

Minutes
VAOBA Board of Directors Meeting

Date: February 7, 2011

Members in Attendance: Sue Ives, President
 Russ Pond, Treasurer
 Pat Hamilton, Secretary
 Hank Boyd, Director at Large
 Donna Higgason, Director at Large
 Marian Holmes, Director
 Margaret Hamilton, Director

Report Submitted by: Pat Hamilton, Secretary

Topic	Discussion	Action
Meeting Called to Order at 7:33 p.m.		
Approve Minutes:	Approve January Minutes Ratify email votes <ul style="list-style-type: none"> • Following email discussion, Motion to end Neonatal Seminar registration on February 15th and to cancel the Sunday portion of the seminar if fewer than 15 people sign up made by Sue, seconded by Russ, All in Favor. • Patty Fuller suggests we extend the opportunity for members to send 60 inserts for \$20 promoting their herdsires to the Neonatal Seminar attendees as a fund raising measure to supplement the education fund. Sue Motions, Russ seconds, 	Donna makes the motion – Marion seconds – all in favor of accepting the minutes.
Treasurers Report: Russ Pond	Taxes were filed Mid-January. We bought 4 shares in Build a Tent.	Hank makes the motion – Donna seconds – all in favor
Committee Reports		
Education: Pat Fuller Pat Hamilton	Sue talked to Patty – Saturday is full – 3-4 folks have signed up for Sunday. We are getting a grant. Cheri Seiler is added to the education committee.	Margaret motions – Donna seconds – all in favor.
Fiber: Linda Polak Lisa Darley	Margaret got a call from Al Dillon – April 2 nd fiber Al has already booked the facility. Linda gets on the phone – the fiber committee is in the process of putting together seminars for approval.	Marion makes the motion – Margaret seconds – all in favor.
Government & Industry Relations:	In a telephone call between John Ferrante and Sue Ives it was discussed the Government & Industry Relations Committee, which has been a committee of one since John joined it, cease to be a committee and instead become a liaison position with John remaining as liaison and addressing issues on an as needed basis. John would be most comfortable with that as he is busy in other areas and now running for the ARI Board. Discussion:	Hank makes the motion – Donna seconds – all in favor.
Marketing: Margaret Hamilton	Margaret wants to make a list of members/non-members on Facebook.	Donna makes the motion – Marion seconds – all in favor.

Membership: Hank Boyd		
Newsletter: Ed & Joanie Kinser	<p>A year ago when approached by Ken Crews to take on the newsletter Ed & Joanie agreed to be editors for one year. The year is up with this issue. Discuss if we should continue the newsletter. Ask the members in this issue if they want to see it continued?</p> <p>Margaret asks if we could turn it into a digital format. Russ favors asking to see if someone would step up and take it over.</p>	Action: Sue will put together survey questions regarding this.
Show: Judy Howe	<p>2 sets of minutes</p> <p>Fleece show – Sue makes the motion – Hank seconds – all in favor.</p> <p>Herdsire auction – Donna makes the motion that we have the herdsire auction at Denny’s – Margaret seconds – all in favor.</p> <p>NO farm store – Sue makes the motion – Donna seconds – all in favor.</p> <p>VA Tech as Vet support – Sue makes the motion – Hank seconds – all in favor.</p> <p>Sue makes the motion that we finalize the Farm Bureau rental contract – Donna seconds – all in favor.</p> <p>Donna makes the motion to use Best Western as the host hotel – Margaret seconds – all in favor.</p>	
Old Business:		
Item #1	Final letter sent to Olivia Wilson and the Review Board of the VA Finest Program. There has been no response as yet.	No action needed – update only.
Item #2	Discuss parameters for the committees – Need someone to be task leader on this.	Remove this item since the new templates for minutes achieved what we wanted.
Item #3	Build a Tent Initiative – four shares purchased	Action completed
Item #4	Patty Fuller hired as VAOBA’s graphic designer for 2011 as per her bid.	Action completed
Item #5	VAOBA Expo Contract with The Meadows Event - signed	Action Completed
Item #6	VA Agribusiness membership renewed	Action completed
New Business:		
Item #1	<p>Fred Obenchain, VAOBA member and AOBA GIRCOM member:</p> <p>At our Wednesday evening GIRCOM conference call I agreed to contact VAOBA with two requests.</p> <p>First, we are soliciting additional support from AOBA affiliates for the Industry Study that is being performed</p>	<p>Russ recommends a \$250 contribution.</p> <p>Hank makes a motion – Donna seconds – all in favor.</p>

	<p>by Dr. Bond of Colorado State University. This study, designed to offset the UC Davis stuff, has been supported to date by \$5000 each from ARI and AOBA and another \$4000 from various affiliates and individuals. We need another \$4000 from the affiliates to cover the costs. Is there any chance that VAOBA can make a contribution?</p> <p>Second, I shared the recent VAOBA email about the proposed changes in the tests required to complete a Vet Cert. for exhibition of an alpaca in Virginia. This is an area (local state issues) that GIRCOM has discussed but one in which we cannot play a very big role. The committee (particularly our vet rep, Dr. Pat Long) greatly admired the way that VAOBA was able to interact with the state ag organization to get VDACs to propose and adopt the change. Perhaps you could get John Ferrante, for example, to write a brief article for submission to Alpacas Magazine on how the procedure worked in Virginia. This could provide a model which other affiliates might follow to get changes made in their states and would also be great publicity for the VAOBA Expo.</p>	
Item #2	<p>Sue wrote an article for AOBA newsletter – 300 words- regarding the steps taken and to the new regulations for entry into Virginia.</p> <p>Sue suggests that Margaret send the press release about Camelid Rescue to the newsletter.</p> <p>Sue received in the mail the information about GeneSeek – should we notify the membership – Marion suggests this would be a good article for the newsletter.</p>	<p>Hank makes a motion – Donna seconds – all in favor.</p> <p>Russ makes the motion – Donna seconds – all in favor.</p>
Next Meeting Date:		
Adjournment:		Donna makes the motion to adjourn – Marion seconds – all in favor.

Education

Agenda/Minutes **Education Committee January Summary**

Date: **February 4, 2011**

Committee: **Education**

Members in Attendance: **Pat Hamilton**

Report Submitted by: **same**

Topic	Discussion	Action
Meeting Called to Order –		

Approve Minutes:		
Treasurers Report:		
Agenda Items:		
Item #1 Seminar Dates	Dates for proposed Education Seminars – possibly tied to the fleece show? Need some guidance from the BOD – is there going to be a fleece show in December?	Working on a list of possible seminars for the December show.
Item #2	Research other Alpaca Association Seminars - Provide an Annual Education Symposium for 3 levels of attendees: Introductory Seminars Advanced Owners Veterinarians	Cheri Seiler and I are attending the NY Empire Fiber Symposium in February which includes their Education Seminars for 2 days.
Item #3	Estimate costs associated with the Education Symposium. Provide Board with a new list of possible classes. Provide Board with costs associated with providing speakers for Symposium	
Item #4	Contact Debbie Bailey Contact Kim Shand Contact Cheri Seiler Have asked each one to be on the Education Committee.	Kim Shand cannot serve at this time. Cheri Seiler will be on the committee.
Old Business:	I have contacted Margaret Hamilton and offered to help her with the Marketing Seminars to be provided in June at the annual meeting.	
New Business:		
Next Meeting Date:	Last week of January 2011	
Adjournment:		

Fiber

MINUTES
TELECONFERENCE MEETING

Date: Wednesday, January 19, 2011

Committee: Fiber

Members in Attendance: BJ Ellis, Lisa Darley, Pam Whiting, Linda Polak

Report Submitted by: Linda Polak

Topic	Discussion	Action
Meeting Called to Order – 8:00pm		
Approval of Minutes	Previous meeting minutes will be discussed/approved as the first order of business at all future committee meetings. For this meeting, the prior meeting notes were reviewed and commented upon via e mail. For future meetings, the minutes will be circulated via e mail within 7 days of meeting, so that committee members watch for them, and review them prior to the meeting.	None taken. Prior minutes submitted to Board.
Items Affecting Treasurers Report:	Verbal notification that education grant from AOBA was approved for the 11/6 workshop	Submit Final Event Report to President.
Agenda Items:		
Item #1	<p>Yarn Project: In order to provide time for an organized approach to the yarn project, our goal for debut of the yarn is our Expo (December 6th weekend) as opposed to the State Fair. This allows time for, among other things: Appropriate and accurate submissions/requests to the Board; Several announcements via e mail/ newsletter to publicize project & collections; Solicitation of volunteers for sorting/grading since Wini's classes will be concluded; and Resolution of the VA Finest issue or other label decision.</p> <p>We are receiving quotes/samples from mills and should have these by month end. We will discuss these quotes, and set an in person meeting to review samples, at our next conference call.</p> <p>Committee members agreed that Wini will be invited to join our next conference call to answer questions regarding Pennsylvania's approach and help us coordinate Virginia's.</p>	Priority – Meet to review samples, select mill(s), prepare request for Board support for project, together with budget.
Item #2	<p>Future Workshops: We will contact Debbie Bailey to see if her seminar is set with a Coarse Broads rep or if she is interested in hosting a Wini seminar; if the former, we will proceed planning the two currently under consideration; if the latter, then we can revisit at our next meeting the seminar locations. BJ will e mail the fiber committee with the results of this call prior to our next conference.</p>	<ol style="list-style-type: none">1. BJ to call Debbie Bailey2. BJ to e mail fiber committee with call results.3. Finalize costs for request to Board.
Item #3	<p>Show Committee Requests: Linda is the fiber committee representative to the show committee; BJ is the alternate in case Linda's schedule does not permit attendance on a call or an event. The show committee has requested that the fiber committee take on two projects for the Expo: 1. The Fiber Arts Exhibition – discussion ensued regarding whether this should be a judged competition, a people's choice, or just an exhibition such as we had at the State Fair. It was discussed that more participation might be achieved if we had an early judged event,</p>	Next meeting - Finalize recommendation to show committee regarding structure of fiber arts exhibit. Decide type of items to be auctioned and procedure for soliciting donations.

	displayed items at Friday evening's exhibitor get-together, and then gave participants the option to offer them for sale during the show. Being able to display their ribbons with the item could increase sales. 2. Soliciting items to be auctioned along with breedings at the herdsire auction - from 5 to 10 nice items interspersed throughout the herdsires - we should decide whether we want all items, including those made outside the US, or handcrafted items (perhaps some of the prize winners in the Fiber Arts would donate).	
Item # 4	Fiber Committee Chair Election: BJ recused herself - leaving Lisa Darley, Linda Polak, and Pam Whiting in the meeting - so that the committee could discuss the direction that should be taken, most importantly with the focus toward attracting more volunteers to help with important projects. All expressed confidence in BJ and her work on behalf of the committee; however, we are nearing two years with BJ as chair. Members discussed that a change would show others who might like to serve on the committee that they can move into leadership with the committee. New members will actively be recruited because there will soon be more work than our small group can handle, with only growth in sight. Following this discussion, upon motion made by Pam Whiting that Lisa Darley and Linda Polak serve as co-chairs, seconded by Linda Polak, the vote was taken and 3 in favor – 0 against.	Lisa Darley and Linda Polak will serve as co-chairs for the coming year, with election for new chair at the first Fiber Committee meeting of 2012.
Next Meeting Date:	Conference Call, Wednesday, February 2, 2011, 8:00pm	
Adjournment:	There being no further business to come before the meeting, at 10:05pm, upon motion made and seconded, the meeting was adjourned.	

VAOBA FIBER COMMITTEE REPORT TO BOARD

The Minutes of our January 19th meeting were approved by the committee and are included with this report.

The committee requests that board appoint Gordon Goddard to the fiber committee.

Committee members: Lisa Darley and Linda Polak, co-chairs for 2011; B.J. Ellis, Pam Whiting, Debbie Goddard and Gordon Goddard.

Specific projects and goals are as follows:

I. Sorting and Grading Workshops

A. AOBA Grant for Workshop 1 approved; final event report submitted in a timely manner.

B. Workshops 2 and 3 are in final stages of preparation for presentation to the board – expected by third week in February, for workshops on April 2nd and 3rd in Newport News and Staunton, respectively. Dates were selected to minimize Wini's travel expense (one trip for two seminars) and prior to her calendar becoming difficult post-shearing. We would ask that the board review the request via e

mail rather than waiting until the March board meeting, since that would allow more time for publicizing the events.

C. Committee members are working to have the Yarn Project proposal submitted to board by March board meeting so that - if approved by the board - fleece collections can be announced by e mail to begin at the Virginia Classic and both April workshops.

II. Virginia Yarn Project

- A. In final stages prior to presentation to the board for March BOD meeting.
- B. Mill responses to RFP review and mill selection should be accomplished by mid-February.
- C. Decision on recommended first product by mid-February.
- D. Cost projections and final submission to board prepared by end of February.
- E. E mails to members detailing the project as per Item # 1 of the minutes, and identifying places of collection, are being prepared as part of the project package to the board.

III. Student Design Competition

A. Virginia has a student entry from Marymount College who is a finalist. She was sponsored by a member farm, Maranatha.

IV. Show Committee

A. The fiber committee has been requested by the show committee to be responsible for both the fiber arts and herdsire auction items (other than herdsires). We are still researching and discussing as a committee our recommended structure and procedures.

V. Mission Statement/Goals/Projects for Fiber Committee

- A. Committee members are working from drafts to finalize a formal statement of objectives, projects, and Mission for the committee.
- B. The goal is to identify projects so that members can join and serve in a particular interest area.
- C. Upon completion, final product to be submitted to board for review and comment.

Respectfully submitted the 6th day of February, 2011

VAOBA Fiber Committee

SHOW

Minutes

Date: January 16, 2011

Committee: Show

Members in Attendance Jan 16th: Judy Howe, Linda Pollack, Cheri Seiler, Patty Fuller, Donna Higgason, Joe Kyger, Margaret Hamilton, Pat Hamilton, Pat Rice

Report Submitted by: Judy Howe

540-604-4914

Topic	Discussion	Action
Meeting Called to Order – 7 pm		
Approve Minutes:	n/a	
Topic #1	<p>Scope of show – Fleece show</p> <ul style="list-style-type: none"> • Do we want to have a fleece show? The committee agrees we need to have one. • Should it be a standalone event? That would be possible, but is a board decision, and one that would have to be made well in advance. • If it is part of our event, where will we have it? Will have to look at venues to include rooms at Meadow Park, rooms in other hotels, etc. Will look at rooms on Jan 29th. 	<p>Recommend to Board that we have a fleece show at this event, to be held in the most cost effective area we can locate.</p>
Topic #2	<p>Saturday Night Event</p> <ul style="list-style-type: none"> • Decide what type of event we wish to have. Committee was unanimous in having another herdsire auction. Members do not wish to have another fashion show or fiber presentation, per se, but would like to have some fiber/fashion items to auction off during the event. Keep number of herdsires around 15, with perhaps 5-10 fiber/fashion items to auction off. • Discuss possible locations for event. Judy described the possibility of using the restaurant at the Best Western as a location. Committee will visit restaurant on Jan 29th. • Food should consist of heavy appetizers and cash bar. Perhaps give out free drink tickets to get people there. • Patty volunteered to do graphics for herdsire booklet. Margaret and Cheri volunteer to be on herdsire auction subcommittee. Need some herdsire criteria to be included in the auction and diversification of colors. 	<p>Recommend to Board that we have another herdsire auction as our Saturday night event. Location to be recommended following restaurant visit Jan 29.</p>
Topic #3	<p>Silent Auction</p> <ul style="list-style-type: none"> • Do we want to have a silent auction? The committee has no objections to one. Pat Hamilton agreed to coordinate this. Donations would be solicited from farms, vendors and other corporations. 	<p>Pat Hamilton approved to be coordinator for silent auction.</p>
Topic #4	<p>Performance classes</p> <ul style="list-style-type: none"> • Do we want to have performance classes? The committee agrees that we should have these. Although the venue has less space it is suggested that we could make the ring an ‘L’ shape for 	<p>Recommend to Board that we have performance classes available.</p>

	obstacle which would take less room.	
Topic #5	<p>Other Coordinator positions</p> <ul style="list-style-type: none"> • Pat Hamilton has volunteered to be the education coordinator as she is chair of the education committee. Committee approved that. On Jan 29th, we will look to see what kind of facilities we have for seminars. • Pat Hamilton also volunteered to be the vendor coordinator, committee approved. • Donna Higgason volunteered to be the sponsor coordinator. Joe will also assist. Sponsorship levels need to be worked out and will occur at a separate subcommittee meeting with Judy, Donna and Joe. When we see the venue, we will have a better idea of what we can offer. • Corporate sponsor coordinator. Margaret Hamilton agreed to assist with this but does not want to be in charge. Agreed we need to offer multiple levels of corporate sponsorship. Will discuss this sponsorship as well in separate meeting. 	Recommend to Board that we approve coordinator positions.
Topic #6	<p>VAOBA store</p> <ul style="list-style-type: none"> • Do we want to have a store? Space will be tighter and not sure we want to lose revenue from vendors to offer a free space to members. Have had trouble getting people to 'man' the store. Idea suggested we allow people to sell from stalls as long as it does not protrude too far out in the aisles. Committee agreed to not having formal VAOBA store. If someone needs a full space to sell items, they can get a vendor booth. 	Recommend no VAOBA farm store.
Topic #7	<p>Marketing</p> <ul style="list-style-type: none"> • Discussion included brochures into hotels by June, marketing in Northern VA, get a 30 day billboard, flyers at State Fair, etc. Margaret will assist Judy in marketing for show. Margaret has good ideas about free marketing opportunities. 	
Topic #8	<p>Show Vets</p> <ul style="list-style-type: none"> • Do we want VA Tech vets again? We pay them \$1,000 plus hotel. Most members felt that paying for one local vet would be more expensive, plus we get 5 bodies and its good for them, and good for us. Patty said she would contact Pfizer to see if they wanted to underwrite the vet costs. • Do we want vets to do a seminar, they will for no additional money. Can have a space for an 'ask the vet' booth. • Do we have a quarantine area? Not known at this time. 	Recommend we keep VA Tech as our vet support.
Old Business:	none	
New Business:	None at this time	

Next Meeting Date:	January 29 th at Meadow Event park - Noon	
Adjournment:	Approximately 8:30	

Minutes

Date: January 29, 2011

Committee: Show

Members in Attendance: Judy Howe, Linda Pollack, Patty Fuller, Donna Higgason, Pat Hamilton, Pat Rice (also attending – Sue Ives, Hank Boyd and Glen Kirby)

Report Submitted by: Judy Howe

540-604-4914

Topic	Discussion	Action
Meeting Start time: noon		
Approve Minutes:	n/a	
Topic #1	<p>Review of fleece show site</p> <ul style="list-style-type: none"> • Farm Bureau building has 2 large lobbies. We need only one for people to enter building. Each is large, airy and light, lots of glass. Could easily accommodate the fleece show. This would be a ‘free’ venue for fleece show and allow it to cover its own costs. All in attendance agreed that this should be where our fleece show will take place. Committee did not look at rooms in Mansion which would have cost us money. • If we have a judge who can judge quickly, can use him/her to provide fleece evaluations for hire \$10/10minutes on Sunday following judging. 	<p>Recommend to Board that fleece show be held in lobby at Farm Bureau building for no additional rental. Also recommend that if a judge is hired that is able to complete judging by lunch Sunday, that they be used to provide fleece evaluations for hire.</p>
Topic #2	<p>Review of Farm Bureau Building</p> <ul style="list-style-type: none"> • Met with Tina Pruitt of Meadow Event park staff. Toured the building and asked many questions. Temp in building was warm for dog show, but it can be adjusted downward (2 zones, one side each of building) • We need to keep doors with exit signs clear, but can put things up against overhead doors, but may wish to keep one clear for check-in • Electrical will be \$65 per farm. Farm Bureau has electrical cords. Need to set up stalls with floor electrical boxes in mind. • One conference room is available for seminars. Can also use that room for judges to have lunch. • Bleachers are available in 13', 19, and 25' width • Risers, tables and chairs are available for rental • Need to get Tina ring dimensions to check on fencing to use surrounding rings. • Concession stands will be available to exhibitors from 7:30 am to 5 pm Saturday and Sunday. Can also get them on Friday for check in. This would 	<p>Recommend we finalize Farm Bureau rental contract without additional venue for fleece show.</p>

	<p>negate the need for providing food Friday night (plus cost of their caterer is cost prohibitive)</p> <ul style="list-style-type: none"> • They will require us to put plastic sheeting on concrete under stalls to protect concrete. Stall mats and cardboard chips will go on top of plastic sheet. • Concrete is slippery, will need runners for aisles and something for ring, either sod or carpet. • Dumpsters will be available for manure. Will cost us less cleanup if exhibitors pick up cardboard before they go. Need to discuss this further. • Janitor closets each side of building and additional water spigots available. Need to have plenty of signage regarding emptying buckets and getting water. No drains in building, only in janitor closets. • Small show office available for show staff • Could put one vendor in entry lobby, as well as VAOBA booth. • Need to do a detailed plan for stalls and vendor spaces. This will help us determine how we offer the Sponsorships. 	
Topic #3	<p>Host Hotel</p> <ul style="list-style-type: none"> • Tina Pruitt mentioned that the Best Western hotel has the best relationship with the Meadow Event Park. Has had some complaints about the other, newer hotels, but not the Best Western. • Judy toured several rooms at the Best Western. Although the hotel is older than some of the others, the rooms have been refurbished, with upgrades such as granite countertops. Rooms are nicely appointed. • Restaurant is open 24 hours per day so is convenient for exhibitors getting early breakfasts and late dinners if needed. 	<p>Recommend approval of Best Western as 'host hotel'</p> <p>Will block 100 rooms.</p>
Topic #4	<p>Restaurant for Herdsire auction</p> <ul style="list-style-type: none"> • All who attended, except Patty Fuller (who had a long drive home) stayed for lunch at the Denny's restaurant. The restaurant was not originally a Denny's so is nicer than one might think with a fireplace and bar. • Food was very good, service was great, plenty of choices on the menu. He can make whatever we want as long as the 'food ingredients' are included in his current menu. • Manager reiterated that we would get entire restaurant for our event, and other guests would use the small 'banquet' room separated by a movable wall. • Actual food choices will come in a few months but they will have no problem with 100 guests (just an estimate). Could go with buffet, appetizers, or dinners. • Manager will gladly make special 'drinks' with 	<p>Recommend approval of restaurant at Best Western for Herdsire Breeding auction.</p> <p>Have date of auction reserved at the restaurant for hours of 6-10 pm.</p>

	an alpaca theme for the event.	
Topic #5	<p>Judges discussion</p> <ul style="list-style-type: none"> • Lots of discussion about judges took place. Judges NOT recommended by committee due to overuse or other issues were Glyptis, Safley, Anderson, Lavan, Harrington, VandenBosch, Timmerman. Possibles include: Brooker, Barboza, Manion, MacLennan, Shimeld, Kennedy, Klay. Performance: Suzanne Cox, Linda Hayes. • Suggested we get one judge from the west coast, one from east coast and Wade Gease for Fleece show since he works quickly, and has positive reputation for fairness and quality. Committee would like some ‘new blood’ but recognize the need for well respected judges. • Discussion on judges will continue and recommendations will be made to the Board for judges after the next committee meeting. 	Recommendations to Board following next committee meeting.
Old Business:	none	
New Business:	We have a half page ad going into the Sunshine State Alpaca Expo and the Carolina Alpaca Celebration at no out of cost to VAOBA as part of a cooperative effort between affiliates (we put ads for their shows in our show book). Thanks to Sue Ives and Patty Fuller. Article on the show was submitted for the newsletter.	
Next Meeting Date:	Originally set for Feb 6 th 7pm	Meeting will be rescheduled due to Super Bowl. Next meeting will be Feb 9 th at 7:30pm.
Adjournment:	Approximately 3:30pm	

Feb 7, 2011 VAOBA Treasurer's Report

Current Accounts

Wachovia Non-profit Checking Show Account *4532

Description	Amount
Beginning Balance (1/01/11)	\$10,497.47
Deposit/Transfer:	
Credit Card Charges: Agribusiness and Big Tent Shares	(1,281.88)
Checks Cleared:	
Bank Commercial Charges: Checks for Main Account	-
Closing Balance (1/31/2011)	\$9,215.59
January Adjusted Show Account Balance	<u>9,215.59</u>

Wachovia Non-profit Checking Primary Account *8660

Description	Amount
Beginning Balance (12/31/2010) from *8660	\$26,905.45
Dec. Expenses Cleared in January	(\$4,347.02)
Adjusted Beginning Balance 1/1/2011	\$22,558.43
Check Deposits:	\$ 3,375.00
<u>Automated CC Deposits</u>	
<u>Total Deposits</u>	\$3,375.00
Deposit items Adjustment	

Debits

AUTOMATED DEBIT MERCHANT BNKCD DISCOUNT	
AUTOMATED DEBIT MERCHANT BNKCD FEE	\$ (41.01)
PURCHASE AT CONFERENCE INC 12/21	\$ (127.14)
CPA for Back Taxes	\$ (1,500.00)
1099 Forms	\$ (34.64)
FedEx expense to IRS	\$ (45.35)
Postage	\$ (4.68)
Total Debits	\$ (1,752.82)

Closing Balance for Main Account (1/31/11) **\$24,180.61**

COMBINED ACCOUNT BALANCES (Adjusted) **\$33,396.20*

Receivables:

Andean Tradition (Vendor Expense)	\$250.00	Changed name and pursuing
David Headley (Herd Sire Auction 50% due towards breeding)	\$262.50	will pay in mid-Feb.
AOBA (Fiber Seminar) Grant	\$1,000.00	
Total Receivables	\$1,512.50	

Russ Pond, Treasurer