



Board of Directors Meeting  
Wednesday, June 14, 2006

*Present:* Pam Harwood, Cindy Lavan, Al Maloney, Raini Perry

*Absent:* Anita Cooper

Minutes of 4/17/06 BOD meeting accepted. They will be posted in the Members Only section of the website.

I Treasurer's Report

**Al** is working on the budget to be presented for approval at the next membership meeting on June 18<sup>th</sup>.

II Fiber Frolic

**Raini Perry:** Will present wrap-up at membership meeting

III Fundraising

Alpaca Throw Raffle raised \$317 for Vet Fund. Raffle winner: Lori Harley of Portland.

IV Marketing

Marketing plan is waiting for by-laws review. Possible changes in by-laws need to be approved by membership. Website committee waiting for budget approval before implementing plans for marketing.

V Education

**Pam Harwood** to check with **Dawn Brooker** to see when advertising is slated to begin for the Cameron Holt seminar in November.

VI Membership

**Raini Perry**, Membership Committee Chair, to report on status of renewals.

VII Old Business

1. No meeting yet to discuss 501 (c) 6 to 501 (c) 5 by-laws change.
2. Newsletter will go out soon with info on upcoming events.

Next Membership meeting is Sunday, June 19, 2006 at the Augusta Civic Center