

## Minutes: ILR Fleece Committee, August 13, 2024, 8PM EST

**Called to Order at 8:07 PM EST**

**Present:** Cindy Ruckman, Joy Bishop, Benjamin Carothers, Bonnie Kittrell, Patti Morgan

**Reading & Approval of March Minutes:** Joy motioned to approve the July FC minutes and Cindy 2nd the motion to approve the minutes. All in Favor. Motion passed.

### Old Business -

1. The Fleece committee is awaiting approval from the Governing Board to add Patti Morgan to our committee to fulfill the empty position expiring 12.31.2027 and Elaine Brovont to replace Gladys Moritz, who is unable to fulfill her term which will end 12.31.2025.
2. The Governing Board is requesting the Fleece Committee to provide the page numbers of the revised 2024 ILR Guidelines for the requested changes and also the scorecards needing changing.
3. The committee discussed how we can get the committee meeting minutes on the ILR website. Bonnie will email all copies of the FC meeting minutes to Cindy Ruckman and Benjamin Carothers.
4. Cindy shared that there will potentially be a fleece clinic in November of this year. The clinic will be a combo clinic with ALSA and ILR in order to allow for consistency and uniformity between both organization's fleece shows. Cindy mentioned she is also the ALSA Fleece Committee Chair.
5. We discussed the Letter of Concern from an Exhibitor regarding coting and uniformity. Benjamin mentioned it's best not to mention the exhibitor's name in our minutes or when we share with the Governing Board about the concern.

### New Business

1. Benjamin inquired if the Fleece committee has access to an electronic copy of the Guidelines so the committee can work on making the changes requested by the committee. We didn't know who has access to the electronic copy of the Guidelines.
2. Cindy and Joy will work on something more formal with the pages and scorecard(s) to present to the Governing Board regarding the requested changes to the Guidelines from the Fleece committee.
3. Cindy started a Google Doc in which the Fleece committee members may collaborate on a document that will be submitted to the Governing Board before their next meeting. Benjamin requested that it be shared with him and the Governing Board no later than Sunday, August 18th. Future items to be considered by the Governing Board should be sent a week in advance of the Governing Board meetings.
4. Benjamin recapped the action items he will take to the Governing Board
  - a. Approving Patty Morgan & Elaine Brovont as ILRFleece Committee members
  - b. Share the Fleece Committee's changes to Guidelines and provide page numbers
  - c. Share the changes to the Fleece Score cards and provide page numbers of the Guidelines

**Adjournment:** At 9:37 PM EST, Bonnie Kittrell motioned to adjourn the meeting, Joy Bishop 2nd the motion, All were in Favor, Motion Passed.

**Next Fleece Committee Meeting:** Tuesday, Sept 17, 2024 at 8:00PM EST

<https://us06web.zoom.us/j/83460184257?pwd=DXEzcTtlKUptilNKP8UkNgXjV1Nt2v.1>

Minutes Submitted by Bonnie Kittrell