

WCLA Fall Meeting
Sunday, Sept. 13, 2015

The Fall meeting of the WCLA was called to order at 4:13 p.m. by President Alan Thorson in the Sheep Barn at the Jefferson County Fairgrounds during the Wisconsin Sheep and Wool Festival.

Motion was made, seconded and passed to dispense with the reading of the secretary's report.

The Treasurer's report was presented by Heidi Thorson. Deposits of \$3,005.00 were made from Breeder memberships and sponsors, junior memberships and show income. Bills paid were CRI for newsletter \$84.16, Novel Designs (website) \$150.00 and \$301.04 for the tile awards. Bills from today's awards had not been dispensed. Ending balance \$2,469.80. Motion was made (Eric Meudt), seconded (Matt Heins) to approve the treasurers report as presented.

Old Business

Discussion began on the 2015 online sale. Jane Suddeth reported the information from breeders gathered went much better this year. We will continue in 2016.

Also discussed was the judges list for sanctioned shows. President Thorson stated that any suggestions for judges should be send to any board member to be added to the list.

Discussion was had on the 2015 sanctioned shows, and if there were new shows to be added for 2016.

New Business

Sponsorship levels were discussed and determined that they will remain the same for 2016.

Breeder and junior membership and deadlines were discussed. It was agreed that they should remain the same for 2016. Breeder memberships are due March 15 and are \$75. Any time after March 15, the cost increases to \$100. Junior memberships are due prior to the first show of the season. Until we have received your membership application and money, points will not count.

2016 online sale discussion suggested the sale chair check with online auction companies to get a better rate on commission returned to WCLA. Jane Suddeth agreed to look into other options. Sale date should be changed to the earliest possible in April. There is a huge benefit to have the sale before Richmond to help with delivery options.

Points system discussion suggested a Top 5 Overall be selected at each show. This is helpful for in the event champion or reserve champion are non WCLA members. It also gives the opportunity for more kids to be recognized upon getting a lamb in the champion drive.

Nathan Russell moved to require shows to select a Top 5 Overall at each show, with no additional points given past Grand Champion and Reserve Champion. Steva Robinson seconded the motion. Motion passed.

Additional discussion was held on the points system, if shows with less lambs count for the same number of points as larger shows.

Matt Heins made a motion to change the name of the Commercial Ewe class to Market Ewe. Nathan Russell seconded. Motion passed.

Suggestions were made for prizes for next year.

Belt Buckles, smaller hanging show boxes (Sullivan no longer makes them, however Profiles is working with them to get something), travel bags, garment bags, soft-sided coolers.

Elections of the following positions were held with results listed below.

Vice President-Jill Mueller
Treasurer -Heidi Thorson
At Large-Todd Palzkill
Points Chair-Terri Dallas
Youth Rep-Zack Mickelson
Youth Rep-Tyler Kies

Meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Amanda Hannes