

Report's

Education Committee Report - No report

Advertising Committee Report - Approved after some discussion.

Registrar's Report - Approved

Treasurer's Report - Approved after brief discussion and clarification for a cc list member.

Webmaster/Newsletter Editor Report - Approved

Breed Standards Committee Report - Approved after discussion and comments.

Fiber Committee Report - Approved after discussion and suggested title change for introduction page.

Show Secretary's Report - Approved after comments and discussion.

Merchandising Report - Approved

Old Business

Paypal - After discussion about Paypal, motion was made to list specifically what transactions can be processed via Paypal.

Motion 05-05

Maker Lou Kelly Second Susan Prechtl

I, Lou Kelly, make a motion to accept the use of Paypal for new memberships, herd name/tattoo purchase and dues renewals .

Bishop-yes, DeMarco- yes, Gallagher - yes, Kelly - yes, Prechtl - yes, Utterback- yes.

PASSED

New Business

Breed Standards - Lengthy discussion was held regarding the funding of a seminar/training session for PBA members at the Oregon Flock and Fiber Festival, September 2005. No motions were made and subject was tabled for a future meeting.

As part of the breed standards discussion, the subject of show sanctioning numbers was discussed. After a discussion comparing the sanctioning numbers of other organizations to PBA, the following motion was made.

Motion 05-06

Maker Fran Bishop Second Chris Utterback

I (Fran Bishop) make a motion to change the minimum sanction numbers to the following

Does 10 minimum, 5 seniors

Wethers 8 minimum, 4 seniors

Bucks to remain at 8 minimum, 4 seniors

This will be effective immediately.

Bishop-yes, Gallagher-yes, Utterback-yes, Prechtl-yes, Kelly-yes, DeMarco-no.

PASSED

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Color Covers/Advertising Rates for Newsletter - Theresa Esterline submitted a detailed spreadsheet for board consideration. After much discussion, it was finally decided that a motion was not necessary. The board authorized at least one color cover per year. However, Theresa can come back to the board at any time with recommendations or suggestions for additional color covers as she deems necessary.

Adjournment: I, Tonya De Marco, make a motion that this meeting be adjourned. Thursday,
June 09, 2005 8:27 AM
All were in favor. Meeting Adjourned.