

# Board Meeting

## March 12, 2012

Nancy Ogan, President  
Joe Kyger, President Elect  
Pat Hamilton, Secretary  
Russ Pond, Treasurer  
Donna Higgason, Director at Large  
John Hanna, Director at Large  
Al Dillon, Director

Meeting Called to Order at 7:06 p.m.

MINUTES: Joe makes a motion to accept the February minutes, Donna seconds, all in favor.

TREASURERS REPORT: Russ asks if we know who has done the breedings – trying to finish up the herdsire auction details. Donna makes a motion to accept the Treasurers report, Al seconds, all in favor.

EDUCATION COMMITTEE: No report

FIBER COMMITTEE: No report

MARKETING COMMITTEE: Margaret has resigned from the marketing committee – Pat makes the motion to accept Margarets resignation, Donna seconds, all in favor. Donna will put a little article in the newsletter about needing help for this committee.

MEMBERSHIP COMMITTEE:

NEWSLETTER: Donna is working on the newsletter – she has one article from Lisa.

SHOW COMMITTEE: No report

## OLD BUSINESS:

1- Brian Bois will join us on the next months call.

2- Pat will check on Natural Bridge for the annual meeting.

## NEW BUSINESS ON THE AGENDA:

1- RIR – Exhibition Hall - \$4200 for Sat/Sun - \$2100 for Friday – 60,000 sq ft facility. Commonwealth Bldg next door is 20,000 sq ft and costs \$2200 for Sat/Sun and \$1100 for Friday.

Joe – Colonial Downs – closed for the year

Roanoke Civic Center – ice – the other hall is only 46000 sq ft

Lexington Horse Center – no heat – available December 1-2, 2012 – stalls are \$18 a day per stall – 176 stalls in the East Complex. Security \$15 per hour per man – EMT \$15 per hour per man. Ring set up \$200. One room available for either the seminars or fleece show. The mezzanine of the other building is available. Barn number 7 – stalls around outside of the barn – the inside is a ring. Perhaps we could sod that area – would cost \$1500 to compact that ring.

Russ thinks being under one roof is convenient.

John wonders if we should use both buildings at the Raceway. Joe thinks we could have a bigger show. John says stall rentals will pay for stall setup. Nancy thinks we need to check on electricity. We need to check on parking. Joe can come by there on Thursday – Pat will meet him there – John can come also.

2- Halter Show Super – Sue Ives -

3- Fleece Show – Judy Schroeder -

4- Spinoff – Patty Fuller - 5 stalls for spinoff & fiber arts. Patty says she will do both jobs - Nancy makes the motion that we accept Pattys bid, Russ seconds, all in favor.

5- Why didn't we get more response to our bid requests. Perhaps we should send out an email and explain that we are searching for a new venue and would like for them to respond. What is fair compensation for the Spinoff job? John says we should contact the folks that we sent RFPs to – we still don't know where the venue is so we are encouraging them to go ahead and send in an RFP. Pat will present an idea for the BOD to approve.

BOD meeting Friday evening at 7 p.m. to discuss the venue and Natural Bridge for the annual meeting.

The next meeting will be Monday April 2, 2012

Nancy makes a motion to adjourn the meeting at 8:26 – Russ seconds - all in favor.

## Special Board Meeting March 16, 2012

Nancy Ogan, President  
Joe Kyger, President Elect  
Pat Hamilton, Secretary  
Russ Pond, Treasurer  
John Hanna, Director at Large  
Al Dillon, Director

Meeting Called to Order at 7:02 p.m.

MINUTES: Special meeting to discuss December 2012 Show Venue.

TREASURERS REPORT: n/a  
EDUCATION COMMITTEE: n/a  
MARKETING COMMITTEE: n/a  
MEMBERSHIP COMMITTEE: n/a  
NEWSLETTER: n/a  
SHOW COMMITTEE: n/a

OLD BUSINESS: n/a

## NEW BUSINESS ON THE AGENDA:

### IDEAS:

Rent a shed that looks like a barn for the farm store.

Offer the sponsors a 10% discount to sign up early.

Can we have more sponsors – a different set up.

Color check at stalls was a great idea.

Kathy Klay suggested we put the rings in the middle and have more end caps.

Premier Vendor space in the lobby.

Performance in second building

Fleece show in second building

Russ suggests - Race to the top – as our new slogan since we are moving to the Richmond Raceway Complex.

Fredericksburg is out – too much money.

Nancy thinks the Raceway is awesome – thanks Pat and John for going to see the Raceway.

Nancy thinks we should get both buildings. In order to pay for the meet & greet – we should get more sponsors. Give them private tables – with reserved notes and flowers on the tables. Perhaps stop during the auction and talk a little about each farm that sponsors.

Joe makes a motion to send the check and sign the contract - Nancy seconds – all in favor.

We need to go back to all of the people who submitted RFPs and tell them about the new venue and new dates.

Donna thinks that people who answered the RFPs should get the new info but do not send the new info to the ones who did not submit a bid.

Russ thinks the ones who submitted should have the first right of refusal. John agrees with Donna – as far as leaks from the meeting John is very disappointed. He hopes that it doesn't happen anymore.

Nancy thinks we need to begin to start thinking about judges.

Donna said we have a list of judges and personal information about each judge. Nancy thinks we need to line up the judges before we set up a show committee. Donna thinks we paid too much for the fleece judge last year. Nancy thinks we need consistent judges. Last year we decided on judges and then called to see if they were available. Pat will send out the list of judges. Babs Manion was afraid of the animals. Nancy and Donna like Jill McLeod. Helen Humphreys will be the consultant for the Double O auction – Kevin O'Leary will be the commentator. Perhaps Ursula Monroe for fleece judge. Does the senior judge have to do the males?

Nancy would like to nominate Debbie Bailey to chair the marketing committee and Nancy would like to work as the Board liason – Joe seconds – all in favor.

Show committee or no show committee – that is the question.

Nancy makes a motion to adjourn the meeting at 8:11 – Donna seconds - all in favor.

## Special Board Meeting March 26, 2012

Nancy Ogan, President  
Joe Kyger, President Elect  
Pat Hamilton, Secretary  
Russ Pond, Treasurer  
John Hanna, Director at Large  
Donna Higgason, Director at Large  
Al Dillon, Director

Meeting Called to Order at 7:02 p.m.

MINUTES: Special meeting to discuss Judges.

TREASURERS REPORT: n/a  
EDUCATION COMMITTEE: n/a  
MARKETING COMMITTEE: n/a  
MEMBERSHIP COMMITTEE: n/a

NEWSLETTER: n/a  
SHOW COMMITTEE: n/a  
OLD BUSINESS: n/a

#### NEW BUSINESS ON THE AGENDA:

Nancy talks about the date for the show. Some people have expressed concern over our choice of dates. They think it is getting too close to Christmas. Some folks think that some vendors may not come to the show.

Donna makes a motion that we have the show December 7,8,9. John seconds - all in favor.

Judges are attending a recertification in Oregon and only a few judges are available that weekend.

Donna makes the motion that we ask Ursula Monroe to do the fleece judging – Nancy seconds – all in favor.

Janie Hicks is a junior judge. Stephanie is out.

Donna suggests Peter Kennedy and Helen Humphries. Nancy thinks Peter is more senior. Nancy is going to ask Helen Humphries to chose between her auction and the show. Joe asks about Janie Hicks and Laurel and ask Helen to do performance. Nancy thinks Helen should do males.

David Barboza is out – Tim Lavan is out.

Donna makes the motion we use Helen Humphries for males, Laurel Shoumlin for females and Stephanie Glyptis for performance – John seconds – all in favor.

Nancy will call Helen and have a conversation with her about the show. If Helen is unavailable perhaps we could use Peter Kennedy for males.

John suggests that Nancy make the first calls and let us know what she finds out.

Donna makes a motion to adjourn the meeting at 8:30 p.m.

