Belted Galloway Society, Inc Spring Council Teleconference May 12, 2020

The meeting was called to order by President Tripp at 8 PM EST. Present were Vice President Jack Bagley, Past President Dawson Masters, Secretary Randy Hall, Treasurer Jon Bednarski, Council members Pat Hipple, Victoria Oatley, Sheri Riley and Paul Tarap. Also present were Newsletter Editor Jayde Reilly, Executive Director Vic Eggleston, Leanne Fogle and Michelle Ogle.

Presentation of minutes from - previous meeting were presented. **MOTION –** by Jon Bednarski, 2nd Jack Bagley that the minutes be accepted. **Unanimous.**

Committee reports

- Newsletter Leanne Fogle as chairperson of the committee submitted the report
 - The newsletter committee agreed that each member would critically read the preliminary newsletter and promptly submit to the newsletter editor any concerns or corrections they identify.
 - The newsletter editor will work to provide the initial newsletter a few days before the printing deadline to allow adequate time for the committee to critique it.
 - Committee chair Fogle will step down as chair in 2021 newsletter editor Reilly taking over that position. Fogle will remain on the committee

Show committee

- Recommended that the age of calf at side of cow in the Cow/calf class will be 270 days or less on show day. MOTION – by Randy Hall, 2nd Jack Bagley to accept this recommendation. Approved
- Recommended that heifers born October 1, 2018 or before to be confirmed bred to show as a heifer. MOTION –by Randy Hall, 2nd Paul Tarap that the recommendation be accepted as amended, removing October 1 and adding November 1, 2018 Approved
- Show sponsorships will be requested as NAILE has reduced the banners they will provide to just 6, Grand and Reserve Female, Male and Cow/calf plus the desire of some exhibitors for additional award recognition.
- The show committee submitted to NAILE 13 names of judges that would be accecptable to the beltie exhibitors

Sale committee

• The committee still plans to have a sale but will wait for a final decision until the plans for the NAILE event have been confirmed.

New Business

- Great Lakes request for money for 2019 which was inadvertently missed in 2018. MOTION by Jon Bednarski, 2nd by Randy Hall that \$750 be sent to the GLBGA to cover expenses for their 2019 World Beef Expo. Unanimous
- SBGA request for funding for 3 scheduled shows. **MOTION** by Jack Bagley, 2nd Pat Hipple that the BGS provide \$250 for each of the SBGA shows. **Unanimous.**

Adjourn – MOTION – by Jon Bednarski, 2nd by Jack Bagley that the meeting be adjourned. **Unanimous.** Meeting adjourned at 9:35 pm EST.

Respectfully Submitted,

Randy Hall, Secretary