

**Belted Galloway Society, Inc.**  
**Council Zoom Conference**  
**July 20, 2021**

The meeting was called to order by President Jack Bagley at 8:37 pm EST. Present were Vice President Sheri Riley, Past President Janie Tripp, Council members Jon Bednarski, 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** – from the April 13 Spring Zoom Council meeting were presented.

**MOTION** by Jon Bednarski, 2<sup>nd</sup> by Victoria Oatley that the minutes be accepted. **Unanimous.**

**Budget** – an updated budget was presented to the Council which contained the final income and expenses for the World Galloway Conference which were unavailable at the last meeting.

**CLRC Activity** – Executive Director Vic Eggleston noted that at the end of June the membership increased 3%, new members 31%, registrations 5% and transfers 11% as compared to the same period in 2020. Reversing the trend of the previous few years

**Advertising** – Jon Bednarski

- **Journal** – Currently in the process of editing. Expected delivery date Sept. 1.
- **World Galloway Conference** – the final processing of returning reservation funds and receiving deposits has been completed.

**Annual meeting**

- The BGS annual meeting is scheduled for November 17, 2021 at the Crown Plaza.
- President Bagley recommended the Council provide the opportunity for members to be part of the meeting virtually in addition to in person.

**Show and sale**

- Dawn Stornetta has been hired to coordinate the junior show November 17, 8 am and the open show, November 18, 8 am.
- Sale – decision whether to have a sale will be made by August 1.

**Scholarship Funding**

- Chairperson Ailene Tarap outlined 2 vacation packages that will go up for sale online with the proceeds going to the Foundations scholarship fund.

**New Business**

- Discussion regarding accepting belties that are classified as miniatures in foreign herd books. **MOTION** by Jon Bednarski, 2<sup>nd</sup> by Pat Hipple that the Belted Galloway Society will not accept registered miniature Belted Galloway cattle into the Society's herd book. **Unanimous.**
- A written request was presented that asked that heifers born to registered Belted Galloway dams and sired by beef type, polled, solid colored sires be accepted into the appendix recordation. After some discussion, President Bagley appointed Victoria Oatley chairperson for a committee investigate how other breeds handle this situation and report back to the next Council meeting with their recommendation.
- A written request was presented to the Council pertaining to the fact that animals are being shown in Society supported shows that are not registered. After considerable discussion

regarding the BGS rules and their interpretation, coupled with a reassessment as to what shows should be considered point shows, President Bagley selected Pat Hiple and Paul Tarap to chair a committee to research these areas and report back to the Council's next meeting with their recommendations.

**Next meeting** – October 20, 8:30 pm EST

**Adjournment**

- **MOTION** – to adjourn made by Randy Hall, 2<sup>nd</sup> Paul Tarap. **Unanimous.** Meeting adjourned at 10:12 pm EST.

Respectfully Submitted

Jayde Reilly  
Vic Eggleston