IT WAS URGED THAT ALL MEMBERS DO ALL THEY CAN TO URGE TARGHEE BREEDERS TO JOIN THE ASSOCIATION. EACH MEMBER WAS URGED TO BE A "SALESMAN" FOR THE TARGHEE BREED AND THE U. S. TARGHEE ASSOCIATION.

IDEAS FOR A BETTER ADVERTISING PROGRAM WERE CALLED FOR. NO NEW IDEAS WERE EXPRESSED.

IT WAS MOVED BY ERNEST KNIPFER, AND SECONDED BY PERRY MCCUISTION THAT THE BOARD BE AUTHORIZED TO SET THE TIME, DATE AND PLACE OF THE 1971 U. S. TARGHEE SHEEP ASSOCIATION'S SALE, SHOW AND MEETING. AFTER DISCUSSION, THE MOTION WAS WITHDRAWN.

IT WAS MOVED BY LEONARD WILSON THAT THE 1971 NATIONAL STUD EWE AND STUD RAM SALE BE HELD IN WISCONSIN. SECONDED BY JOHN PAUGH. BY SECRET BALLOT THE MOTION CARRIED.

JIM ELPHICK MOVED AND BUD BEASTROM SECONDED THE MOTION THAT THE 1971 ANNUAL MEETING BE HELD IN WISCONSIN IN CONJUNCTION WITH THE STUD RAM AND STUD EWE SALE. BY SECRET BALLOT, THE MOTION WAS DEFEATED.

IT WAS MOVED BY ERNEST KNIPFER THAT THE BOARD BE AUTHORIZED TO ESTABLISH THE TIME, DATE AND PLACE OF THE 1971 ANNUAL MEETING. SECONDED BY PERRY MCCUISTION. MOTION CARRIED.

NEXT WAS ELECTION OF A DIRECTOR AS LEONARD WILSON'S TERM EXPIRED. BUD BEASTROM AND RICHARD BOGGIO WERE NOMINATED. RICHARD BOGGIO WAS ELECTED FOR THE THREE YEAR TERM.

NOMINATIONS WERE OPENED FOR PRESIDENT OF THE ASSOCIATION FOR THE ENSUING YEAR. JOHN PAUGH, JR., AND LAWRENCE CAPRA WERE NOMINATED. CAPRA DECLINED THE NOMINATION. IT WAS MOVED BY RICHARD BOGGIO AND SECONDED BY BRUCE HALEY THAT THE SECRETARY CAST A UNANIMOUS BALLOT FOR JOHN PAUGH FOR PRESIDENT OF THE U. S. TARGHEE SHEEP ASSOCIATION. JOHN PAUGH WAS DULY ELECTED PRESIDENT.

BECAUSE THE 1971 STUD SALE WILL BE IN WISCONSIN, IT WAS ANNOUNCED THAT ALL MONTANA TARGHEE MEMBERS WOULD MEET AT THE SHEEP BARN SATURDAY MORNING, OCTOBER 3 AT 10:00 A.M. TO DISCUSS THE POSSIBILITY OF FORMING A MONTANA TARGHEE ASSOCIATION FOR THE PURPOSE OF THE POSSIBILITY OF HAVING A TARGHEE SALE IN MONTANA AND TO GIVE EMPHASIS OF PROMOTING THE TARGHEE BREED IN THE STATE OF MONTANA.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED ON A MOTION BY BOB SUTTON AND SECONDED BY LARRY ARNOLD.

Gene Coombs

GENE COOMBS
SECRETARY

ANNUAL MEETING

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

INVOCATION

DINNER - (REGISTER ALL PRESENT)

WELCOME AND INTRODUCTION OF GUESTS - LAWRENCE CAPRA
EXCUSE ALL WHO DO NOT WISH TO ATTEND MEETING

ANNUAL MEETING

MINUTES OF 1968 ANNUAL MEETING
TREASURER'S REPORT
SECRETARY'S REPORT
COMMENTS OF SIFTING COMMITTEE
COMMENTS OF GUESTS
COMMENTS FROM WISCONSIN TARGHEE BREEDERS
REPORT ON DUBOIS STATION SALE & RESEARCH PROJECTS - DR. DONALD PRICE
REPORT OF VARIOUS SHOWS, FAIR, AND SALES

OLD BUSINESS

NEW BUSINESS

ELECTION OF NEW DIRECTORS
3-year terms of Leo Pfister and Loyal Deardorff expire

ELECTION OF PRESIDENT
INSPECTORS TO REFER TO DIRECTORS FOR APPROVAL
IT'S THE YEAR TO GET NEW MEMBERS! "TELL 'EM & YOU'LL SELL 'EM."
SHOW AND SALE ANNOUNCEMENT - (ALL SINGLES MUST SHOW)
WOOL SHOW-DEMONSTRATION
SHOW 10:30 A.M. - MEL LYNCH - JUDGE (PRESENTATION OF AWARDS)
SALE 1:00 P.M. - DIRECTORS AND SALE COMMITTEE (CONSIGNOR'S RESPONSIBILITY - READ RULES & TERMS ON BACK OF SALE CATALOG)

OTHER BUSINESS

ADJOURNMENT

NATIONAL TARGHEE SALE, SHOW, AND MEETING

The annual U.S. Targhee Sheep Association's annual Sale, Show, and Meeting were held in Billings, Montana October 3rd and 4th.

The champion Stud Ram owned and showed by J.R.P. Reinemer of Circle, Montana topped the Sale at \$300.00 and was purchased by R.O. Burch of Hammond, Montana. Second place award in the Stud Ram division of the Show went to Boggio Partnership of Red Lodge, Montana, third place to Leo Pfister, and fourth place to Glenn A. Brown of Spearfish, South Dakota. The champion Stud Ewe owned and showed by B.M. Beastrom and Son of Pierre, South Dakota and sold to Spener Svenson of Reed Point, Montana. Standing second and third in the Stud Ewe Class were animals owned by Walton Thune of Ladner, South Dakota and fourth place to Larry Arnold of Absarokee, Montana. Mel Lynch of Gillette, Wyoming was Show Judge.

The eleven Stud Rams averaged \$188.18. The 58 Range Rams averaged \$92.37. The thirty-one Stud Ewes averaged \$57.90 and the ninety Flock Registered Ewes averaged \$43.14. Bob Thomas of Billings was auctioneer. J.L. VanHorn and Jim Drummond, both from Montana State University, acted as sale ringmen.

Lawrence Capra of Boyes, Montana was re-elected President of the Association at the annual meeting held at the Holiday Inn. John Paugh, Jr. of Bozeman was elected Vice-President. Leo Pfister was re-elected a director for a three year term and James Elphick from Arlington, Wisconsin, Shepherd of the Sheep Department at the University of Wisconsin, was elected a new director for a three year term. The fifth director is Leonard Wilson of Newell, South Dakota. Dr. Donald A. Price, Superintendent of the U.S. Sheep Station at Dubois, Idaho, is ex-officio member of the Association's Board of Directors and he was present for the meeting. Gene Coombs of Billings, Montana was re-elected Secretary-Treasurer for the ensuing year.

Highlight of the meeting was remarks by Larry Leopold from Monroe, Wisconsin. Leopold is President of the Wisconsin Targhee Breeders'. Leopold mentioned that Targhee Sheep are really making their mark in Wisconsin and are becoming very popular in that State. A total of seven Wisconsin Targhee Breeders attended the Association's activities. Fifty-eight people attended the annual banquet and meeting.

The Association's 1970 mid-year Board meeting will be held in June in Newell, South Dakota.



U.S. TARGHEE SHEEP ASSOCIATION

P. O. Box 2513 • Billings, Montana 59103

MINUTES OF ANNUAL MEETING
U. S. TARGHEE SHEEP ASSOCIATION
OCTOBER 3, 1969

FOLLOWING A DELICIOUS BANQUET FEATURING LAMB ROAST AT THE HOLIDAY INN IN BILLINGS, MONTANA, PRESIDENT LAWRENCE CAPRA CALLED THE ANNUAL MEETING OF THE U.S. TARGHEE SHEEP ASSOCIATION TO ORDER.

FIFTY-EIGHT (58) PEOPLE WERE IN ATTENDANCE.

CAPRA WELCOMED EVERYONE TO THE MEETING AND INTRODUCED THE GUESTS. HE MADE SPECIAL NOTE OF THE WISCONSIN TARGHEE BREEDERS WHO WERE PRESENT. (MR. & MRS. LARRY LEOPOLD, PRESIDENT OF THE WISCONSIN TARGHEE ASSOCIATION, MONROE, WISCONSIN; MR. & MRS. WILLIAM A. SCHULTZ, MONROE, WISCONSIN; MR. & MRS. JAMES ELPHICK, ARLINGTON, WISCONSIN AND GEORGE J. MANN OF OREGON, WISCONSIN.) TOO, HE THANKED THESE WISCONSIN FOLKS FOR PROVIDING THE TABLE CENTERPIECES WHICH WERE MADE FROM WOOL.

JOHN PAUGH THEN SPOKE FOR THE SIFTING COMMITTEE AND MENTIONED THE ONE IMPORTANT THING WHICH IS THAT THE CONSIGNMENT OF TARGHEES FOR THE SALE IS BETTER THAN EVER AND HE COMMENDED THE CONSIGNORS FOR THIS.

IT WAS ANNOUNCED THAT THE TOP SELLING RAM AT THE MONTANA RAM SALE WAS A TARGHEE CONSIGNED BY MONTANA STATE UNIVERSITY AND WAS PURCHASED BY R. O. BURCH FOR \$400.00.

LARRY LEOPOLD, PRESIDENT OF THE WISCONSIN TARGHEE BREEDERS, SPOKE. HE SAID THAT IN 1968 THEIR SALE OF 41 HEAD AVERAGED \$77.43 AND THEY ADDED 5 NEW TARGHEE BREEDERS. IN 1969 THE 42 HEAD CONSIGNED TO THE 1969 SALE AVERAGED \$86.30 PER HEAD AND THEY ADDED 9 NEW TARGHEE BREEDERS. THEIR 1970 SALE & SHOW IN WISCONSIN WILL BE HELD SEPTEMBER 5TH IN PORTAGE, WISCONSIN AND LEOPOLD INVITED ALL IN ATTENDANCE TO THEIR 1970 SHOW & SALE.

BOB GLASGOW, MANAGER OF THE MIDLAND EMPIRE STATE FAIR, WELCOMED THE ASSOCIATION TO USE THE FACILITIES AT THE FAIRGROUNDS AND INDICATED THAT IT IS HOPED THE GROUNDS AND FACILITIES WILL BE EVEN BETTER IN THE YEARS TO COME.

JIM DRUMMOND AND J. L. VAN HORN, M.S.U., WELCOMED EVERYONE TO LOOK AT THE WOOL DEMONSTRATION THEY HAVE SET UP IN THE SHEEP BARN AT THE FAIRGROUNDS.

SEVERAL MEMBERS MENTIONED THE TROPHIES AND ROSETTES AWARDED BY THE ASSOCIATION AT VARIOUS FAIRS AND SHOWS AND EMPHASIZED THE VALUE OF THESE AWARDS FROM A PUBLIC RELATIONS STAND POINT.

IT WAS ANNOUNCED THAT THE DAUGHTER OF MR. & MRS. BUD BEASTROM WAS NAMED "MISS SOUTH DAKOTA TARGHEE QUEEN."

A TARGHEE ASSOCIATION IS NOW ESTABLISHED IN SOUTH DAKOTA AND BUD BEASTROM IS PRESIDENT OF THIS GROUP.

PRESIDENT CAPRA THEN EXCUSED THE GUESTS. THE MINUTES OF THE 1968 MEETING WERE APPROVED WITH THE FOLLOWING CORRECTION: R. O. BURCH, NOT J.R.P. REINEMER, HAD THE TOP SELLING STUD RAM AT THE 1968 MONTANA RAM SALE.



THE TREASURER'S REPORT WAS APPROVED AS READ.

THE 1969 SECRETARY'S REPORT WAS GIVEN AND HIGHLIGHTS OF THE YEAR ARE AS FOLLOWS:

1127 STUD REGISTRATIONS	211 STUD TRANSFERS
473 FLOCK REGISTRATIONS	119 FLOCK TRANSFERS
TOTAL STUD REGISTRATIONS TO DATE - 8366	

10 NEW MEMBERS:

125 DOROTHEA LANDE & FAMILY	PRYOR STAR ROUTE, BILLINGS, MONT. 59101
126 HARLEY C. SHAW	R.F.D. #2, FRANKLIN, N. H. 90235
127 GERALD HORSLEY FAMILY	WESSINGTON SPRINGS, S.D. 57382
128 MRS. ROBERT S. ADAMS, SR.	RUPERT, IDAHO 83350
129 LESLIE & LAUREL RICHARDS	RTE. 3, LODI, WISC. 53555
130 GARY OSTRUM	RTE. 1, HUNTLEY, MONT. 59037
131 McCUISTION FARM	RTE. 1, FROMBERG, MONT. 59029
132 OTTO R. ANDERSON FAMILY	GETTYSBURG, S.D. 57442
133 GEORGE J. MANN	RTE. 2, OREGON, WISC. 53575
134 JAMES F. ELPHICK	BOX 107, RTE. 1, ARLINGTON, WISC. 53911

6 MAILINGS TO MEMBERS

1 ANNUAL MEETING
2 BOARD MEETINGS
ORGANIZED ANNUAL SHOW, MEETING AND SALE

PROVIDED TROPHIES AND ROSETTES TO VARIOUS FAIRS AND SHOWS

DR. DONALD A. PRICE, SUPERINTENDENT OF THE U. S. SHEEP STATION AND EX-OFFICIO MEMBER OF THIS BOARD, MADE THE FOLLOWING REPORT ON THE 1969 SHEEP SALE AT THE DUBOIS STATION:

105 TARGHEE RAMS AVERAGED	\$112.14
TARGHEE STUD EWES AVERAGED	42.87
TOP PRICE FOR TARGHEE STUD RAM	\$380.00, BOUGHT BY FLOYD JONES
96 COLUMBIA RAMS AVERAGED	\$ 86.24
COLUMBIA EWES AVERAGED	49.14
TOP SELLING COLUMBIA RAM	\$330.00
75 RAMBOUILLET RAMS	\$112.67
RAMBOUILLET EWES	35.40

JIM DRUMMOND, M.S.U. WOOL LABORATORY, MENTIONED THAT WOOL IS IN DEMAND ESPECIALLY FINE & COARSE WOOLS. THE WORLD MARKET FOR WOOL IS GOOD. CONSUMPTION OF WOOL CONTINUES UP EACH YEAR. HE SAID THE TARGHEE INSPECTION PROCEDURE IS EXCELLENT AS IT CONTINUES GOOD WOOL STANDARDS AND RETAINS TARGHEE BODY STANDARDS IN A CONSISTENT MANNER.

J. L. VAN HORN COMMENTED THAT HE FELT CONTINUING TO GET MEMBERS FROM ALL OVER THE COUNTRY IS GOOD AND IS HEALTHY FOR THE ASSOCIATION. HE TALKED ABOUT THE ORIGIN OF THE U.S. TARGHEE SHEEP ASSOCIATION AND HE PRESENTED STUD EAR TAG NUMBER ONE (1), FROM A M.S.U. STUD RAM, TO PRESIDENT LAWRENCE CAPRA TO BE FILED WITH THE RECORDS OF THE U.S. TARGHEE SHEEP ASSOCIATION. HE MENTIONED THAT M.S.U. HAD FLOCK #1 AND THAT LEO PFISTER, WHO HAS FLOCK #2 WAS PRESENT AT THIS MEETING, WAS VERY EFFECTIVE AND WORKED HARD IN ESTABLISHING THE ASSOCIATION AND THAT HE HAS BEEN A DIRECTOR OF THE ASSOCIATION ALMOST CONTINUOUSLY SINCE ITS INCEPTION.

UNDER NEW BUSINESS THE SUBJECT OF PERFORMANCE TESTING CAME UP. J. L. VAN HORN MENTIONED THAT GENETIC PROGRESS IS SLOW. HE ENCOURAGED THE MEMBERS TO DO A WEANING INDEX, A FEEDING INDEX AND A RATE OF GAIN ON THEIR OWN FLOCKS AND THAT THIS WOULD HELP

EACH MEMBER IMMENSELY TO IMPROVE HIS OWN FLOCK.

DR. PRICE SUGGESTED THAT THE MEMBERS WHO WERE INTERESTED IN TESTING THEIR SHEEP TO WRITE EITHER HIM OR J. L. VAN HORN FOR A COPY OF THE RECOMMENDED PROCEDURE ON TESTING SHEEP.

NEXT WAS ELECTION OF TWO DIRECTORS AS THE TERMS OF LEO PHISTER AND LOYAL DEARDORFF TERMINATE AT THIS MEETING. THE PRESIDENT CALLED FOR NOMINATIONS FOR LEO PFISTER'S SEAT
JIM ELPHICK WAS NOMINATED.
LEO PFISTER WAS NOMINATED.
NOMINATIONS WERE DECLARED CLOSED AND LEO PFISTER WAS DULY ELECTED.

NOMINATIONS WERE OPENED FOR LOYAL DEARDORFF'S SEAT.
JIM ELPHICK WAS NOMINATED. AFTER THREE CALLS NO FURTHER NOMINATIONS WERE MADE.
LARRY ARNOLD MOVED THE SECRETARY BE INSTRUCTED TO CAST A UNANIMOUS BALLOT FOR JIM ELPHICK AS A DIRECTOR OF THE ASSOCIATION. SECONDED BY PERRY MCCUISTION. CARRIED.

NOMINATIONS WERE OPEN FOR THE OFFICE OF PRESIDENT.
LEO PFISTER WAS NOMINATED.
LAWRENCE CAPRA WAS NOMINATED.
NOMINATIONS WERE CLOSED AND BY SECRET BALLOT LAWRENCE CAPRA WAS RE-ELECTED PRESIDENT OF THE ASSOCIATION FOR THE ENSUING YEAR.

GIBB JOHNSON MOVED THE DIRECTORS BE AUTHORIZED TO SET THE LOCATION AND DATE FOR THE 1970 TARGHEE SHOW, SALE AND MEETING. SECONDED AND CARRIED.

DR. PRICE DISCUSSED THE BUM LAMB PROJECT AND THE MULTIPLE BIRTH OF LAMBS PROJECT BEING CONDUCTED NOW AT THE DUBOIS STATION. THEY ARE USING FINNISH LAND RACE RAMS AND HE FEELS THERE MAY BE A FUTURE IN MULTIPLE BIRTH OF LAMBS EVEN IN THE RANGE INDUSTRY. IN THE WORK DONE SO FAR THE FINNISH LAND RACE-TARGHEE CROSS HAD PRODUCED 3/8 WOOL AND NATURALLY THE 1ST CROSS WAS NOT UNIFORM AS COULD BE EXPECTED.

PRESIDENT CAPRA READ THE SALE RULES FOR TOMORROWS SALE. HE ALSO MENTIONED THE NEW CUTABILITY CONCEPT NOW BEING USED IN MEAT GRADING. HE FELT THIS METHOD IS MADE TO ORDER FOR TARGHEES BECAUSE HEAVIER WEIGHT CARCASSES WOULDN'T BE DISCRIMINATED AGAINST IN THE LONGER CARCASSES AND CARCASSES WITH HEAVIER LOINS WHICH IS TYPICAL OF THE TARGHEE.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED UPON A MOTION BY JOHN PAUGH AND SECONDED BY BRUCE HALEY.



GENE COOMBS, SECRETARY
U.S. TARGHEE SHEEP ASSOCIATION

ANNUAL MEETING

U. S. TARGHEE SHEEP ASSOCIATION
Holiday Inn - Billings, Montana
October 4, 1968

INVOCATION

DINNER

Welcome and Introduction of Guests - Lawrence Capra
Excuse all who don't wish to attend meeting

ANNUAL MEETING

Minutes of 1967 annual meeting
Treasurer's Report
Secretary's Report
Comments of Sifting Committee
Comments of guests

OLD BUSINESS

NEW BUSINESS

Individual certificates for Flock Registrations
Spread enthusiasm about Targhee breed
WISCONSIN - PORTAGE - NOV 16 - 35 WILSONS SHEEP,
Election of Directors
3 year terms of John Paugh and Lawrence Capra expire
Election of President
Inspectors
Emphasis for coming year
Motion for Directors to set 1969 annual meeting, Show, and Sale
Show and Sale announcement *ALL SINGLES MUST SHOW*
Show 10:30 - Art Kegel - Judge (Presentation of trophies)
Sale 1:00 P.M. (Consignors' responsibility - Read Rules &
terms on back of Sale Catalog)

ADJOURNMENT

Official

MINUTES OF ANNUAL MEETING
U. S. TARGHEE SHEEP ASSOCIATION
October 4, 1968

Following a banquet featuring lamb roast at the Holiday Inn in Billings, Montana, President Lawrence Capra called the annual meeting of the U. S. Targhee Sheep Association to order.

Fifty-five (55) people were in attendance.

Capra welcomed everyone to the meeting and introduced the guests.

The guests were then excused.

The minutes of the 1967 Annual Meeting were read and approved as read.

John Paugh moved the Treasurer's report be accepted as presented. Seconded by Beastrom. Motion carried unanimously.

Dr. Henry Stokke, Deputy State Veterinarian, reported that he was well pleased with the health of the consignment for the sale and commended the consignors.

John Paugh spoke for the sifting committee and reported this years consignment was the best yet and he complimented the consignors on the condition and the high quality of the Show and Sale Consignment.

The Secretary's report was then presented. Highlights of the report were: 729 Stud Registrations, 297 Stud Transfers, 789 Flock Registrations, 214 Flock Transfers. Total Stud Registrations to Date - 7239.

Eight new members during the year. A new membership roster was printed. Six mailings to members. Three board meetings. 22 rosettes and 6 trophies were sent from the Secretary's office for Fairs and Shows. 2000 new brochures printed. Regular advertising in seven magazines. 1200 Sale Catalogs mailed out. In addition, many packets were sent to those requesting the brochure, membership list and registration and inspection leaflet as well as the regular office routine.

It was reported that Leo Pfister had received \$164.00 per head for his range rams at the Wyoming Ram Sale and J. R. P. Reinemer topped the Montana Ram Sale with a Stud Ram selling for \$400.00. It was also announced that the Wisconsin Targhee Association members are sponsoring a Targhee Sale in Portage, Wisconsin, on Saturday, November 16. Leonard Wilson and B. M. Beastrom are consigning 40 head of ewes and rams to this sale.

Leo Pfister reported that he had inspected the Targhee flock at the new U. S. Meat Animal Research Center at Clay Center, Nebraska and this flock will be added to the membership rolls of the Association.

Dr. Don A. Price, Superintendent of the U. S. Sheep Station, Dubois, Idaho, thanked the Association for having their mid-year Directors Meeting at the Station in June.

Professor J. L. VanHorn, Agriculture Experiment Station, M. S. U., Bozeman, Montana, was called on for remarks. He said there present project involved a flock

of Twin Ewes and a flock of Single Ewes divided into the two groups. No report on the project yet. Professor James Drummond, Wool Laboratory, M. S. U., Bozeman, Montana, stated the Targhee Breed has real potential and urged individual members to participate in more shows and fairs with a Targhee exhibit. He stated M. S. U. will help in anyway they can.

The President called for Old Business. There was none.

John Paugh then moved that inasmuch as the books of the Association are closed for the introduction of new blood into the breed with exception of Experiment Stations, as approved by the Directors, that Individual Registration Certificates be issued for Flock Registered Ewes and that the registration fee rate be as follows:

- \$2.00 Stud Rams
- 1.50 Stud Ewes
- 1.00 Flock Registered Ewes
- .50 Transfer of both Stud and Flock Registration
- .50 For individual Certificate on a Flock Ewe
already filed in the official Association files

Motion seconded by R. P. Boggio. Motion carried. Moved by John Paugh, seconded by Gibb Johnson that the effective date for beginning the new fee schedule and the issuing of Individual Flock Registered Certificates start January 1, 1969. Motion carried.

The terms of Directors Lawrence Capra and John Paugh expired at this meeting so the President opened nominations for the three year board term to succeed John Paugh. John Paugh was nominated by Leo Pfister. B. M. Beastro was nominated by Leonard Wilson. Bruce Haley moved nominations cease. Seconded and carried. John Paugh was re-elected by secret ballot.

The President then called for nominations for the three year term to succeed himself. Leonard Wilson nominated Lawrence Capra. There being no further nominations John Paugh moved the nominations be closed and the Secretary be instructed to cast a unanimous ballot for Lawrence Capra to the three year term on the board. Seconded by R. O. Burch. Carried.

Nominations for President of the Association were called for. L. A. Deardorff nominated Lawrence Capra. There being no further nominations, John Paugh moved nominations close and that the Secretary be instructed to cast a unanimous ballot for Lawrence Capra for President of the Association for the ensuing year. Motion seconded and carried.

R. P. Boggio moved that the directors be authorized to set the place and date of the annual Association's meeting show and sale for 1969. Seconded by R. O. Burch. Carried.

Moved by Gibb Johnson that the Association sponsor refreshments at the Show and Sale tomorrow. Seconded by R. O. Burch. Carried. (Coffee and rolls were served by the wives of the members)

Dr. Price was called on to comment on the Annual Production Sale of the U. S. Sheep Station at Dubois. Dr. Price announced that Lawrence Capra and R. O. Burch joined together to purchase the top selling stud ram. A Targhee for \$600.00. He stated that the average sale price of Targhees was up from both 1967 and 1966 sales and that about 300 people attended the Station's Sale.

There being no further business, John Paugh moved for the adjournment of the meeting. Seconded by Bruce Haley. Carried.

Gene Coombs
Gene Coombs, Secretary
U.S. Targhee Sheep Association

ANNUAL MEETING

U.S. TARGHEE SHEEP ASS'N
Snowball Room - Rimrock Lodge
Billings, Montan
October 6, 1967
|

INVOCATION

DINNER

Welcome and Introduction of Guests - Leonard Wilson
Excuse all who don't wish to attend meeting

ANNUAL MEETING

Minutes of 1966 annual meeting
Treasurer's Report
Secretary's Report
Comments of Sifting Committee
Comments of guests

OLD BUSINESS

NEW BUSINESS

Revised Constitution and By-Laws

Election of Director(s)

Leonard Wilson's 3 year term expires

Election of Officers

Inspectors .

Emphasis for coming year — *POTENTIAL NEW MEMBERS*

Motion for Directors to set 1968 annual meeting & Sale dates

Show and Sale announcement

Show - 10:30 A.M. - Ken Leslie, Judge

Presentation of trophies

Sale - 1:00 P.m. (Consignors responsibility - Read Rules &
terms of back of Sale Catalog)

ADJOURNMENT



U.S. TARGHEE SHEEP ASSOCIATION

P. O. Box 2513 • Billings, Montana 59103

Annual Meeting Minutes
U.S. Targhee Sheep Assoc.
October 1, 1967
Snowball Room, Rimrock Lodge, Billings, Montana

Dinner at 7:30 with 41 members & guests present.

President, Leonard Wilson called the meeting to order at 8:30 p.m. Introduced guests and directors.

Minutes of the 1966 annual meeting were read. Lawrence Capra moved they be accepted, John Paugh, Jr. seconded. Motion carried.

Treasurer's Report was given - it was moved by John Paugh, Jr. and seconded by R.O. Burch that they be accepted as given. Motion carried.

John Paugh, Jr., representative of the sifting committee said the Vets were very satisfied with the condition of the sheep. Paugh complimented the consignors on the high quality of their consignments.

Secretary's report given. Leonard Wilson reported on the Bolivia shipment of 100 ewes.

Old business. Articles of Constitution changes.

Election of Directors: President, Leonard Wilson, 3-year term. John Paugh, Jr. moved a unanimous ballot be cast for Leonard Wilson. Beastrom seconded. Motion carried.

2-year term: Arvid Larson disposed of his Targhee flock. Deardorff and Beastrom nominated. Deardorff elected for the 2-year term.

President: Leonard Wilson & Lawrence Capra were nominated. L. Deardorff moved nominations cease; seconded by Warren Johnson. Lawrence Capra was elected President.

Motion was made for the Directors to set the 1968 meeting and sale dates, by John Paugh, Jr., with first consideration to Wisconsin or other mid-west area. Seconded by Jim Boyd. Motion carried.

Bud Beastrom moved to adjourn the meeting. Seconded by Jim Boyd.

Meeting adjourned.

Gene Coombs, Secretary



ANNUAL MEETING

U.S. TARGHEE SHEEP ASS'N.
Snowball Room - Rimrock Lodge

October 7, 1966

INVOCATION

DINNER

WELCOME AND INTRODUCTION OF GUESTS - LEONARD WILSON

EXCUSE ALL WHO DON'T WISH TO ATTEND MEETING

ANNUAL MEETING

Minutes of 1965 annual meeting
Treasurer's Report
Secretary's Report
 Special Reports
 Comments of sifting committee
 " " Guests

Old Business

 Comments on fairs - shows - trophies

New Business

 Election of Directors
 Terms of Dr. H. E. Furgeson & Arvid Larson expire
 Election of officers

Proposed Changes

1. Eligibility of Flock Registered Sheep (Rules of Registration & Entry)
2. Delay of Closing books - 10-1-66 to 12-1-66

Emphasis for coming year

 New members - Inspections

New Inspectors

Show and Sale Announcement

Show 10:30 A.M. - Mel Lynch, Judge
 Pictures 11:00 A. M. - Presentation of trophies
 Sale 1:00 P.M. Exhibitors responsibility (Read Rules and Terms
 on back of Sale catalog)

Motion authorizing Board to set Date & Location of 1967 Sale and Meeting

Other Business

Announcements

ADJOURNMENT

MINUTES OF ANNUAL MEETING
U. S. TARGHEE SHEEP ASSOCIATION
OCTOBER 7, 1966

THE ANNUAL MEETING AND DINNER OF THE U. S. TARGHEE SHEEP ASSOCIATION WAS HELD IN THE SNOWBALL ROOM OF THE RIMROCK LODGE, 1233 NORTH 27TH STREET IN BILLINGS, MONTANA AT 7:00 P.M. FRIDAY, OCTOBER 7, 1966.

AFTER INVOCATION WAS GIVEN BY ROBERT SUTTON A VERY FINE DINNER WAS SERVED AND ENJOYED BY ALL.

PRESIDENT LEONARD WILSON THEN WELCOMED EVERYONE PRESENT AND INTRODUCED GUESTS. AMONG THE GUESTS WERE DR. AND MRS. H. W. JACOBSON. DR. JACOBSON, DEPUTY STATE VETERINARIAN, A MEMBER OF THE SALE SIFTING COMMITTEE, COMMENTED ON THE CONSIGNMENT AND SAID, "IN THE SALE HE HAS SEEN SOME OF THE FINEST SHEEP HE HAS SEEN ANYWHERE IN HIS MANY YEARS WORKING WITH LIVESTOCK." PAST PRESIDENTS WARREN JOHNSON AND ROBERT SUTTON WERE ALSO INTRODUCED.

THE GUESTS WERE THEN EXCUSED.

THE BUSINESS MEETING WAS THEN CALLED TO ORDER BY PRESIDENT WILSON.

THE MINUTES OF THE 1965 ANNUAL MEETING WERE READ AND APPROVED AS READ.

ROBERT SUTTON MOVED AND LOYAL DEARDORFF SECONDED THE MOTION THAT THE TREASURERS REPORT BE ACCEPTED AS PRESENTED. CARRIED.

THE SECRETARY'S REPORT FOR THE PAST YEAR WAS GIVEN. HIGHLIGHTS OF THE REPORT WERE: 593 STUD REGISTRATIONS, 183 STUD TRANSFERS, 1449 FLOCK REGISTRATIONS, 176 FLOCK TRANSFERS. TOTAL STUD REGISTRATIONS TO SEPTEMBER 30, 1966 - 5706. ELEVEN NEW MEMBERS. TROPHIES PRESENTED AT SHOWS AND FAIRS IN SEVERAL STATES (MONTANA, WYOMING, SOUTH DAKOTA, OHIO).

OLD BUSINESS WAS CALLED FOR - NO OLD BUSINESS.

NEXT WAS ELECTION OF DIRECTORS. THE TERMS OF DR. H. E. FURGESON AND ARVID LARSON EXPIRES WITH THIS MEETING.

NOMINATIONS WERE CALLED FOR FOR DR. FURGESON'S SEAT ON THE BOARD. NOMINEES WERE LEO PFISTER, ARVID LARSON AND DR. H. E. FURGESON. MOVED BY BEN COULTER, SECONDED BY JIM BOYD THAT NOMINATIONS CEASE. CARRIED. BY SECRET BALLOT ARVID LARSON WAS DULY RE-ELECTED FOR A THREE YEAR TERM ON THE BOARD OF DIRECTORS.

NOMINATIONS WERE CALLED FOR FOR ARVID LARSONS EXPIRING SEAT ON THE BOARD. NOMINEES WERE LEO PFISTER, ROBERT SUTTON AND DR. H. E. FURGESON. MOVED BY HENRY PITT, SECONDED BY R. O. BURCH THAT NOMINATIONS CEASE. CARRIED. BY SECRET BALLOT LEO PFISTER WAS DULY ELECTED TO A THREE YEAR TERM ON THE BOARD OF DIRECTORS.

THE MEMBERSHIP AS A WHOLE ELECTED THE PRESIDENT. LEONARD WILSON WAS NOMINATED. AFTER THE THIRD CALL FOR FURTHER NOMINATIONS FOR PRESIDENT, KEN COULTER MOVED AND WARREN JOHNSON SECONDED THE MOTION THAT LEONARD WILSON BE ELECTED PRESIDENT BY A UNANIMOUS BALLOT. CARRIED.

NEXT ON THE AGENDA WAS THE PROPOSED CHANGES AS OUTLINED TO THE MEMBERSHIP IN A LETTER TO THE MEMBERSHIP ON AUGUST 31, 1966 (THIS LETTER IS A PERMANENT PART OF THE MINUTES OF THIS MEETING). PROPOSED CHANGES ARE (1) DELAY CLOSING THE BOOKS OF THE

ASSOCIATION FOR OCTOBER 1, 1966 TO DECEMBER 1, 1966 AND (2) CHANGING THE RULES OF REGISTRATION, ENTRY AND INSPECTION PROCEDURE OF FLOCK REGISTERED SHEEP TO COINCIDE WITH THE CLOSING OF THE BOOKS.

MOVED BY JOHN PAUGH AND SECONDED BY ROBERT SUTTON THAT THE MEMBERSHIP ACCEPT THE CHANGES FOR RULES OF REGISTRATION, ENTRY AND INSPECTION PROCEDURE AS OUTLINED IN THE LETTER OF AUGUST 31, 1966. AFTER DISCUSSION PRO AND CON THE MOTION AND SECOND WERE BOTH WITHDRAWN.

JOHN PAUGH MOVED AND LEO PFISTER SECONDED A MOTION TO DELAY THE CLOSING OF THE OFFICIAL BOOKS OF THE U. S. TARGHEE SHEEP ASSOCIATION FROM OCTOBER 1, 1966 TO DECEMBER 1, 1966. MOTION CARRIED.

REGARDING THE SECOND PROPOSAL AS OUTLINED IN THE LETTER, DAN FULTON COMMENTED THAT WITH PRESENT TARGHEE STANDARDS IT IS, IN HIS OPINION, IMPOSSIBLE TO MAINTAIN TARGHEE NUMBERS. AFTER MUCH DISCUSSION DAN FULTON MOVED THAT THE MEMBERSHIP INSTRUCT THE BOARD OF DIRECTORS TO REWRITE THE RULES OF REGISTRATION TO ESTABLISH WORKABLE STANDARDS FOR FLOCK AND STUD REGISTRATION. MOTION SECONDED BY SUTTON AND CARRIED.

THE FOLLOWING NAMES WERE PRESENTED TO THE BOARD OF DIRECTORS AS POSSIBILITIES FOR NEW TARGHEE INSPECTORS: LOYAL DEARDORFF, ART KEGEL, R. O. BURCH, JOHN PAUGH, JR., RALPH DOYER AND EDDIE MULLER. (THE BOARD LATED VOTED TO ACCEPT DEARDORFF, KEGEL, R. O. BURCH AND JOHN PAUGH, JR., AS OFFICIAL TARGHEE INSPECTORS).

THE RULES AND TERMS OF THE 15TH ANNUAL NATIONAL TARGHEE SALE WERE THEN READ FOR THE BENEFIT OF THE MEMBERSHIP AND PARTICULARLY THE CONSIGNORS.

IT WAS MOVED BY ROBERT SUTTON AND SECONDED BY R. O. BURCH THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO SET THE DATE AND LOCATION OF THE 1967 ANNUAL MEETING AND SALE.

WARREN JOHNSON ANNOUNCED THAT JIM BEASTROM HAS JUST EXHIBITED THE CHAMPION RAM AND CHAMPION EWE, BOTH TARGHEES, AT THE WESTERN JUNIOR LIVESTOCK SHOW AT RAPID CITY, SOUTH DAKOTA. THIS IS THE 3RD YEAR IN A ROW JIM BEASTROM HAS EXHIBITED THE CHAMPION RAM AT THE SHOW, EACH YEAR A TARGHEE.

IT WAS DECIDED TO CONTINUE GIVING TROPHIES AT FAIRS IF SUFFICIENT TARGHEES WERE ENTERED IN EACH SHOW TO JUSTIFY A TROPHY.

VERNON JOHNSON SUGGESTED TROPHIES BE AWARDED IN THE TARGHEE CLASSES AT THE MONTANA WINTER FAIR.

KEN COULTER BROUGHT UP THE IDEA OF THE BOARD DEVELOPING A PROJECT WHEREBY PROGENY TESTING AND CARCUSS EVALUATION COULD BE STUDIED. ALSO A REVIEW OF FEED AND PROGENY TESTING AND PERHAPS THE DEVELOPMENT OF A SET OF STANDARDS FROM PROGENY TESTING AND CARCUSS EVALUATION COULD BE IMPLEMENTED INTO THE TARGHEE BREED. DR. DONALD A. PRICE, ACTING HEAD OF THE U. S. SHEEP STATION AT DUBOIS INDICATED CAUTION SHOULD BE THE KEY TO PERFORMANCE AND PROGENY TESTING. HE SAID THESE TESTS SOUND GOOD BUT DO THEY TELL THE STORY THAT IS NEEDED. DR. J. L. VAN HORN OF MONTANA STATE UNIVERSITY INDICATED THE SAME THING. AFTER MUCH DISCUSSION NO DECISION WAS MADE REGARDING WORK ON PROGENY AND PERFORMANCE TESTING.

IT WAS MOVED BY J. R. P. REINEMER, SECONDED BY KEN COULTER THAT THE MEETING BE ADJOURNED. CARRIED.

Gene Coombs
GENE COOMBS
SECRETARY

ANNUAL MEETING
U.S. TARGHIEE SHEEP ASS'N.

September 17, 1965

PLEDGE OF ALLEGIANCE

INVOCATION

DINNER

INTRODUCTION OF GUESTS - Bob Sutton

INTRODUCTION OF PROGRAM - Bob Sutton

EXCUSE GUESTS

ANNUAL MEETING

Minutes of 1964 Annual Meeting

Treasurer's Report A/R \$3.50

Special Reports:

Sifting Committee -
Secretary's Report

Old Business

New Business

Election of Directors

Terms of Bob Sutton & Leo Pfister expire

Election of Officers

Annual Dues

New Brochures - (Write for them)

Emphasis for Coming Year

Inspections - New members - New Inspectors

SALE ANNOUNCEMENT

Meeting with consignors - 12:45

MOTION AUTHORIZING BOARD TO SET DATE AND PLACE OF 1966 SALE & MEETING

* Dr. Pope - Univ. of Wisc.

Dr. Blackwell - U.S. Sheep Station, Dubois, Idaho

MINUTES OF ANNUAL MEETING
U. S. TARGHEE SHEEP ASSOCIATION
SEPTEMBER 17, 1965

THE ANNUAL MEETING OF THE U. S. TARGHEE SHEEP ASSOCIATION WAS CALLED TO ORDER BY PRESIDENT ROBERT SUTTON IN THE BASEMENT OF THE BILLINGS CHAMBER OF COMMERCE BUILDING AT 7:30 P.M., SEPTEMBER 17, 1965. PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN WHICH WAS FOLLOWED BY THE INVOCATION BY GENE COOMBS.

FOLLOWING DINNER PRESIDENT SUTTON INTRODUCED GLENN EVANGELISTI, A LOCAL AMATEUR MAGICIAN, WHO PRESENTED A PROGRAM OF MAGIC.

DR. ART L. POPE, MEAT AND ANIMAL SCIENCE DEPARTMENT, UNIVERSITY OF WISCONSIN, MADISON, WAS CALLED ON FOR REMARKS.

"MANY SHEEPMEN IN THE MIDWEST WERE REDUCING THEIR FARM FLOCK FROM 200 EWES TO 100 EWES BECAUSE OF LABOR PROBLEMS. IT IS NECESSARY TO GET THE HIGHEST DOLLAR RETURN PER UNIT OF LABOR. EFFICIENCY OF GAIN IS MOST IMPORTANT PARTICULARLY FROM 100 POUNDS UP. PERHAPS A 130# LAMB INSTEAD OF A 100# LAMB SHOULD BE MARKETED IN THE SAME TIME. RESEARCH IN WISCONSIN IS UNDERWAY TO DETERMINE THE PRACTICABILITY OF A EWE LAMB BEING BRED TO PRODUCE A LAMB THE FIRST YEAR. ALSO WORK IS UNDERWAY ON THE FREQUENCY OF BREEDING EWES - PERHAPS THE RESULT WILL BE THREE LAMBS IN TWO YEARS DEPENDING ON THE FREQUENCY OF HEAT CYCLES OF THE TARGHEE EWE. LAMBS WILL BE WEANED EARLY TO SEE HOW SOON THEREAFTER THE EWE WILL COME IN HEAT AND BREED. SINCE 1960 AT THEIR SPOONER, WISCONSIN STATION, TARGHEE SHEEP HAVE BEEN COMPARED WITH SHROPSHIRE AND SUFFOLK SHEEP. TARGHEES WERE FOUND TO HAVE TREMENDOUS ABILITY TO MOTHER LAMBS. THE MORTALITY RATE OF THE TARGHEE WAS JUST $\frac{1}{2}$ THE MORTALITY RATE OF THE OTHER TWO BREEDS AND THE WOOL PRODUCTION OF THE TARGHEE WAS FOUND SUPERIOR."

GUESTS WERE THEN EXCUSED.

THE BUSINESS MEETING WAS THEN CALLED TO ORDER BY THE PRESIDENT.

THE MINUTES OF THE 1964 MEETING WERE READ AND APPROVED AS READ.

MOVED BY A. V. EDSALL AND SECONDED BY ARVID LARSEN THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. CARRIED.

THE SECRETARY'S REPORT FOR THE PAST YEAR WAS THEN PRESENTED. HIGHLIGHTS OF THE REPORT WERE: 701 STUD REGISTRATIONS, 137 STUD TRANSFERS, 407 FLOCK REGISTRATIONS, 215 FLOCK TRANSFERS. TOTAL STUD REGISTRATIONS IS NOW 5133. FIVE NEW MEMBERS. PRESENTATION OF LITTLE INTERNATIONAL SCHOLARSHIP BY ASSOCIATION. NEW ADVERTISING IN NEBRASKA FARMER AND WYOMING STOCKMAN FARMER. TROPHIES WERE PRESENTED AT SEVEN FAIRS AND SHOWS.

THE SALE SIFTING COMMITTEE THEN MADE COMMENTS:

A. V. EDSALL " CONSIGNORS SHOULD TAKE HEED OF FACTORS SIFTING COMMITTEE NOTICED, PARTICULARLY BAD MOUTHS. THE GENERAL CONSIGNMENT SHOWS MORE UNIFORMITY IN THE BREED AS A WHOLE AND GOOD UNIFORMITY IN FLEECES. APPEARANCE BOTH FEED WISE AND QUALITY WISE WAS GENERALLY GOOD."

N. A. JACOBSON "TARGHEE SALE CONSIGNMENT HAS REACHED THE PLACE WHERE THE SIFTING COMMITTEE SHOULD NOW BE CONCERNED MAINLY WITH HEALTH AND SOUNDNESS OF SHEEP."

MEL LYNCH "THERE IS A DEFINITE TREND TOWARD INCREASING NUMBERS OF TARGHEE SHEEP IN NORTHEASTERN WYOMING. SEVERAL 4H AND FFA MEMBERS HAVE TARGHEE SHEEP FOR PROJECTS. IN THE BUFFALO AREA TARGHEE RAMS ARE IN DEMAND. THE FUTURE OF THE TARGHEE BUSINESS IN WYOMING IS GOOD. PUSH TARGHEES IN WYOMING AND TARGHEES WILL SELL IN WYOMING."

DR. ROBERT BLACKWELL, DIRECTOR OF THE U. S. SHEEP STATION AT DUBOIS, IDAHO WAS THEN CALLED ON FOR COMMENT. HE SAID

"THE TARGHEE BREED IN THE HANDS OF GOOD TARGHEE BREEDERS IS MAKING PROGRESS. BREEDERS MUST USE ACCURATE MEASURING STICKS IN MAKING COMPARISONS. BREEDERS MUST SPEND A LOT OF TIME WITH THEIR SHEEP BECAUSE THE INDIVIDUAL BREEDER HAS TREMENDOUS RESPONSIBILITY WITH HIS SHEEP AND FURTHERMORE THE BREED AND BREEDERS CAN'T LEAVE ALL THE RESPONSIBILITY FOR SELECTION IN THE HANDS OF INSPECTORS. RESEARCH WILL SPEND MORE TIME ON PRODUCTION TRAITS AND PARTICULARLY WOOL."

OLD BUSINESS WAS CALLED FOR OF WHICH THERE WAS NONE.

NEXT WAS ELECTION OF DIRECTORS. THE THREE YEAR TERMS OF ROBERT SUTTON AND LEO PFISTER EXPIRE WITH THIS MEETING.

NOMINATIONS WERE CALLED FOR FOR LEO PFISTER'S SEAT ON THE BOARD. LAWRENCE CAPRA AND LEO PFISTER WERE NOMINATED. ARVID LARSON MOVED NOMINATIONS CEASE. MOTION SECONDED. LAWRENCE CAPRA WAS DULY ELECTED FOR A THREE YEAR TERM ON THE BOARD OF DIRECTORS.

NOMINATIONS WERE CALLED FOR FOR BOB SUTTON'S SEAT ON THE BOARD. BOB SUTTON AND JOHN PAUGH WERE NOMINATED. ARVID LARSON MOVED NOMINATIONS CEASE. MOTION SECONDED. JOHN PAUGH WAS DULY ELECTED FOR A THREE YEAR TERM ON THE BOARD OF DIRECTORS.

NEXT WAS ELECTION OF OFFICERS. FOLLOWING A DISCUSSION AS TO WHETHER THE MEMBERSHIP OR THE BOARD OF DIRECTORS ELECTS THE OFFICERS, IT WAS MOVED BY A. V. EDSALL AND SECONDED BY JOHN PAUGH THAT SECTION 13 OF THE CONSTITUTION AND BY-LAWS, HAVING TO DO WITH ELECTION OF ASSOCIATION OFFICERS BE CLARIFIED BY THE NEXT ANNUAL MEETING. MOTION CARRIED.

FOR PRESIDENT:

LEONARD WILSON WAS NOMINATED. THERE BEING NO FURTHER NOMINATIONS IT WAS MOVED BY LAWRENCE CAPRA AND SECONDED BY JIM BOYD THAT A UNANIMOUS BALLOT BE CAST FOR LEONARD WILSON FOR PRESIDENT. CARRIED

FOR VICE PRESIDENT:

LAWRENCE CAPRA WAS NOMINATED. THERE BEING NO FURTHER NOMINATIONS IT WAS MOVED BY R. O. BURCH AND SECONDED BY A. V. EDSALL THAT A UNANIMOUS BALLOT BE CAST FOR LAWRENCE CAPRA FOR VICE PRESIDENT. CARRIED.

THE SUBJECT OF HAVING PAST PRESIDENTS AS EX-OFFICIO MEMBERS OF THE BOARD WAS BROUGHT UP. NO ACTION WAS TAKEN.

PROSPECTS OF BEGINNING ANNUAL DUES OR RAISING REGISTRATION FEES TO INCREASE INCOME TO THE ASSOCIATION WAS BROUGHT UP. NO ACTION TAKEN AT THIS MEETING.

EMPHASIS FOR THE COMING YEAR WILL BE INSPECTIONS AND NEW MEMBERS.

KEITH MILBERG WAS APPROVED AS A NEW INSPECTOR.

MOVED BY JOHN PAUGH THAT THE BOARD OF DIRECTORS BE GIVEN AUTHORITY TO SET THE PLACE AND DATE OF THE 1966 SALE AND MEETING. MOTION SECONDED AND CARRIED.

ART EDSALL MENTIONED THAT TO HOLD TARGHEE CLASSES IN THE WYOMING STATE FAIR MORE TARGHEE BREEDERS WOULD HAVE TO EXHIBIT. HE FEELS THIS IS GOOD ADVERTISING FOR THE BREED PARTICULARLY IN WYOMING. EDSALL ALSO STATED HE FEELS UNIVERSITIES NEED MORE ENCOURAGEMENT FROM THE ASSOCIATION AND INDIVIDUAL MEMBERS. MORE PUBLICITY SHOULD GO OUT TO COUNTY AGENTS AND VO-AG INSTRUCTORS. THIS WILL HELP TO GET MORE 4H AND FFA MEMBERS TARGHEE SHEEP PROJECTS GOING. MEMBERS WERE ASKED TO COOPERATE MORE WITH THE 4H & FFA PROGRAMS.

DAN FULTON THEN TALKED ON THE IMPORTANCE AND PROBLEMS OF THE DEVELOPMENT OF THE TARGHEE BREED.

"THE FUTURE OF THE TARGHEE BREED SHOULDN'T BE PLACED IN THE HANDS OF THE INSPECTORS. HE QUESTIONED THE CLOSING OF THE ASSOCIATION BOOKS AS OF OCTOBER 1, 1966. HE FELT THAT TARGHEE STANDARDS COULD BE LOOSENEED UP TO KEEP NUMBERS UP WHERE THEY BELONG. HE FEELS THAT THE BREED WILL RUN INTO PROBLEMS SOON IF INSPECTORS ARE TOO TOUGH. PRODUCTION RECORDS ARE IMPORTANT AND IT WAS HIS OPINION THAT THE ASSOCIATION SHOULD ALLOW THE BREEDER TO PUT EWES INTO HIS HERD THAT HE KNOWS ARE GOOD AND HAS PRODUCTION RECORDS."

DR. BLACKWELL SAID HE AGREED WITH DAN FULTON REGARDING THE CLOSING OF THE BOOKS. THE TARGHEE BREED IS A GOOD BREED OF SHEEP AND THAT FOR A BREED TO GO FORWARD IT HAS TO HAVE (1) GOOD BASE AND (2) A GOOD SUPPLY LINE.

LEO PFISTER COMMENTED THAT HE FELT THERE IS MERIT IN A PROGRAM TO CHECK PRODUCTION OF YEARLING AND TWO YEAR OLD EWES.

ART EDSALL FELT THAT THE MEMBERS WOULD LOOK AT THE SITUATION OPEN MINDEDLY AND IF, AFTER THE ASSOCIATION BOOKS ARE CLOSED FOR A TIME, THE BOOKS NEED TO BE RE-OPENED THE MEMBERSHIP CAN RE-OPEN THE BOOKS.

JOHN PAUGH STATED THAT THERE MUST BE ENOUGH SHEEP REGISTERED WHEN THE BOOKS CLOSE TO KEEP THE BREED GOING.

JOHN PAUGH MOVED THAT THE BOARD OF DIRECTORS STUDY THE SITUATION REGARDING CLOSING THE BOOKS AND DETERMINE THE BEST MOVE FOR THE BREED AND FOR THE ASSOCIATION. THERE WAS NO SECOND TO THIS MOTION.

KARL RATZBURG SUGGESTED THE POSSIBILITY OF A STUDY AND PROGENY TEST WITH TARGHEE STUD RAMS. HE FELT SUCH A STUDY COULD BE ACCOMPLISHED BY MEMBERS WORKING WITH EXPERIMENT STATIONS. NO DEFINITE ACTION TAKEN.

LEONARD WILSON THEN TOOK THE GAVEL AS PRESIDENT, THANKED THE MEMBERSHIP FOR ELECTING HIM AND SAID HE WOULD DO EVERYTHING IN HIS POWER AS PRESIDENT OF THE

ASSOCIATION TO EARN THEIR CONFIDENCE IN HIM BY ELECTING HIM PRESIDENT.

GIBB JOHNSON MOVED THE MEETING BE ADJOURNED. SECONDED AND CARRIED.

A handwritten signature in cursive script, appearing to read "Gene Coombs".

GENE COOMBS
SECRETARY

ENCLOSED IS A LETTER THAT IS BEING SENT TO ALL OFFICIAL U. S. TARGHEE SHEEP INSPECTORS.

G. C.



U.S. TARGHEE SHEEP ASSOCIATION

P. O. Box 2513

Billings, Montana 59101

OCTOBER 6, 1965

DEAR TARGHEE INSPECTORS:

THE BOARD OF DIRECTORS OF THE U. S. TARGHEE SHEEP ASSOCIATION HAS REQUESTED ME TO INFORM YOU OF THE PLEASURE OF THE MEMBERS OF THE ASSOCIATION.

THE MEMBERSHIP IS REQUESTING INSPECTORS TO BE MORE LENIENT IN THEIR INSPECTIONS, PARTICULARLY FLOCK REGISTERED EWES. YOU ARE, OF COURSE, REQUESTED TO STAY WITHIN THE LIMITS OF TARGHEE STANDARDS. THIS, IN MANY CASES, CAN BE DONE AND STILL STAY WITHIN THE REQUIREMENTS AND THE MEMBERS WILL END UP WITH A GREATER NUMBER OF FLOCK REGISTERED EWES.

THIS REQUEST COMES BECAUSE THE BOOKS OF THE U. S. TARGHEE SHEEP ASSOCIATION ARE SCHEDULED TO BE CLOSED AS OF OCTOBER 1, 1966.

THE MEMBERSHIP IS PARTICULARLY DESIREOUS OF THE TARGHEE BREED "GOING FORWARD" AND TO DO SO THE BREED MUST HAVE A GOOD BASE AND A GOOD SUPPLY LINE FROM WHICH TO WORK.

THE ASSOCIATION CERTAINLY APPRECIATES YOUR HELP AND COOPERATION IN SERVING AS AN INSPECTOR FOR THE ASSOCIATION. WITHOUT YOUR ASSISTANCE IT WOULD BE IMPOSSIBLE TO MEET THE REQUEST OF INSPECTORS BY THE MEMBERS.

THE BOARD OF DIRECTORS HAVE VOTED TO RAISE TO 10 CENTS A MILE, FROM 7 CENTS, THE MILEAGE AN INSPECTOR MAY CHARGE A BREEDER FOR MAKING OFFICIAL TARGHEE INSPECTIONS.

THE ASSOCIATION HAS JUST HAD ITS ANNUAL MEETING AND SALE. OFFICERS FOR THE ENSUING YEAR ARE LEONARD WILSON, OF NEWELL, SOUTH DAKOTA, PRESIDENT; LAWRENCE CAPRA, BOYES, MONTANA, VICE PRESIDENT. OTHER BOARD MEMBERS ARE DR. H. E. FURGESON, ANADONDA, MONTANA; ARVID LARSON, BIG TIMBER, MONTANA; AND JOHN PAUGH, BOZEMAN, MONTANA.

THE HIGH SELLING STUD RAM CONSIGNED BY MONTANA STATE UNIVERSITY AT BOZEMAN BROUGHT \$400.00 AND WAS PURCHASED BY R. O. BURCH OF HAMMOND, MONTANA. STUD RAMS AT THE SALE AVERAGED \$137.50, STUD EWES AVERAGED \$67.68, FLOCK REGISTERED EWES AVERAGED \$44.42 AND RANGE RAMS AVERAGED \$58.51.

PLEASE DON'T HESITATE TO WRITE ME IF YOU HAVE ANY QUESTIONS REGARDING INSPECTIONS.

VERY TRULY YOURS,

Gene Boomis
SECRETARY

P. S. ENCLOSED IS A COPY OF THE NEW LEAFLET ON TARGHEE STANDARDS REGISTRATION PROCEDURE AND INSPECTIONS. ALSO A COPY OF A FLOCK TRANSFER FORM FOR THOSE OF YOU WHO ARE NOT FAMILIAR WITH THIS FORM.

G. C.



October 18, 1964
Brady, Montana


Dear Mr. Coombs,

I received the minutes of the annual meeting of the Targhee Association the other day.

There is a mistake on the second page of the minutes concerning the election of President. Dr. H. E. Furgeson was nominated first by L. A. Deardorff and seconded by John Paugh, then Robert Sutton was nominated. The voting was done on ballots by the members of the association not by the Secretary casting a unanimous ballot.

It is my wish that this matter be corrected.

Sincerely,



L. A. Deardorff

ANNUAL MEETING
U.S. TARGHEE SHEEP ASS'N.
September 18, 1964

PLEDGE OF ALLEGIANCE

INVOCATION

MEAL

INTRODUCTION OF GUESTS - Bob Sutton

INTRODUCTION OF PROGRAM - Bob Sutton
J. L. VanHorn

Excuse Guests

OPEN ANNUAL MEETING
1963 Annual Meeting

Treasurer's Report

Special Reports
Sifting Committee
Secretary's Report

Old Business

New Business
Election of Director - Warren Johnson
Election of officers
Vote on Constitutional Change
Emphasis for coming year
Inspections - Standards for Flock & Stud Sheep

ANNOUNCEMENTS - Sale

ADJOURNMENT
Board meeting following adjournment

*Pass yellow tablet for
Registration*

MINUTES OF ANNUAL MEETING
U. S. TARGHEE SHEEP ASSOCIATION
SEPTEMBER 18, 1964

Official

THE ANNUAL MEETING OF THE U. S. TARGHEE SHEEP ASSOCIATION WAS CALLED TO ORDER BY PRESIDENT ROBERT SUTTON IN THE BASEMENT OF THE BILLINGS CHAMBER OF COMMERCE BUILDING AT 7:30 P.M. SEPTEMBER 18, 1964. FORTY-EIGHT MEMBERS AND GUESTS WERE IN ATTENDANCE. THE PLEDGE OF ALLEGIANCE TO THE U. S. FLAG WAS GIVEN WHICH WAS FOLLOWED BY INVOCATION BY ROBERT SUTTON.

FOLLOWING A LAMB CHOP DINNER PRESIDENT SUTTON INTRODUCED J. L. VAN HORN, MONTANA AGRICULTURAL EXPERIMENT STATION, MONTANA STATE COLLEGE, WHO PRESENTED A SLIDE LECTURE ON THE 7 MONTHS HE SPENT IN AUSTRALIA WORKING ON SHEEP RESEARCH AS A RECIPIENT OF A FULL-BRIGHT RESEARCH FELLOWSHIP.

GUESTS WERE THEN EXCUSED.

THE BUSINESS MEETING WAS CALLED TO ORDER BY THE PRESIDENT.

THE MINUTES OF THE 1963 MEETING WERE READ AND APPROVED.

MOVED BY ARVID LARSON AND SECONDED BY LAWRENCE CAPRA THAT THE TREASURERS REPORT BE ACCEPTED AS READ. CARRIED.

MOVED BY JOHN PAUGH AND SECONDED BY ARVID LARSON THAT THE SECRETARY'S REPORT BE ACCEPTED. CARRIED. HIGHLIGHTS OF THIS REPORT WERE:

REGISTRATION FOR THE YEAR: 504 STUD REGISTRATIONS, 53 STUD TRANSFERS, 302 FLOCK REGISTRATIONS, 73 FLOCK TRANSFERS. TOTAL STUD REGISTRATION, 4432. DURING THE YEAR THERE WERE 6 GENERAL NEWSLETTERS MAILED, ONE ASSOCIATION MEETING, THREE BOARD MEETINGS AND THREE NEW MEMBERS WERE ADMITTED TO THE ASSOCIATION DURING THE YEAR. A NEW BROCHURE, A LEAFLET ON STANDARDS, REGISTRATIONS AND INSPECTION AND A NEW MEMBERSHIP ROSTER WERE DEVELOPED AND PRINTED DURING THE YEAR.

ADVERTISING WAS CARRIED IN NINE WEEKLY AND MONTHLY MAGAZINES, AND IN 42 DAILY NEWSPAPERS. TROPHIES WERE PRESENTED AT SIX DIFFERENT FAIRS BY THE ASSOCIATION. OUR 1000 LETTERS ON INFORMATION WERE RECEIVED AND IN EXCESS OF 1500 BROCHURES WERE SENT OUT.

NEW TARGHEE TRUCK DOOR DECALS AND TARGHEE GATE SIGNS DESIGNED BY HUISENGA ADVERTISING WERE ON DISPLAY AND SEVERAL MEMBERS HAVE ORDERED THESE DECALS AND SIGNS. MEMBERS ARE ENCOURAGED TO USE THIS FORM OF ADVERTISING.

ART EDSALL PRESENTED THE REPORT OF THE SIFTING COMMITTEE. THE CONSIGNMENT GENERALLY IS UPGRADED AS A WHOLE BUT IMPROVEMENT CAN STILL BE MADE. EDSALL EMPHASIZED TO MEMBERS THAT IT WILL BE TO THE ADVANTAGE OF TARGHEE BREEDERS TO STRIVE TO KEEP WOOL ON THEIR FLOCKS FROM DROPPING BELOW 60 SPINNING COUNT.

ARTHUR JEWELL FROM CENTERBURG, OHIO, MEMBER OF THE ASSOCIATION ACCOMPANIED BY HIS SON JOHN ATTENDED THE MEETING AND PRESENTED A FEW REMARKS ON THE TARGHEE SHEEP AND WHAT WAS HAPPENING IN HIS PART OF THE COUNTRY IN THE SHEEP BUSINESS. HE HAS BEEN A TARGHEE BREEDER SINCE 1945.

DR. ROBERT BLACKWELL, SUPERINTENDENT OF THE U. S. SHEEP STATION AT DUBOIS, IDAHO WAS PRESENT AND ANNOUNCED THAT THE ANNUAL STATION SALE WOULD BE THURSDAY, SEPTEMBER 24, 1964.

WARREN JOHNSON'S TERM ON THE BOARD EXPIRED AT THIS MEETING. DR. FURGESON MOVED WARREN JOHNSON BE NOMINATED. WARREN JOHNSON MOVED LEONARD WILSON BE NOMINATED. ARVID LARSON MOVED NOMINATIONS BE CLOSED. SECONDED BY LAWRENCE CAPRA. CARRIED. ON THE BALLOT, THE FIRST TWO WERE TIED, LEONARD ~~JOHNSON~~ ^{WILSON} WAS ELECTED TO THE BOARD FOR A THREE YEAR TERM. OFFICERS WERE THEN ELECTED.

Dr. H. E. Furgeson nominated by L. A. Deardorff Recorded by John Payne
PRESIDENT: ROBERT SUTTON WAS NOMINATED AND WARREN JOHNSON MOVED NOMINATIONS CEASE AND THAT THE SECRETARY BE INSTRUCTED TO CAST A UNANIMOUS BALLOT FOR ROBERT SUTTON FOR PRESIDENT. SECONDED BY ART EDSALL. CARRIED. SUTTON WAS THEN DECLARED PRESIDENT FOR THE ENSUING YEAR.

VICE PRESIDENT: DR. H. E. FURGESON WAS NOMINATED BY ARVID LARSON. MARY ANN FULTON THEN MOVED THAT NOMINATIONS CEASE AND THE SECRETARY BE INSTRUCTED TO CAST A UNANIMOUS BALLOT FOR DR. H. E. FURGESON FOR VICE PRESIDENT. MOTION SECONDED. CARRIED. DR. FURGESON WAS THEN DECLARED VICE PRESIDENT FOR THE ENSUING YEAR.

SECRETARY-TREASURER: MOVED BY HENRY PITT AND SECONDED BY ARVID LARSON THAT GENE COOMBS BE UNANIMOUSLY ELECTED SECRETARY-TREASURER FOR THE ENSUING YEAR. CARRIED.

NEXT ITEM OF BUSINESS PRESENTED WAS THE CONSTITUTIONAL CHANGE REGARDING CLOSING THE BOOKS OF THIS ASSOCIATION. IT WAS MOVED BY DR. H. E. FURGESON AND SECONDED BY WARREN JOHNSON THAT THE PROPOSED CONSTITUTIONAL CHANGES MAILED TO THE MEMBERSHIP OF THE ASSOCIATION, FOR THEIR CONSIDERATION, BE VOTED ON AT THIS MEETING AND IS AS FOLLOWS:

"THE BOOKS OF THE U. S. TARGHEE SHEEP ASSOCIATION SHALL BE CLOSED AS OF OCTOBER 1, 1966, BUT SHALL BE LEFT OPEN FOR ENTRY OF FURTHER BLOOD LINES BY THE U. S. SHEEP EXPERIMENT STATION, DUBOIS, IDAHO, OR ANY OTHER OFFICIAL EXPERIMENT STATION AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THIS ASSOCIATION. FURTHERMORE, ANY LAMBS REGISTERED SUBSEQUENT TO OCTOBER 1, 1966 SHALL BE PROGENY OF EITHER FLOCK OR STUD REGISTERED TARGHEE SHEEP."

IT WAS MOVED BY A. V. EDSALL AND SECONDED BY HENRY PITT THAT THE WORD "LAMBS" IN THE LAST SENTENCE OF THE PROPOSAL BE CHANGED TO "SHEEP". THIS AMENDMENT WAS CARRIED AFTER MUCH DISCUSSION OF THE PROS AND CONS OF THIS CONSTITUTIONAL CHANGE AS AMENDED IT WAS PRESENTED TO THE MEMBERS FOR THEIR VOTE. THE CONSTITUTIONAL CHANGE WAS PASSED BY A VOTE OF 16 TO 7. (A 2/3 VOTE IS NECESSARY TO MAKE A CONSTITUTIONAL CHANGE.) THEREFORE THIS CHANGE SUPERSEDES ANY PREVIOUS PARAGRAPHS OF THE CONSTITUTION HAVING TO DO WITH CLOSING THE BOOKS AND PARTICULARLY PARAGRAPH EIGHT (8).

THE CONSTITUTIONAL CHANGES AS PASSED AT THIS MEETING IS AS FOLLOWS:

MPR
"THE BOOKS OF THE U. S. TARGHEE SHEEP ASSOCIATION SHALL BE CLOSED AS OF OCTOBER 1, 1966, BUT SHALL BE LEFT OPEN FOR ENTRY OF FURTHER BLOOD LINES BY THE U. S. SHEEP EXPERIMENT STATION, DUBOIS, IDAHO, OR ANY OTHER OFFICIAL EXPERIMENT STATION AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THIS ASSOCIATION. FURTHERMORE, ANY SHEEP REGISTERED SUBSEQUENT TO OCTOBER 1, 1966 SHALL BE PROGENY OF EITHER FLOCK OR STUD REGISTERED TARGHEE SHEEP." *REG*

THE QUESTION WAS RAISED AS TO WHY THE DIRECTORS MADE THE REQUIREMENT OF FLOCK REGISTERED RANGE RAMS FOR THE 1964 SALE. IT WAS POINTED OUT THAT THE ONLY REASON FOR THE REQUIREMENT WAS AN ATTEMPT TO UPGRADE THE QUALITY OF RANGE RAMS AT THE SALE.

LOYAL DEARDORFF MOVED THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO SET THE DATE AND PLACE OF THE 1965 ANNUAL SALE AND MEETING. SECONDED BY DR. FURGESON. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS DECLARED ADJOURNED BY THE PRESIDENT.

Gene Coombs
GENE COOMBS
SECRETARY

Meeting 7-18-44

To Whom it May Concern:

I hereby grant Gene Gault, Sec. Treas. my proxy to cast my vote in favor of the Constitutional amendment to close the Regulating books of the Target Assoc.

Witness
Robert Sutton

Vernon Johnson

GEORGE E. STANLEY

1906 Lone Redwood Road
WINDSOR, CALIFORNIA
95492

September 8, 1964.

To whom it may concern:

I hereby assign to Gene Coombs, Secretary-Treasurer of U.S. Targhee Sheep Association, my proxy to cast one vote in favor of the proposed constitutional change relative to closing the books of the Association, at the annual meeting of the U.S. Targhee Sheep Association membership in Billings, Montana, September 18, 1964.

Witnessed:

Signed:

Virginia M. Mann

George Stanley

Date:

September 8, 1964

ANNUAL MEETING
U.S. TARGHEE SHEEP ASSOCIATION

October 4, 1963

PLEDGE OF ALLEGIANCE

INVOCATION

MEAL

INTRODUCTION OF GUESTS - Bob Sutton

INTRODUCTION OF SPEAKER- Dr. J. L. VanHorn
R. E. Lawrence - Tasmania

EXCUSE GUESTS

OPEN ANNUAL MEETING

1962 ANNUAL MINUTES

TREASURER'S REPORT

SPECIAL REPORTS
Sifting Committee

OLD BUSINESS

NEW BUSINESS
Secretary's report
Election of directos - Henry Hibbard & Arvid Larson
Election of officers
Brochure
Inspections

ANNOUNCEMENTS
Sale - transfer papers

ADJOURNMENT
Board Meeting following adjournment

MINUTES OF ANNUAL MEETING
U.S. TARGHEE SHEEP ASSOCIATION
OCTOBER 4, 1963

THE ANNUAL MEETING OF THE U.S. TARGHEE SHEEP ASSOCIATION WAS CALLED TO ORDER BY PRESIDENT ROBERT SUTTON IN THE BASEMENT OF THE BILLINGS CHAMBER OF COMMERCE BUILDING AT 7:00 P.M. OCTOBER 4, 1963. FIFTY-EIGHT MEMBERS AND GUESTS WERE IN ATTENDANCE. THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG WAS LED BY ROBERT SUTTON WHICH WAS FOLLOWED BY INVOCATION GIVEN BY JOE VOLD.

FOLLOWING THE BANQUET MEAL J. L. VAN HORN, OF THE MONTANA AGRICULTURAL EXPERIMENT STATION FROM BOZEMAN, MONTANA, INTRODUCED R. E. LAWRENCE, A REGISTERED POLWARTH BREEDER FROM CRESSY, TASMANIA, AUSTRALIA, WHO WAS SPEAKER OF THE EVENING. MR. LAWRENCE TOLD OF HIS SHEEP OPERATION, SOMETHING OF THE SHEEP BUSINESS IN AUSTRALIA, AND THEN GAVE HIS IMPRESSION OF THE SHEEP BUSINESS AND SHEEPMEN IN SOUTH AMERICA AND THE UNITED STATES. MR. AND MRS. LAWRENCE ARE COMPLETING A TOUR OF SOUTH AMERICA, CANADA, AND THE U.S. WHERE THEY HAVE BEEN OBSERVING SHEEP OPERATIONS. LAWRENCE SELLS MUCH OF HIS REGISTERED STOCK IN SOUTH AMERICA.

THE MINUTES OF THE 1962 MEETING WERE READ BY THE SECRETARY AND WERE APPROVED AS READ. CARRIED.

IT WAS MOVED BY JOHN PAUGH AND SECONDED BY HENRY PITT THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. CARRIED.

HERMAN HUISENGA OF HUISENGA ADVERTISING Co., WHO IS DOING THE NEW BROCHURE, WAS PRESENT AND EXPLAINED THE MAKE-UP OF THE BROCHURE AND ANSWERED QUESTIONS REGARDING THE NEW EIGHT PAGE BROCHURE. HUISENGA ANNOUNCED THE BROCHURE WOULD BE OUT WITHIN THE NEXT MONTH. HUISENGA WAS AUTHORIZED TO ASSIST WITH OTHER ASSOCIATION ADVERTISING.

PRESIDENT SUTTON CALLED ON ART EDSALL, A MEMBER OF THE SIFTING COMMITTEE, FOR REMARKS. EDSALL MENTIONED IN PARTICULAR THAT THE QUALITY OF THE STOCK CONSIGNED TO THE SALE HAS CONTINUALLY IMPROVED, AND THAT THE CONSIGNORS ARE CULLING THEIR CONSIGNMENTS CLOSER. HE MENTIONED THE PROBLEM STILL EXISTS OF HAVING TO OCCASIONALLY SIFT OUT A SHEEP THAT HAD BEEN PREVIOUSLY PASSED BY AN OFFICIAL INSPECTOR.

THE SECRETARY GAVE HIS REPORT OF ACTIVITIES. DURING THE YEAR 512 STUD REGISTRATIONS, 97 STUD TRANSFERS, 701 FLOCK REGISTRATIONS, AND 175 FLOCK TRANSFERS WERE RECORDED. THERE IS NOW 3925 STUD REGISTRATIONS IN THE OFFICIAL STUD BOOK OF THE ASSOCIATION. DURING THE YEAR FIVE GENERAL NEWSLETTERS WERE SENT, TWO BOARD MEETINGS, AND ONE GENERAL MEETING WAS HELD. SIX NEW MEMBERS WERE ADMITTED MAKING A TOTAL OF 83 MEMBERS. ADVERTISING WAS CARRIED IN NINE MAGAZINES, 28 WEEKLY AND DAILY NEWSPAPERS, AND OVER TELEVISION. NEARLY 1000 LETTERS ON INFORMATION WERE ANSWERED DURING THE YEAR. TROPHIES WERE PRESENTED AT THE NATIONAL RAM SALE AND THE WYOMING STATE FAIR.

NEXT ITEM OF DISCUSSION WAS IN REGARDS TO THE ANNUAL SALE. FOLLOWING ARE COMMENTS BY VARIOUS MEMBERS:

1. MOVE THE SALE AROUND INTO NEW AREAS. FEELS THE SALE IS STAGNATING IN BILLINGS (PITT).
2. COLUMBIA ASSOCIATION HELD SALE IN MINOT, N.D. FOR YEARS AND MOVED BECAUSE THEY FEARED STAGNATION. SALES, HOWEVER, WEREN'T AS GOOD AFTER THEY STARTED MOVING. RANGE RAM MARKET IS SATURATED IN BILLINGS. THE SUCCESS OF THE SALE HINGES MAINLY ON THE ECONOMICS OF THE SHEEP BUSINESS AT THE TIME OF THE SALE. (PAUGH)