

Minutes: ILR Fleece Committee, September 17, 2024, 8PM EST

Called to Order at 8:07 PM EST

Present: Cindy Ruckman, Joy Bishop, Elaine Brovont, Bonnie Kittrell, Patti Morgan

1st order of Business:

Reading & Approval of August Minutes: Patti Morgan read the August 2024 minutes. Joy Bishop motioned to approve the August FC minutes and Patti Morgan 2nd the motion to approve the minutes. All in Favor. Motion passed.

Past Minutes Review:

Cindy spoke with Susan about the minutes. Need to send the approved minutes as they are and Susan can put them on the website. When Cindy reviewed the minutes to make sure they were all approved. Sept and November of 2023 just said that they were just approved. January 2023 -no minutes read and no minutes listed for May 2022. April 2024 minutes, said that we read and approved March minutes, but we don't have any March minutes listed. Same with July of 2024, it said we approved the June 2024 minutes, but we are missing March and June minutes. Bonnie will go back through her files and look for those minutes.

2nd order of Business: Fleece committee voting members

1. Patti Morgan is officially a voting member.
2. The ILR Board attempted to contact Gladys. The ILR Board is satisfied with her being inactive and asked that the committee vote to remove Gladys Moritz from the fleece committee due to her being inactive..
Patti moved to remove Gladys from the committee, Joy 2nd the motion, all were in favor. Motion to remove Gladys Moritz from the fleece committee passed.
3. Joy motioned to welcome Elaine Brovont onto the fleece committee, Patti 2nd the motion, all were in favor of Elaine Brovont joining the ILR fleece committee to make it a full committee. Motion passed.

Next order of Business:

1. Cindy will write a clarification for the Governing Board about combining single coat with crimp and single coat without crimp into one single coat division. The Governing Board approved it, however we will need to submit in writing by next Tuesday, Sept. 24th, an explanation of how to tabulate points for championships or awards. All fleece points earned by Dec 31, 2024 from each animal, would go under the category of Single Coat. Cindy will write the clarification – all points earned in either of the 2 divisions will go under the umbrella of Single Coat and that the animal can continue to earn points towards their awards.

-Elaine motioned ***that we give all points earned in either category now to the single coat division and moving forward they will be added to whatever they earned in the separate divisions.*** Joy 2nd the motion, all were in favor. Motion carried.

2. Anything Grammatical doesn't need ILR Board approval for changing.

3. Cindy mentioned that in some of the areas of the ILR Guidelines it says "Double coat with crimp" and in other places it says "Double Coat" Cindy suggests it just says "Double Coat"– The committee recommends it to just say "**Double Coat**" in the Guidelines.

-Elaine asked if the score cards for shorn fleece reflect this change. Cindy confirmed that it has been approved and submitted with the page numbers to the Board.

4. In our Governing Board request for changes to the Guidelines: The fleece committee is trying to make the composite award consistent throughout the Guidelines. On page 44 it says, "The Composite Award is at the end of the halter class with halter and fleece-on classes counting toward the award". In other places it says, "halter and fleece classes". The committee recommended it say "Fleece-on" However the Board requests that we consider adding "Coat on" to the composite. So essentially it will say, "All Fleece/Coat-on Classes"

-Elaine moved to add Coat on in the Composite division, Patti 2nd the motion, All were in favor, Motion to add Coat on in the composite division carried.

-Patti moved that we add shorn fleece to the composite, and make it an either/or - the highest score between fleece on coat on versus shorn. Bonnie 2nd the motion, All were in favor, motion carried.

Cindy to write a clarification for the Governing Board about adding shorn fleece to the composite class.

-Cindy to change the name of the 2 ounce fleece sample class to 2 ounce hand spinner's choice sample class. - So just add hand spinners choice, and between ounce and fleece sample on all those that say "2 ounce samples"

-Patti motions to change the name to “2 Ounce Hand Spinners Choice Fleece Sample” on all those that say “2 Ounce Fleece Sample”. Bonnie 2nd the motion, all were in favor, motioned carried.

-Cindy mentioned she will update the scorecards for the 2025 season to include a section for each age group (5-24 months, 24 months and over) and to add a line for the youth fleece entry tag asking what class the fleece belongs in.

The next meeting is scheduled for Tuesday, October 15th at 8 PM Eastern time.

Patti moved to adjourn at 9:57 PM EST (7:57 PM CST), Joy 2nd the motion to adjourn, all were in favor, Motion passed.