

VAOBA BOARD Meeting
Minutes – August 11, 2014

John Hanna
Donna Higgason
Pat Hamilton
Eric Evans
Glen Kirby
Ed Fincher

Meeting Called to Order at 7:07 p.m.

Minutes - Donna makes the motion to accept the July 2014 minutes – Ed seconds - all in favor – motion carried.

Treasurer – Donna makes the motion to accept the Treasurers Report - John seconds – all in favor – motion carried.

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee – no report.

Newsletter – no report.

Show Committee – see attached report.

OLD BUSINESS -

1-

NEW BUSINESS -

1- State Fair – Marian Holmes sent us a letter and asked that we send it out to the membership. Ed makes a motion that we send out the letter asking farms to participate in the State Fair – Pat seconds – all in favor – motion carried.

2- Website – the minutes are almost up to date on the website.

3- Eric wants to add some committees. The following are his suggestions.

COMMITTEES:

WEBSITE COMMITTEE - Donna is currently keeping up the website – Pat is keeping up the minutes – Judy keeps up the show website. Steve Purdy approached Donna about buying advertising on the website. She thinks the website committee could talk about those sort of things. Donna will chair the committee. Ed makes the motion to set up this committee – Glen seconds – all in favor – motion carried.

EDUCATION - Pat Hamilton – Ed makes the motion to

set up this committee and have Pat chair this committee – Glen seconds – all in favor – motion carried.

BYLAWS – Ed Fincher – this committee will review the bylaws – Ed makes the motion to set up this – Pat seconds – all in favor – motion carried. Donna makes the motion to have Ed serve as the chairman of this committee – Glen seconds – all in favor – motion carried. John Hanna offered to help Ed on the ByLaws committee.

ASSETS – Glen Kirby - the trailer is at Glen's fathers house. Glen will work on a list - Eric volunteered to help. Donna suggests that the trailer go with the President as they change each year.

Eric asks if everyone can attend the face to face Board meeting on Sunday September 14, 2014. Ed makes the motion that we have the meeting on the Sept 14, 2014. Time and place to be determined later. Eric asked where we decided to meet. Glen says that we discussed meeting in Staunton.

Ed makes a motion to adjourn – Donna seconds – all in favor – motion carried.

Meeting adjourned at 7:47 p.m.

Next Meeting will be Sunday September 14, 2014

7:49 AM

08/03/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (main), Period Ending 07/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						33,713.04
Cleared Transactions						
Checks and Payments - 6 items						
Check	06/25/2014	1700	Holiday Inn Monticello	X	-773.81	-773.81
Check	07/10/2014	draft	Mure Media	X	-507.00	-1,280.81
Check	07/11/2014	draft	Bankcard	X	-80.79	-1,361.60
Check	07/11/2014	draft	AT Conference	X	-18.38	-1,379.98
Check	07/16/2014	draft	AT Conference	X	-35.00	-1,414.98
Check	07/18/2014	draft	Openherd	X	-225.00	-1,639.98
Total Checks and Payments					-1,639.98	-1,639.98
Deposits and Credits - 2 items						
Deposit	07/27/2014			X	350.00	350.00
Deposit	07/30/2014			X	578.85	928.85
Total Deposits and Credits					928.85	928.85
Total Cleared Transactions					-711.13	-711.13
Cleared Balance					-711.13	33,001.91
Uncleared Transactions						
Checks and Payments - 2 items						
Check	12/03/2013	1727	Tate Tuck		-250.00	-250.00
Check	12/04/2013	draft	Wells Fargo		-78.00	-328.00
Total Checks and Payments					-328.00	-328.00
Total Uncleared Transactions					-328.00	-328.00
Register Balance as of 07/31/2014					-1,039.13	32,673.91
Ending Balance					-1,039.13	32,673.91

7:53 AM

08/03/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (show), Period Ending 07/31/2014

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						1,987.97
Cleared Balance						1,987.97
Register Balance as of 07/31/2014						1,987.97
Ending Balance						1,987.97

Show Committee Report to Board

Report Date: July 20, 2014

Committee: Show – Minutes of meeting

Members in Attendance to show committee: Judy Howe, Eric Evans, Randy Strong, Glen Kirby, Donna Higgason

Report Submitted by: Judy Howe

540-604-4914

Topic	Discussion	Action
Committee Meeting July 20. Start time: 7:00 pm and adjourn 8:00 pm		
Topic #1	Registration <ul style="list-style-type: none">• Reviewed all prices to be listed on registration site. Decided to do an early bird on halter show and 'buy 3 get one free' on the fleece and spin off show.• Reviewed mail back prices.• Youth activities will be same as last year	Registration should go up on August 1 st

STATE FAIR OF VIRGINIA 2014 CALENDAR FOR YOUNG McDONALD'S BARN

Friday, September 26

Ken & Lois Pocock - shadynookalpacas@earthlink.net 804-598-5497

Russ & Joanie Pond- jpond1@mac.com; rpond@apple.com 804-752-2442

*****BLACK TIE & BOOTS EVENT**

Saturday, September 27

Hank Boyd & Linda Polak- polak.linda@yahoo.com 804-449-1692

Marian Holmes- marian@ashlandalpacas.com 804-306-7498

Sunday, September 28

Jane Christie- info@thistledownalpacas.com 804-784-4837

Ed Fincher- edfincher@sbcglobal.net 804-556-0113 or 818-519-2926

*****PARADE**

Monday, September 29

Perry & Lisa Darley- info@maranthaalpacas.com 540-841-4878

Tuesday September 30

Carol Mericle- carol@rvalpacas.com 804-543-3023

Ken & Lois Pocock - shadynookalpacas@earthlink.net 804-598-5497

Wednesday, October 1

Wendy Hermes- wendy@hermesalpacas.com 804-304-2839

Thursday, October 2

Dave & Andy Wiley- autumnridgecat@yahoo.com, dave.w@hudsonallianz.com
804-920-5182

Friday, October 3

Judy Benson- bdjbenson@gmail.com 757-635-9659

Andrea Cote- zoieaj@aol.com 804-5167141

Saturday, October 4

Margaret Hamilton- margaret@endlessalpacas.com 757-899-0695

Wesley Gauvin- uprightalpacas@yahoo.com 804-405-8499

Sunday, October 5

IMPORTANT

Please contact your farm partner for the day to determine who will be bringing animals.

***We have some open slots so if anyone would like to have an additional day please notify me ASAP. Monday Sept. 29th I would need that farm to bring animals, Wed. Oct. 1st, I need animals, Thursday, Oct. 2nd no animals needed, Sunday Oct. 5th is open.

We will be sending car passes and two (2) tickets per farm out shortly.

Please advise if you have any further questions.

Thanks,
Hank Boyd
Linda Polak
Marian Holmes

The farms listed below will be published in the State Fair Booklet. These farms will be performing demonstrations during the week at 10:30, 11:30 and 12:30 for the school age children.

Please let me know if I have missed someone or something has been misspelled. I would like to send this off later tonight.

State Fair Demonstrations

Friday, Sept. 26th- Shady Nook Alpacas- 2290 Barley Farms Lane, Powhatan, Va. 23139. **Tri-Loom/Spinning**

Monday, Sept. 29th - Maranatha Alpaca Farm- 71 Coakley Lane, Fredericksburg, VA. 22406- **Wet Felting**

Tuesday, Sept. 30th - Rockville Alpaca Farm- 11137 Rockville Road, Rockville, VA. 23146- **Skirting,Hand carding, crochet, and needle felting**

Shady Nook Alpacas- 2290 Barley Farms Lane, Powhatan, Va. 23139. **Tri-Loom/Spinning**

Friday, Oct. 3rd- Benson Alpaca Meadows- 5845 Mineral Spring Road, Suffolk, VA. 23438 - **Spinning**