

VAOBA BOARD Meeting
Minutes – Dec 2, 2013

John Hanna
Donna Higgason
Pat Hamilton
Eric Evans
Glen Kirby

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

Minutes – Eric makes the motion to accept the November 2013 minutes – Glen seconds - all in favor – motion carried.

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

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee – we had 3 farms join so that their children could be involved in the youth programs at the EXPO.

Newsletter – Donna is getting the newsletter ready so that it can go out in December. We are adding a youth corner in the newsletter. Donna is going to put the

winning essays in the Newsletter. She is also going to put the 'cup' winners in the newsletter.

Show Committee – no report

OLD BUSINESS -

1- Donna has not heard a single bad thing about the show. Has anyone heard anything negative? Donna thinks it was a good show. Glen asks if anyone has heard from the lady who fell over the carpet in the venue. Glen said that the help did a good job rolling the carpet up this year so they should roll out better next year. Donna asks Glen if we should change anything. Donna says that some money was not collected at the show. There was some confusion with the sponsor stalls – after the sponsor paid their fee they could not add stalls in the system. Donna thinks next year we need to change the way we handle stalls.

2-Venue – do we want to go back to Doswell or do we want to start talking with RIR about next year. John says that there is no place for seminars in Doswell. It is centrally located – there is good flow for check in. We wouldn't have the third ring in Doswell. They only turned on the lights Friday 50% - which made a problem for color checking. Glen thinks we should use the problems we had this year to negotiate the contract next year. Donna talked to the vendors and they were pleased with the foot traffic. Donna heard

good things about the Radio and TV advertising. Donna thinks we should check pricing at both facilities for next year. John thinks we should develop a checklist for next year.

NEW BUSINESS -

1- Nominating committee – Eric makes a motion that we approve Al Dillon, Pat Rice and Melanie Sisson as the members of the Nomination Committee. Donna says the Nominating Committee started to talk to people about running for office at the EXPO. John asks if the Nominating Committee could also ask folks to volunteer to serve on a committee.

2- Donna says that Glen is writing the checks for the youth winners. Donna asks if Jamie Evans and Carolyn Evans could work on a youth project for the spring. Eric suggests that we have seminars for members at the same time. Donna asks that we move this subject to old business for the next BOD meeting.

3- Donna reminds us that we agreed to send \$1500 to the Alpaca Research Foundation. The herdsire auction brought in \$22,000. The silent auction brought in \$3541. We will discuss donations next month after we see the final figures from the show.

Eric makes a motion to adjourn – Glen seconds – all in favor – motion carried.

Meeting adjourned at 7:42 p.m.

Next Meeting will be Monday – January 6, 2013

8:59 AM

12/01/13

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (show), Period Ending 11/30/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						1,773.70
Cleared Transactions						
Checks and Payments - 24 items						
Check	11/12/2013	draft	ARI	X	-40.00	-40.00
Check	11/18/2013	draft	Lowes	X	-237.19	-277.19
Check	11/18/2013	draft	Staples	X	-104.74	-381.93
Check	11/21/2013	draft	Lowes	X	-275.51	-657.44
Check	11/21/2013	draft	Lowes	X	-43.76	-701.20
Check	11/22/2013	draft	Target	X	-212.00	-913.20
Check	11/22/2013	draft	Bang Music Inc.	X	-96.38	-1,009.58
Check	11/22/2013	draft	Wal Mart	X	-29.25	-1,038.83
Check	11/22/2013	draft	Michaels	X	-22.30	-1,061.13
Check	11/25/2013	1216	First Linx, Inc.	X	-1,950.00	-3,011.13
Check	11/25/2013	1211	Frederick Stumpf	X	-645.00	-3,656.13
Check	11/25/2013	drat	Fed Ex	X	-226.40	-3,882.53
Check	11/25/2013	drat	Hyatt	X	-123.50	-4,006.03
Check	11/25/2013	draft	Hyatt	X	-123.50	-4,129.53
Check	11/25/2013	1210	Americrown	X	-115.00	-4,244.53
Check	11/25/2013	draft	Longhorn Steak Ho...	X	-96.00	-4,340.53
Check	11/26/2013	1212	Treasurer of Va Tech	X	-1,000.00	-5,340.53
Check	11/26/2013	1208	David Ebie	X	-318.00	-5,658.53
Check	11/27/2013	1213	Light Livestock	X	-5,716.00	-11,374.53
Check	11/27/2013	1207	Americrown	X	-3,266.41	-14,640.94
Check	11/27/2013	draft	Double Tree	X	-1,641.78	-16,282.72
Check	11/27/2013	draft	Hyatt	X	-190.34	-16,473.06
Check	11/27/2013	draft	Hyatt	X	-190.34	-16,663.40
Check	11/27/2013	1209	Thistledown Alpacas	X	-175.00	-16,838.40
Total Checks and Payments					-16,838.40	-16,838.40
Deposits and Credits - 1 item						
Deposit	11/06/2013			X	45,000.00	45,000.00
Total Deposits and Credits					45,000.00	45,000.00
Total Cleared Transactions					28,161.60	28,161.60
Cleared Balance					28,161.60	29,935.30
Register Balance as of 11/30/2013					28,161.60	29,935.30
Ending Balance					28,161.60	29,935.30

8:12 AM

12/01/13

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (main), Period Ending 11/30/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						68,311.13
Cleared Transactions						
Checks and Payments - 14 items						
Check	10/23/2013	1558	Perry Farm Alpacas	X	-56.00	-56.00
Deposit	11/06/2013		Virginia Alpaca Ow...	X	-45,000.00	-45,056.00
Check	11/11/2013	1562	Becky Bolinsky	X	-36.00	-45,092.00
Check	11/11/2013	draft	AT Conference	X	-32.89	-45,124.89
Check	11/13/2013	draft	Bankcard	X	-362.50	-45,487.39
Check	11/13/2013	draft	Bankcard	X	-294.43	-45,781.82
Check	11/13/2013	draft	Bankcard	X	-77.36	-45,859.18
Check	11/15/2013	draft	Clear Channel Broa...	X	-2,750.00	-48,609.18
Check	11/15/2013	draft	Constant Contact	X	-35.00	-48,644.18
Check	11/16/2013	1564	Orange County Tre...	X	-20.73	-48,664.91
Check	11/20/2013	1565	Innovative Insuranc...	X	-741.00	-49,405.91
Check	11/22/2013	draft	Shell Oil	X	-98.75	-49,504.66
Check	11/24/2013	draft	E & C Quest	X	-75.00	-49,579.66
Check	11/26/2013	1567	Zac Coyne	X	-276.00	-49,855.66
Total Checks and Payments					-49,855.66	-49,855.66
Deposits and Credits - 19 items						
Deposit	10/30/2013			X	468.00	468.00
Deposit	11/01/2013			X	3,444.00	3,912.00
Deposit	11/02/2013			X	395.00	4,307.00
Deposit	11/03/2013			X	574.00	4,881.00
Deposit	11/04/2013			X	4,750.00	9,631.00
Deposit	11/05/2013			X	1,038.00	10,669.00
Deposit	11/06/2013			X	1,196.00	11,865.00
Deposit	11/07/2013			X	3,176.00	15,041.00
Deposit	11/08/2013			X	2,376.00	17,417.00
Deposit	11/09/2013			X	5,468.00	22,885.00
Deposit	11/10/2013			X	1,488.00	24,373.00
Deposit	11/11/2013			X	1,786.00	26,159.00
Deposit	11/12/2013			X	36.00	26,195.00
Deposit	11/13/2013			X	75.00	26,270.00
Deposit	11/16/2013			X	1,240.00	27,510.00
Deposit	11/18/2013			X	518.00	28,028.00
Deposit	11/20/2013			X	75.00	28,103.00
Deposit	11/25/2013			X	4,391.80	32,494.80
Deposit	11/27/2013			X	12,466.00	44,960.80
Total Deposits and Credits					44,960.80	44,960.80
Total Cleared Transactions					-4,894.86	-4,894.86
Cleared Balance					-4,894.86	63,416.27
Uncleared Transactions						
Checks and Payments - 6 items						
Check	11/05/2013	1559	Barbara Giles		-80.00	-80.00
Check	11/11/2013	1561	Sandra Muraca		-92.00	-172.00
Check	11/11/2013	1560	Barb Sodums		-36.00	-208.00
Check	11/30/2013	1570	S C One Properties		-2,150.00	-2,358.00
Check	11/30/2013	1569	Dorothy Elliot		-153.00	-2,511.00
Check	11/30/2013	1568	Jamie Simpkins		-119.00	-2,630.00
Total Checks and Payments					-2,630.00	-2,630.00
Total Uncleared Transactions					-2,630.00	-2,630.00
Register Balance as of 11/30/2013					-7,524.86	60,786.27
Ending Balance					-7,524.86	60,786.27