

## **Land of Lincoln Satin RBA Minutes September 28, 2008 Bloomington, IL**

Ron VanDeWalle called the meeting to order. Secretary minutes were printed in the last Satin news. Larry Bachman made a motion to approve the minutes as written. Seconded by Jim Hippen, motion approved. Treasurer's report was given by Gary Mohr. As of 6-30-08 there was \$2754.08 in savings and as of 8-22-08 \$2137.32 in checking; for a total of \$4871.40 on hand. Jim Hippen made a motion to approve the treasurer's report; Jack Etnyre seconded, motion approved.

The River Bend show is 11-9-08. The Judge is from South Dakota. The Spring Show is in Bloomington, IL; the last weekend in March 2009. We need to submit names of judges to send out bids for the next several of years. We have a judges committee consisting of Jim Hippen, Mike Aevsing and Bob Price.

**Old business:** Gary Mohr gave the NASS report. We had over 1100 entries. The raffle table and the auction at the banquet brought in \$2411.00 and \$830.00 respectively. Even though we did not get the 1500 entries that we were counting on to meet our expenses, thanks to those involved with the raffle and auction and those who donated, we ended up clearing \$1,492.73 at the end of the show. Thanks to everyone who helped out and we have heard only good comments about the show.

We are planning to have a newsletter starting soon. Gary Mohr made a motion that the newsletter be done quarterly, motion seconded by Larry Bachman; motion approved.

**New business:** We need judges names for the next 2 years. Names submitted were Stacy Easton, Dereck Tuntland, Walt Grebner, Mike Avesing, Wade Burkhalter, Todd Naragon, Bob Koch, David Cardinal, Mark Jacobs, Kim Weems, John Grimm, Brad Boyce, Richard Steinberg, Eric Bington, and Dick Gehr. The judges selection committee will send all of them a bid for our spring show, state convention and for the next several years. If there are any other judges that anyone would like to see sent a bid, give it to the judges selection committee. Dates for the Spring Show is March 28-29, 2009 and the State Show is September 26-27, 2009.

Discussion was made regarding doing away with issuing plaques. We spend about \$10-\$12 on them and not all are given away. Per the sanction we have to give away \$1.00 per fur award winner. Peggy Teubert made a motion that we change to awarding money, \$1.00 per open and youth fur winner as the sanction requires. Butch Peifer seconded, motion carried. Gary Mohr suggested that instead of plaques, that we could give out certificates to Koenig's Kountry Supplies. They give a 25% discount on them, so a \$10.00 gift certificate would only cost the club \$7.50. This would save quite a bit on each award and also save on those classes without entries because the cost of a plaque would not be wasted. These are applying only to the show awards, this does not apply to sweepstakes plaques. Butch Peifer made a motion to present gift certificates in the future instead of plaques for the spring, fall and state convention shows and to still give trophies for the Best in Show award for both Open and Youth. The gift certificates would be \$10 for Best of Breed and \$5 for Best Opposite Sex of Breed. Motion was seconded by Bob Jones; motion carried.

Sweepstakes for 2007-2008 were presented next. A complete listing of winners will be made in the newsletter. Convention Show A winners were announced.

**Next on the agenda were the elections.** First office up for election is the Vice President. Nominated was Kris Kellor. Butch Peifer motioned that nominations be closed, seconded by Eric Lambert, approved. Kris Kellor was elected by acclamation.

Next was the Secretary position; nominated was Donna Koenig. Eric Lambert motioned that nominations be closed, seconded by Kris Kellor, approved. Donna Koenig was elected by acclamation.

There were 3 directors positions up for election, Mandy Peterson, Ben Reynolds and Peggy Teubert. Nominations were made: Larry Bachman, Mat Teubert, Ben Reynolds, Todd Naragon and April McGinnis. Gary Mohr moved that nominations be closed, seconded by Eric Lambert, motion carried. Paper ballots were submitted with those elected to the positions being Matt Deiber, Ben Reynolds and Todd Naragon. All of the votes were very close.

The Open Breeder of the Year award winner was Mandy Peterson. She unfortunately was not present to accept her award.

Kris Kellor had some of the shirts, hats, etc. left over from NASS and they were given to members.

Land of Lincoln Satin RBA patches were made available for \$2.00 each and anyone else wanting one should contact Donna Koenig for them.

Thanks were given to all of the Show Chairpersons. Ron VanDeWalle thanked all who helped; Larry Bachman thanked all who donated toward awards.

The Youth Breeder of the Year winner was announced. It was Shelby Beck.

A motion to adjourn was made by Kris Kellor and seconded by Bob Jones, motion carried.

Minutes submitted by Donna Koenig, Secretary.