



MAA BOD Meeting

Sunday, June 2, 2007

99 Restaurant at 4:30 PM

- 1) Meeting called to order by Raini Perry
- 2) Secretary's Report – March minutes approved
- 3) Treasurer's Report – Accepted as presented
 - a) Current Cash Balance over \$23,000
 - b) FF\$ and Civic Center \$ will determine budget
- 4) BOD News/Updates
 - a) Maine Grassfarmers Network – Pam to liaise with MGFN to work with farmers to produce hay for alpaca needs. Form committee? Look for chair?
 - b) SMART – email response. Raini suggested if we have 100% participation that we have a drawing for 1 year MAA membership
 - c) Affiliate status Apply now for Jan 1 membership
- 5) Old Business
 - a) Fiber Frolic
 - b) Membership meetings – problems arise when members don't RSVP therefore Raini will include in her notices that lunch reservations will cost \$10, or \$15 at the door
 - c) Print more MAA brochures – Nancy to talk to Marcia to order more. Include email address info@mainealpaca farms.com? Central mailbox? Who will pick up mail? Also have membership form as part of the brochure with pro-rated costs.
- 6) New Business
 - a) Possible fundraiser: “How to” CD to sell to new members and those who have alpacas as pets/fiber boys, but may not be MAA members. Refer to Fundraising committee
 - b) Reach out to public
 - i) offer non-meeting workshops at a centrally located MAA farm: demonstrations of toenail trimming, giving shots, alpaca handling, shearing, teeth trimming, fiber handling, etc. as a hands on round robin of stations – charge non-members nominal fee. We can advertise this to our potential or new customers. Videographer for fundraising CD.
 - ii) February workshop on marketing males as the affordable alternative, and how to make a go of a fiber farm. “Mainely Males”
 - iii) Mail one sock or glove to potential investors – they get the other when they attend a workshop/info session. Members pay \$20 to sponsor event?

Respectfully submitted,
Pamela D. Harwood