

Minutes for SCHSB BoD Meeting - 13 Apr 2026, 7:00pm Eastern

- I. Meeting called to order 13 Apr 2026, 7:02pm Eastern by JW
- II. Attendance - JW, LM, AW, KB, CC, EH, TLA
- III. Motion to accept Mar. 9, 2026 meeting minutes made by CC, 2nd EH - Motion passes.
- IV. Treasurer Report - KB
 - A. March 2026 ending balance: \$20,604.95
 - B. March 2025 ending balance - \$20,331.68
 - C. More financial reports in Google Drive.
- V. Other Officer Reports
 - Elections: JW to contact PM, AF this week regarding interest in joining the BOD.
 - Via Chat: JW contacted members and would like to invite to next meeting.
- VI. Old Business
 - A. Genetics Project - LM
 1. Dr Murdoch finally received the results from GenomNZ on the 3rd of April.
 2. Things are moving forward. Flock questions sent to the Universities to finish filling out.
 3. We are on board with admitting both entire flocks based on videos and photos of these 5 sheep, data on sheep and results of genetics study.
 - B. Grassroots/Registry - LM
 1. The first quarter summary from TLC is about the same as last year, maybe a little bit down, but things should go back up next quarter so looking good.
 2. TLC - Allison Martin retiring and being replaced by a Jeremy Cowan, PhD, who is who we will need to speak to when we change registrars
 3. Will meet with LR to refine and clarify letter of agreement and terms and conditions..
 - C. Website - CC
 1. Graphic on the contact page still had the phone number so CC will be changing it.
 2. CC has been busy but will try to get the contact form on the website.
 3. Nothing to report on classifieds, no one seems to be using it.
 4. SMS only 10 people have signed up for it so far, adding it to the website.

D. Social Media - EH

1. Interactions with posts up 60%, followers up 3%.
2. 6605 views, up 22% in last 28 days.
3. 30 new followers
4. Still need 30 second videos from the BOD as an introduction of who we are.

E. Advertising/Promotion - CC

1. Banner was sent to Kirk. Has cups and brochures for table too.
2. June 6th is an open sheep show local to JW (WA County Sheep Association) if anyone wants to bring sheep to it.
3. Oregon State Fair - there will be a SC class that would be great if some SCHSB members could enter in.

F. Water Trough Chats - AW

1. Happened April 9th, 2026.
Directors in attendance: AW, CC, LM.
3 Guests in attendance.

VI. New Business

- A. Meeting Length - TLA asked if the meetings could move along a little quicker. KB asked if we could stay on task better and limit the chatter. JW agrees we can direct chat to the WTC but if there is business that needs to be discussed, then business still needs to be discussed. Will do our best to keep the meetings moving along, however.

- B. Via Google Chat 5/8/26. Motion to remove divisive or argumentative comments from SCHSB Facebook page posts made by CC, 2nd by TLA. Motion passed.

VII. Next Meeting May 11th, 2026, 7:00pm Eastern

VIII. TLA motion to adjourn meeting, KB 2nd - motion passed. Meeting adjourned 8:00pm Eastern.