

Belted Galloway Society, Inc
Spring Council Zoom Conference
April 13, 2021

The meeting was called to order by President Jack Bagley at 7:35 pm CST. Present were Vice President Sheri Riley, Past President Janie Tripp, Treasurer Jon Bednarski, Council members Tommy Fey, Randy Hall, Pat Hipple, Victoria Oatley and Paul Tarap. Also present were Executive Director Vic Eggleston and Newsletter Editor Jayde Reilly.

Presentation of the minutes of the January 26, 2021 teleconference. **MOTION** by Paul Tarap, 2nd by Jon Bednarski that the minutes be accepted after amending the meeting date to April 13. **Unanimous.**

Secretary's report was presented by the Executive Director Vic Eggleston-(attached)

Treasurer's report was presented by Treasurer Jon Bednarski. – (attached) **MOTION** by Sheri Riley, 2nd Victoria Oatley that the secretary's and treasurer's reports be accepted. **Unanimous**

President's report

- **Goals for 2021**
 - Successful World Galloway Conference
 - Update the by-laws
 - Increase membership
 - Membership engagement
 - Expand regional Belted Galloway groups – some interest has been generated by a member in New York that would like to establish a regional group in that region.

Committee reports

- **Advertising and Promotion committee** –Jon Bednarski
 - Magazine ad
 - Placed an ad in Hobby Farm Magazine anniversary issue. Should have wide circulation
 - Journal – the Belted Galloway Journal will be published for 2021. Jayde Riley has been hired to produce the magazine.
 - World Galloway Conference
 - Jon is President of the conference, however due the pandemic and a poll of members of the BGS and other international Galloway organizations he determined that the potential number of attendees was too low to justify holding the meeting. **MOTION** by Sheri Riley, 2nd Tommy Fey that the 2021 World Galloway Conference be cancelled. **Motion passed, 7 yes, 1 abstain.**
- **Budget & Finance** – Vic Eggleston
 - A partial budget was presented due to the uncertainty of expenses involving the World Galloway Conference, the NAILE show and approval of monetary requests for funding of regional shows and activities. A more complete budget will be presented at the next meeting.
- **Grievance committee** – Jack Bagley
 - The committee is currently dealing with a complaint that was reported to the Council.
- **Junior Association** – Janie Tripp

- The NAILE area junior account currently has \$3,325 in it's treasury.
- The Junior association has received a semen donation
- **Sale – show committee – Jack Bagley**
 - Council member Paul Tarap provided background on the individual that was being interviewed to run the NAILE beltie shows, Dawn Stornetta. Jack estimated the cost to the Society to be around \$5000. Motion by Janie Tripp, 2nd Paul Tarap that the Society hire Dawn to run the shows at NAILE. **Unanimous.**
 - Randy Hall indicated that the National Sale was scheduled to be held May 1st at the Eastern State Expo arena. The sale includes 16 live lots and a total of 26 lots.
 - Sheri Riley reported that the SBGA field day, show and annual meeting will be held May 1st and 2nd. They have 17 youth signed up to participate.

New Business

- **Funding requests –** listed below are the amounts approved for the identified requests.
 - National sale – New England Galloway Group \$1000. \$750 for likely Big-E.
 - Southwestern Belted Galloway Association - \$250 for each of 3 local shows.
 - Great Lakes Belted Galloway Association – WBE \$750, FTD - \$250, 3 local shows - \$250 each. A note sent by the GLBGA regarding a carcass contest planned for 2022.
 - **MOTION** by Sheri Riley, 2nd Tommy Fey that the total of \$4250 be approved for the funding requests. **Unanimous**
- **Request**
 - A letter from Theresa Oatley had been distributed to Council members prior to the meeting. President Bagley asked for comments from Council members regarding information contained in the letter. He also asked if the Council would like to revote on the motion referred to in the letter. No comments or motions were made.
 - **MOTION** – by Victoria Oatley, 2nd Sheri Riley the future letters of reprimand by the Council be sent by certified mail and proofed by Council prior to mailing. **Unanimous.**
- **Next meeting**
 - Tuesday, July 13th, 2021

Adjourn

- **MOTION** – by Jon Bednarski, 2nd Paul Tarap that the meeting be adjourned. **Unanimous.**
Meeting adjourned at 9:20 pm CST.

Respectively submitted,

Jayde Riley
Vic Eggleston

Belted Galloway Society, Inc.
Spring Council Meeting
Treasurer's Report
April 13, 2021

Fiscal Year Ending	2018	2019	2020
Checking account	\$24,109	\$8,523	\$27,680
Savings account	\$10,906	\$10,915	\$37,954
Certificate of Deposit	<u>\$158,960</u>	<u>\$162,006</u>	<u>\$129,329</u>
Totals	\$193,975	\$181,443	\$194,963

Belted Galloway Society, Inc.
2021 Spring Council Meeting
Secretary's Report

Membership Report

Membership Type	2018 Total	2019 Total	2020 Total	2018 New Members	2019 New Members	2020 New Members
Regular	850	841	776	182	165	166
Junior	108	98	77	25	16	10
Associate	8	1	1	2	0	0
Life	143	149	154	4	2	2
Total	1109	1094	1008	213	183	178

Registration-transfer Report

<i>Transaction Type</i>	Transactions 2018	Transactions 2019	Transactions 2020
Male	215	234	145
Purebred Female	1110	949	954
Appendix Female-steer	104	82	70
Transfer	1132	1013	994
Totals	2561	2278	2163