

MSRDA conference call meeting started recording at 7:54pm. Meeting called to order at 8pm by Dale Carter.

Call in members included: Sunshine Conner, Drew Conner, Hunter Moody, Jill Richardson, Freddy Richardson, Sarah Rogers, Dale Carter, Maynard Weaver, Gayle Weaver, Robin Rau, Elaine Banerjee, Lauren Bishop, Aaron Holladay, Alan McAnelly, Jo Ann Harris, Steve Elmquist, Billy Akers, Danny Jones, and Ben Binkley

MSRDA fund at the end of February 2019 was \$3,177.24 and MSRDA youth fund at the end of February 2019 was \$1,702.69. The board members approved financial report.

Previous meeting minutes were reviewed and approved by the board.

Sarah Rogers gave details on buckles/banners requested for Production Ewe Class at the Cookeville, TN dorper show and sale. She stated approximately \$260 were needed to cover the costs of youth prizes. Danny Jones stated he is willing to take in all donations in order to purchase prizes. He will contact Sarah Rogers to order. He will bring them to the show in Cookeville, TN as well. Members agreed to send donations for these prizes. Board approved this decision.

Danny Jones
164 Narrow Gate Farm
Smithville, TN 37166

Danny Jones gave details on the Wilson County Fair on August 23, 2019. He suggested we designate this show as the MSRDA regional show. Several members were interested in showing at this show if made our regional show. The board approved this decision. Danny Jones states he will email more information about the show.

Robin Rau gave extensive details about the marketing program that the ADSBS offers its local clubs. She states that money is set aside to help market meat. Contact Robin Rau if you are interested in receiving money to help market your lamb meat.

Robin Rau
Ph. 229-416-5199
shelbyacres@windstream.net

Alan McAnelly also stated that money is available if local clubs want to put on one-day seminars. Please contact Robin Rau or Alan McAnelly for more details.

Jill Richardson suggested we get trophies for the grand champions for the youth shows. She states she will get prices and more information to present at the next conference call meeting. The board approved this decision.

Sunshine Conner suggested the club get a plaque for John Holladay for his service in sheep industry. He is retiring, and his son will be taking over the business. He has over 20 years in the sheep industry. Dale Carter states he will obtain the plaque that will be presented to John Holladay at the Cookeville, TN meeting. The board approved this decision.

Dale Carter reviewed committee chairs. Aaron Holladay was nominated to replace John Holladay as the Show Committee. John is retiring. The board approved this decision. Youth committee will continue to be Jill Richardson. By law committee will be Billy Akers. Elaine Dustin resigned from this position. Board approved this decision. Audit committee is Andy Valentine. Dale Carter states he will contact Andy to confirm this committee. Promotion committee is Lauren Bishop and Andy Valentine. Dale Carter also states he will contact Andy and Lauren to confirm this committee.

Billy Akers suggested we increase dues to \$25. The board approved this decision. Billy also suggested that a late fee be put into place to encourage members to renew on time. The late fee will be \$5 if you renew after December 31st. The board approved this decision. New members will be current for 1 year no matter when they pay dues. Increase in dues to start on October 1, 2019. The board approved these decisions.

Dale Carter adjourned the conference call meeting at 9:30pm stating the next meeting will be held in June 2019 as a conference call.