

Belted Galloway Society, Inc
Zoom Council Meeting
October 20, 2021

Meeting was called to order by President Jack Bagley at 8:35 pm EST. Present were Vice President Sheri Riley, 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.

MOTION – by Jon Bednarski, 2nd by Pat Hipple that the minutes from the July 20, 2021 meeting be accepted after correcting the date for the fall meeting from Oct. 14 to Oct. 20. **Unanimous**

Committee Reports

- **Advertising committee** – Jon Bednarski reported that the Society purchased a full page ad in an issue of Hobby Farms that was featuring the Belted Galloway breed. Jon updated the council on his investigation into possibly creating a telephone connection for members to attend the annual meeting.
- **Fund raising** – Ailene Tarap reported that the silent online auction for 2 trip packages will be open October 27 starting at 7 am and ending 6 pm PST. The trips are available to be used November 2021 to November 2022. There will be a post on Facebook the day of the auction. Bids will be in increments of \$50. All the money will be going to the Foundation Scholarship fund.
- **50% appendix investigation** – Victoria Oatley reported on her research into recording females that are the result of mating registered Belted Galloway females with solid colored, polled, beef type males. She will write an article for the Newsletter outlining her findings, thus allowing members to comment on the option.
- **Showing unregistered belties** – A committee composed of Pat Hipple and Paul Tarap. They recommended that to be eligible for cumulative points to be awarded by the Belted Galloway Society all animals must be registered or recorded PRIOR to being exhibited. To be eligible for publishing by the Belted Galloway Society either in the US Beltie News or on beltie.org the above rule must be complied with. For the show to be eligible to receive funding from the Belted Galloway Society, all show rules must be complied with including verification of registration status and tattoo identification, and show results turned in to the Society's office in a timely manner. Non-registered or pending animals CANNOT be shown. Funding will be awarded after these requirements are complied with. Funding will not be provided prior to an event.
- **Show reports**
 - **American Royal** – Sheri Riley reported that the show went well, reception was good and the number of exhibitors was good for the first show.
 - **Fryeburg** – Randy Hall reported that they had a successful show though the numbers were down somewhat from previous years.

New Business

- Jack Bagley – Reported that there is 48 entries in the open show at the NAILE and 35 entries in the junior show. NAILE has reduced the number of banners they will provide which will require the Society to purchase the balance of the banners for our exhibitors.
- Dustin James – Presented a thorough, detailed outline of his thoughts regarding the current status of the junior association and possible options to make the organization more viable.
- Jack Bagley – gave an update on the status of the Junior program since the resignation of Janie Tripp as Chair of the program. Dustin James is continuing as Co-Chair until the Annual meeting at which time the committee chairs and membership of those committees will be discussed. Dustin James provided the Council with some recommendations that would encourage more participation in Belted Galloway Activities by Juniors. There was some discussion about the status of the position of Past President now that that position is vacant due to Janie's resignation, as the Past President sits on the Executive committee. A motion was made to appoint a replacement for the vacant Past President position on the Council. The motion was briefly discussed with a split vote on the proposal, but the President observed that the Society's by-laws do not address such a vacancy in mid-term, and this situation had never occurred in the past. Thus this item will be discussed at the Annual meeting as part of the By-laws review that was initiated earlier in 2021.
- Vic Eggleston – presented a suggestion that the Society establish a section on beltie.org to provide a bulletin board for members that have or would like to provide semen &/or embryos for international export.
- Jon Bednarski – indicated the Annual meeting and Banquet have been set up for the Crown Plaza hotel, starting at 6 pm EST, Wednesday Nov. 17. Jon is looking into a phone in option at the Annual meeting for members that are unable to attend in person.
- An Online poll will be sent out to membership ASAP to collect votes for Council. Ballots are due November 8th.
- The next Council meeting is scheduled for November 16, 2021 at the Crown Plaza motel

Adjourn – MOTION by Sheri Riley, 2nd Paul Tarap that the meeting be adjourned. **Unanimous.**
Meeting adjourned at 10:30 pm EST.

Respectfully submitted,

Jayde Reilly
Vic Eggleston