

Belted Galloway Society, Inc
Council Zoom Meeting
January 12, 2021

The meeting was called to order by President Jack Bagley at 7:05 Pm CST

Present for the meeting were Vice President Sheri Riley, Past President Janie Tripp, Treasurer Jon Bednarski, Council members Randy Hall, Pat Hipple, Victoria Oatley and Paul Tarap plus Executive Director Vic Eggleston and Newsletter editor Jayde Reilly.

MOTION – by Jon Bednarski, 2nd Janie Tripp that the minutes of the December 10 Council teleconference be accepted. **Unanimous**

MOTION by Pat Hipple, 2nd Victoria Oatley that Tommy Fey be appointed to fill the vacant seat on the Council. **Unanimous**

MOTION – by Jon Bednarski, 2nd Janie tripp that past Newsletter editor Leanne Fogle be nominated for the Harry T. Burns award and be provided a lifetime membership in the Belted Galloway Society. **Unanimous.**

MOTION by Paul Tarap, 2nd Jon Bednarski that Vic Eggleston be reappointed as Executive Director. **Unanimous.**

President Jack Bagley reappointed Jon Bednarski as Treasurer and Jayde Reilly as recording Secretary.

President Bagley indicated that he may reduce the number of standing committees. He asked Council members and BGS members if they would chair the following committees

- Promotion and advertising – Jon Bednarski
- Junior Association – Janie Tripp
- Fund raising – Ailene Tarap
- Breed improvement – Marty Tripp
- Scholarship – Pat Hipple
- Long range planning – Jack Bagley
- All the above accepted their committee chairman positions

Old Business

- After discussion regarding three different complaints presented to the Council and the recent presentation of further information, final determinations were deferred to the next meeting scheduled for January 26, 2021.

Other

- **MOTION** –by Jon Bednarski, 2nd Pat Hipple to increase Executive Director's compensation by 6% and increase the Newsletter Editors compensation by \$2000. **Unaminous.**

Meeting adjourned by acclamation at 8:50 pm CST.

- The NAILE area junior account currently has \$3,325 in it's treasury.
- The Junior association has received a semen donation
- **Sale – show committee – Jack Bagley**
 - Council member Paul Tarap provided background on the individual that was being interviewed to run the NAILE beltie shows, Dawn Stornetta. Jack estimated the cost to the Society to be around \$5000. Motion by Janie Tripp, 2nd Paul Tarap that the Society hire Dawn to run the shows at NAILE. **Unanimous.**
 - Randy Hall indicated that the National Sale was scheduled to be held May 1st at the Eastern State Expo arena. The sale includes 16 live lots and a total of 26 lots.
 - Sheri Riley reported that the SBGA field day, show and annual meeting will be held May 1st and 2nd. They have 17 youth signed up to participate.

New Business

- **Funding requests** – listed below are the amounts approved for the identified requests.
 - National sale – New England Galloway Group \$1000. \$750 for likely Big-E.
 - Southwestern Belted Galloway Association - \$250 for each of 3 local shows.
 - Great Lakes Belted Galloway Association – WBE \$750, FTD - \$250, 3 local shows - \$250 each. A note sent by the GLBGA regarding a carcass contest planned for 2022.
 - **MOTION** by Sheri Riley, 2nd Tommy Fey that the total of \$4250 be approved for the funding requests. **Unanimous**
- **Request**
 - A letter has been received and distributed to Council members from an affected party, prior to the meeting. President Bagley asked for comments from Council members regarding information contained in the letter. He also asked if the Council would like to revoke on the motion referred to in the letter. No comments or motions were made.
 - **MOTION** – by Victoria Oatley, 2nd Sheri Riley the future letters of reprimand by the Council be sent by certified mail and proofed by Council prior to mailing. **Unanimous.**
- **Next meeting**
 - Tuesday, July 13th, 2021

Adjourn

- **MOTION** – by Jon Bednarski, 2nd Paul Tarap that the meeting be adjourned. **Unanimous.**
Meeting adjourned at 9:20 pm CST.

Respectively submitted,

Jayde Riley
Vic Eggleston