

*Annual Business Meeting
Friday June 17th 2005*

Invocation was given by Ed Bowman.

After our dinner was over President Ryan Grimme opened the meeting and thanked everyone for coming.

Ryan Talked about the great show we had and the good quality we had all the way down the line.

Old business was opened with the reading of the minutes. Frank Silva made the motion they be accepted. Tony Weber seconded, motion carried.

The financial report was looked over with Jack Price making the motion it be accepted with Jeremy Hatfield seconding, motion carried.

Camille Telleen stated she forgot about the auction lamb for the All American Junior show but will donate \$200.00. Ryan then talked about the Louisville show and that the board raised membership fees. Senior member fees are \$15.00 and junior member fees are \$6.00. Tony Weber then asked why everyone should pay for the Louisville show. Shelly O'Brien stated we have the cheapest membership fee and thought this was a good move on the board's part.

The floor for tomorrow Sale will be \$200.00 for all sheep. Duane Grimme talked about the Eaton Ohio show.

Under New Business –

Ryan stated that the board was going to spider test. This brought up a lot of discussion; Eric O'Brien stated he thought there should be more discussion as he didn't think everyone understood what the board was doing. Jon shields stated he thought we needed this done right away. Bill Edwards brought up about us getting sued like the Dorset Association is being sued and all the trouble the Southdown's had and they are backing off some. Anyway, there was much discussion on this and it was decided the board would handle this.

Nomination for the 2006 Judges was then opened. Tony Weber nominated Bud Martin with Jeremy Hatfield seconding. Duane Grimme nominated Tom Brown with Jim Everett seconding. Duane Grimme made a motion to close the nominations with Wayne O'Brien seconding. Tom Brown will be our 2006 Judge.

Three Districts are up for directors

District 2 – Harry Blome ask for a unanimous vote for Eric O'Brien second term. Duane Grimme seconded. Larry Derricks made the motion to close the nominations and Jennifer Connors seconded.

District 3 – Don Lutz nominated Tony Weber. Jack Price made the motion to close the nominations with Bill Edwards seconding.

District 5 – Shelly O'Brien ask for a unanimous vote for Ryan Grimme to have a second term. Jack Price seconded. Bill Edwards closed the nominations with Jeremy Hatfield seconding.

Ryan Grimme stated he would donate the lamb for the 2006 All American Junior Show.

Jon Shields made the motion to close the meeting with Jeremy Hatfield seconding. Meeting adjourned.