

Belted Galloway Society, Inc
Spring Council Meeting Minutes
Fryeburg, ME and Zoom
April 23, 2022

The meeting was called to order by President Jack Bagley at 8:01 pm EST. Present were Vice President Sheri Riley, Past President Dawson Masters, Treasurer Terry Etheridge, Council members Tommy Fey, Don Henderson, Pat Hipple, Victoria Oatley and Paul Tarap. Guests Heidi Baker and incoming Executive Director Greg Hipple, retiring Executive Director Vic Eggleston and newsletter editor Jayde Reilly.

MOTION – by Terry Etheridge, 2nd Sheri Riley that the minutes of January 27, 2022 Council meeting be approved. **Unanimous.**

Secretary's report (attached)

Treasurer's report (attached)

Committee reports

- Budget and Finance committee report – Chairman Terry Etheridge presented a summary of the committee's recommendations. **MOTION** – by Paul Tarap, 2nd Don Henderson that the Council accept the committee's recommendations on fee changes. **Unanimous.** The changes include Regular membership (new member) \$80. Regular membership (new member with registration or transfer applications) \$40. Regular membership (renewal) \$80. Regular member (lapsed) \$80, Associate member \$40, Associate member (lapsed) \$45, Life membership \$1000. The new fee structure would go into effect Jan.1, 2023.
- Advertising and Promotion committee – Chairperson Sheri Riley indicated that the committee recommended the Society work again with Jayde Reilly to publish the Journal using the same formula with Jayde making all the contacts for advertisers and retaining the profits.
- Grievance committee – The Council as a whole discussed the various options to address the issue. It was decided that the Executive Director would contact CLRC to determine the current status of the complaint and work with the information available to resolve the issue.
- Junior association – Chairperson Victoria Oatley reported that she had numerous conversations with juniors. Developed a list of juniors and leaders that expressed interest in being involved with the committee. Of particular interest was a type of junior national, partnering with one or more smaller breeds to reduce costs.
- Newsletter committee – Newsletter editor Jayde Reilly announced that the Society as of the April edition is using a different printer. Initial cost assessments indicate a savings of \$450-500 per month.
- Show – sale committee – Chairman Dawson Masters indicated the NAILE junior show will be held in conjunction with the other breeds junior shows on Saturday and Sunday which includes participating in the Supreme show. The BG open show would likely be on Monday or Tuesday following the junior shows. The committee recommended a few changes in the Society's show rules in order to achieve uniformity in all references to the show rules, which would include the breeders manual, the NAILE show catalog and on beltie.org. Changes include females 26 mos. old or younger are eligible to show in heifer classes. Females 27 mos. old or older must show in the cow/calf class with calf at side. Calves exhibited in the cow/calf class cannot be over 230

days of age. All cows must be lactating and all calves must be nursing. Mismarked heifers will not be eligible for the Supreme Drive. There will be 3 group classes, Get of Sire, (3 animals by one sire), Produce of Dam (2 animals by one dam) and best four Head which will consist of 4 animals represented in any configuration. All animals shown in group classes must have been shown in previous classes. Exhibitor's time slots for set up will be communicated to exhibitors. The committee recommends that there not be a sale this year. **MOTION** – by Sheri Riley, 2nd Don Henderson that the committee report and recommendations be accepted. **Unanimous.**

- Other business
 - Approval of the new Executive Director. **MOTION** – by Terry Etheridge, 2nd Paul Tarap that the Belted Galloway Council, representing the members of the Belted Galloway Society, selected Greg Hipple as the new society Executive Director. **Unanimous.**
 - Approval of creating a new Society position of Director of Breed Promotion and Member Outreach. **MOTION** - by Don Henderson, 2nd Sheri Riley that the Belted Galloway Society create a new position of Director of Breed Promotion and Member Outreach and offer that position to Corinna Caron. **Unanimous**

New Business

- Funding requests
 - GLBGA requested a total funding of \$2000. **MOTION** – by Paul Tarap, 2nd by Don Henderson that the Society provide up to \$1500 to the GLBGA for shows and exhibitions, payable after documentation is provided indicating the shows have followed the Society's rules. **Unanimous.**

Adjourn – MOTION by Don Henderson, 2nd by Terry Etheridge that the meeting be adjourned. **Unanimous.** Meeting adjourned at 9:58 pm EST.

Respectfully submitted,

Vic Eggleston
Executive Director