

Meeting November 2, 2018

The 2019 spring lamb sale meeting was held at 6 pm prior to our board meeting. John and Ladonna Worsing were there for input and to help with their computer knowledge to help sale go more smoothly.

In attendance for the 7 pm meeting was Lily Stewart, Duane Klindworth, John Peterson, Gary Meyer and Marie Pagenkopf.

Lily Stewart called the meeting to order. The secretary's report was read and John made a motion to accept the secretary's report and Gary seconded it.

Gary gave the treasurer's report. \$9152.39 in checkbook. We had \$3.07 interest. He also reported that he had a couple bills to pay out of that yet. We discussed knowing what the actual net profit of the sale as well as the clinic was and Gary said he would get the results of each of them figured and report back.

It was decided to have someone design the new logo being we got no interest from the membership. Lily was going to contact Leslie about it and Duane was going to contact Geraldine Subra concerning what either would charge to do it. The plan is to have the logo ready before the spring clinic. We plan to have breeding/ lambing/Kidding books done and given to all attendees at the clinic. We also would get extras to sell. We are thinking possibly 250-300 made. Some discussion as to whether to have hats made. Lily will check with Wicked Stitch. Gary made a motion to check on cost of hats and make a decision on logo and whether or not to have them made for clinic.

With Paige stepping down as leading the 2019 Spring sale we are waiting to hear back from Corrine as to if she will take over this position. We would like to get pictures of the kids that purchased sheep and goats at their local fairs to help with promotion for next years sale.

John said he sent an article to Desiree to put in the newsletter. It was discussed to possibly do a member profile about their farm including breed(s) of sheep or goats they have. We could do an interview with them which could include why they have the animals they have, what made them choose this breed over others and possibly what their goals are with owning the animals.

Some of us would prefer to have a hard copy newsletter instead of having to read it online. Gary made a motion to give the people the option when they pay their membership to pay an additional \$5 to get this option. This is of course with Desiree's approval. John seconded.

Lily is working on the member directory. Gary said to contact him for possibly more members that have paid dues to him.

John said he would stop into Barron county and meet the new ag agent.

We need to work on membership form. There was discussion on how to set up forms to make easier. (Sorry not really sure where this was going )

2019 small Ruminant Clinic:

John made a motion to give cash \$20 for photo contest. Gary seconded . All contest payments cash-not vouchers.

Plan to have Dan Morical as keynote speaker and have him speak on getting to the next level.

Other speakers may include Whitney Knauer –small ruminant (took over Cindy Wolf’s position), Dr. Emily Barrel Small/ large animal internal medicine possibly talk about copper toxicity. Dave Kamel-facilities, and Stan Potress (premier Equipment) to talk about fencing and equipment that works. Justin Luther and his students will be doing the youth clinic. We plan to check with Justin to see if he would do a carcass ultrasounding along with Cody Heimke on cutting.

Gary agreed to take charge of a fecal clinic for next spring/summer.

The last thing was to put in the newsletter information about our 25<sup>th</sup> Anniversary Ruminant Clinic scheduled on February 2, 2019. We would invite people to give us input as to what they may want to see/learn at the clinic.

Gary made a motion to adjourn meeting. The next meeting scheduled for November 30, 2019.