

VAOBA BOARD Meeting
Minutes – June, 2017

Pat Hamilton – Interim President
Glen Kirby – Treasurer
Kimberly Pollay – Director at Large
Debbie Bailey - Director
Judy Howe – Director
Burt Benson – Director

All discussion and votes done via email

Minutes – Debbie makes the motion to accept the May 2017 minutes – Glen seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting. Debbie makes the motion to accept the Treasurers Report – Judy seconds – all in favor – motion carried.

Education Committee –

Fiber Committee –

Marketing & Membership Committee –

Show Committee –

Website –

OLD BUSINESS -

NEW BUSINESS -

1- Arturo Pena cannot judge the Walking Fleece show. Judy makes the motion that we hire Kathy Klay to replace him as the judge – Glen seconds – all in favor – motion carried. Judy and Sue will take the necessary steps to make the change with AOA.

This concludes the business for the current Board.

8:18 PM

Virginia Alpaca Owners & Breeders Assoc.

06/05/17

Reconciliation Detail

Wells Fargo (main), Period Ending 05/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						42,676.55
Cleared Transactions						
Checks and Payments - 4 items						
Check	05/10/2017	draft	Bank Charge	X	-79.75	-79.75
Check	05/11/2017	draft	Constant Contact	X	-45.00	-124.75
Check	05/12/2017	draft	AT Conference	X	-51.27	-176.02
Deposit	05/22/2017			X	-5,000.00	-5,176.02
Total Checks and Payments					-5,176.02	-5,176.02
Deposits and Credits - 2 items						
Deposit	05/08/2017			X	96.80	96.80
Deposit	05/25/2017			X	96.80	193.60
Total Deposits and Credits					193.60	193.60
Total Cleared Transactions					-4,982.42	-4,982.42
Cleared Balance					-4,982.42	37,694.13
Uncleared Transactions						
Checks and Payments - 1 item						
Check	05/15/2017	1069	A Goode View Alpac...		-500.00	-500.00
Total Checks and Payments					-500.00	-500.00
Total Uncleared Transactions					-500.00	-500.00
Register Balance as of 05/31/2017					-5,482.42	37,194.13
Ending Balance					-5,482.42	37,194.13

8:25 PM

06/05/17

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (show), Period Ending 05/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						4,470.46
Cleared Transactions						
Checks and Payments - 3 items						
Check	05/08/2017	1408	Commonwealth Fair...	X	-4,000.00	-4,000.00
Check	05/08/2017	1409	AOA	X	-150.00	-4,150.00
Check	05/31/2017			X	-14.00	-4,164.00
Total Checks and Payments					-4,164.00	-4,164.00
Deposits and Credits - 1 item						
Deposit	05/22/2017			X	5,000.00	5,000.00
Total Deposits and Credits					5,000.00	5,000.00
Total Cleared Transactions					836.00	836.00
Cleared Balance					836.00	5,306.46
Register Balance as of 05/31/2017					836.00	5,306.46
Ending Balance					836.00	5,306.46