

VAOBA BOARD Meeting  
Minutes – February 10, 2014

John Hanna  
Donna Higgason  
Pat Hamilton  
Eric Evans  
Glen Kirby  
Al Dillon  
Sandra Muraca

Meeting Called to Order at 7:03 p.m.

Minutes – Sandra makes the motion to accept the January 2014 minutes – Glen seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting. Eric makes the motion to accept the Treasurers Report – Sandra seconds – all in favor – motion carried. Donna asks if we are finished paying all show invoices. Glen will pay for the ribbons and that should finish up the bills. Donna reminds everyone that there will not be any dues collected this year. The next billing for dues will be March 2015.

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee –

Newsletter – Donna is still waiting for information from Darby about the merger to finish up the newsletter so it can be mailed. Sandra will send pictures to Donna of the 'Best in Show' entry in the VAOBA EXPO Photo Contest.

Show Committee – Donna talked to Judy and we have made the commitment to the Meadow Event Park for the 2014 Expo. Judy is checking on details.

Donna asks if we should make donations to ARF, 4H and the FFA. Pat makes the motion to send a check for \$1500 to ARF – Eric seconds – all in favor – motion carried. John and Al think we should get a budget together for the year.

## OLD BUSINESS -

1-

## NEW BUSINESS -

1- Donna thinks we should extend the office of Treasurer and Secretary to 3 year terms. John suggests we vote on it by mail rather than trying to get a quorum together at the annual meeting.

2- Donna asks for suggestions for places for the annual meeting. Glen suggests somewhere in Charlottesville.

3- Judy Schroeder has the lights, scales and boxes used in the fleece show. Glen suggests will gather all of our equipment and put it in the trailer so that we will have it ready for the Expo in 2014.

4- Sandra wants to have more suri farms. How can we get them to sign up earlier. Perhaps we could put it on the website. Sandra thinks the didn't show because there is no competition – the suri folks want their own judge.

Sandra makes a motion to adjourn – Eric seconds – all in favor–motion carried. Meeting adjourned at 7:43 p.m. The next meeting will be 3-10-2014.

**Virginia Alpaca Owners & Breeders Assoc.**  
**Reconciliation Detail**  
**Wells Fargo (main), Period Ending 01/31/2014**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						56,674.88
<b>Cleared Transactions</b>						
<b>Checks and Payments - 9 items</b>						
Check	11/05/2013	1559	Barbara Giles	X	-80.00	-80.00
Check	12/22/2013	1734	Poplar Hill Alpacas	X	-1,170.80	-1,250.80
Check	12/22/2013	1739	Judy Keske	X	-137.60	-1,388.40
Check	01/06/2014	1743	Richmond Internati...	X	-4,977.45	-6,365.85
Check	01/13/2014	draft	Bankcard	X	-76.00	-6,441.85
Check	01/13/2014	draft	AT Conference	X	-12.69	-6,454.54
Check	01/16/2014	draft	Constant Contact	X	-35.00	-6,489.54
Check	01/27/2014	draft	Office Max	X	-69.48	-6,559.02
Check	01/28/2014	draft	Amazon	X	-143.88	-6,702.90
Total Checks and Payments					-6,702.90	-6,702.90
<b>Deposits and Credits - 2 items</b>						
Deposit	01/26/2014			X	720.00	720.00
Deposit	01/28/2014			X	100.00	820.00
Total Deposits and Credits					820.00	820.00
Total Cleared Transactions					-5,882.90	-5,882.90
Cleared Balance					-5,882.90	50,791.98
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 7 items</b>						
Check	12/03/2013	1728	Rayanne Eaves		-500.00	-500.00
Check	12/03/2013	1727	Tate Tuck		-250.00	-750.00
Check	12/03/2013	1726	Rachel Eaves		-250.00	-1,000.00
Check	12/03/2013	1723	Don Pullen		-50.00	-1,050.00
Check	12/03/2013	1722	Don Pullen		-50.00	-1,100.00
Check	12/04/2013	draft	Wells Fargo		-78.00	-1,178.00
Check	12/22/2013	1737	Jan Hamby		-89.30	-1,267.30
Total Checks and Payments					-1,267.30	-1,267.30
Total Uncleared Transactions					-1,267.30	-1,267.30
Register Balance as of 01/31/2014					-7,150.20	49,524.68
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