

**Meeting time: Tues, January 17, 2023, 7 pm CDT**

## **ILR Fleece Committee Meeting Minutes**

### **Committee Members Present:**

**BOD Member Sharon Vanhooser**

**Chair**

**Secretary Bonnie Kittrell**

**ILR Fleece Judge Cindy Ruckman**

Bonnie Doble

Sandy Auld

**Meeting was called to order** at 7:09PM CDT by Sharon Vanhooser

**Reading & Approval of Minutes:** Bonnie K will send last year's minutes she worked on to the FC members and also to the ILR board. We haven't seen the FC minutes uploaded to the ILR website for last year. Reason given was that the website was compromised, and the board was working on a remedy. Sharon reported that the website is slowly getting updated and asked that Bonnie K resend the FC minutes to Susan.

### **Unfinished Business**

- None

### **New Business**

- Sandy A. motioned to re-elect Bonnie K. as Secretary, Cindy R seconded the motion. All were in favor. Motion passes. Bonnie K. will serve the 2023 term as FC secretary
- Bonnie K. motioned to elect Sandy Auld as chair of the FC. Bonnie Doble seconded the motion. All were in favor. Motion passes. Sandy Auld will serve the 2023 term as FC chair
- Bonnie K. asked if the ILR board had anything they wanted the Fleece committee to focus on this year. Sharon Vanhooser responded that we could continue working on what we were discussing last year.
- Bonnie Doble mentioned that the FC started reviewing the ILR fleece guidelines making sure there weren't any spelling errors or other items needing revised.
- Bonnie K. gave a re-cap of additional topics discussed such as how we can improve participation in the fleece shows, and taking a look at the judge's fleece score card and discuss revisions.
- Sandy Auld also recommended looking into ways to improve the pool of fleece judges, possibly by offering more fleece judge clinics.
- Sandy recapped topics we will focus on this year
  1. Look at the judge's fleece card for improvements or edits
  2. Find ways to promote Fleece shows to gain more participation
  3. Try to improve the pool of fleece judges by offering more fleece judge training/clinics.

### **Announcements**

- Next meeting January 17, 2023

ILR Fleece Committee Meeting Adjourned by Bonnie Kittrell at 7:33 PM CDT