

VAOBA BOARD Meeting
Minutes – Jan 13, 2014

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

Meeting Called to Order at 7:04 p.m.

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

Treasurer – Glen provided the attached reports for the meeting. Sandra 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 –

Newsletter – Donna is waiting for information from Darby about the merger to finish up the newsletter so it can be mailed.

Show Committee – Donna talked to Judy.

Expo 2013 total income \$116,549

Expo 2013 total expenses \$99,787

Expo 2013 net \$16,762

Donna asks if we should make donations to ARF – 4H – FFA. Add this to the agenda for February.

OLD BUSINESS -

1- We still do not have the bill for the ribbons. Judy has contacted them and we are waiting for the bill.

NEW BUSINESS -

1- Spring youth event. Donna suggests we create a youth committee to work on this event. Sandra would like to serve on the youth committee (add this to the agenda for February).

2- Venue RIR – total cost was \$22,000. Donna called the Meadow Event Park and the price will be \$12,000. They will not charge us for Wed, Thurs and Monday. They have changed caterers and we could have food vendors in the venue. The dates they have available are Nov 29-30 - Dec 6-7 or Dec 15-16. We had 240 stalls at the Meadow Event 3 years ago. They have a building in the parking lot called the Dominion building that we could use for the fleece show. We could use

the lobby for seminars. Meadow Event Park requires plastic under the sod or bedding chips. Al makes a motion that we have the 2014 EXPO on Dec 6-7 at the Meadow Event Park, Sandra seconds – all in favor – motion carried.

3- The Judges Training Clinic is the weekend of Dec 6-7, 2014 and the judges that are available are Kathy Klay, Wade Gease, Diana Timmerman, Arturo Pena, Nick Harrington Smith, Peter Kennedy, Sara Jane Mclennan, and Cheryl Gehly.

Sandra makes the motion we check with Diana Timmerman, Peter Kennedy, Arturo Pena and Kathy Klay, Glen seconds – all in favor – motion carried.

4-Should the ad for the CABO show be the new venue and date for the EXPO 2014.

5-AOBA wants to know if we want to be a Platinum Benefactor again – Eric makes a motion that we NOT participate in the Platinum Benefactor program again – Sandra seconds – all in favor – motion carried.

6-Stall fees – Glen thinks we should discuss reducing stall fees so that we can advertise that in the CABO show book.

Glen makes a motion to adjourn – Eric seconds – all in favor–motion carried. Meeting adjourned at 7:49 p.m.

6:46 PM

01/03/14

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (show), Period Ending 12/31/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						29,935.30
Cleared Transactions						
Checks and Payments - 12 items						
Check	12/02/2013	1215	Sue Ives	X	-2,184.48	-2,184.48
Check	12/02/2013	1217	Glen Kirby	X	-1,000.00	-3,184.48
Check	12/02/2013	1214	Light Livestock	X	-200.00	-3,384.48
Check	12/03/2013	1218	Airlite	X	-4,435.00	-7,819.48
Check	12/03/2013	1222	Kristin Burhmann	X	-3,315.62	-11,135.10
Check	12/03/2013	1223	Alpaca Owners and...	X	-2,976.00	-14,111.10
Check	12/03/2013	1219	Able Printing	X	-2,358.00	-16,469.10
Check	12/03/2013	1221	Ursula Munro	X	-2,232.24	-18,701.34
Check	12/03/2013	1220	Alpaca Fiber Soluti...	X	-1,808.69	-20,510.03
Check	12/14/2013	1224	Exhibits Inc.	X	-1,737.45	-22,247.48
Check	12/14/2013	1226	Judy Schroeder	X	-1,203.28	-23,450.76
Check	12/16/2013	1227	Alpaca Owners and...	X	-1,436.00	-24,886.76
Total Checks and Payments					-24,886.76	-24,886.76
Total Cleared Transactions					-24,886.76	-24,886.76
Cleared Balance					-24,886.76	5,048.54
Uncleared Transactions						
Checks and Payments - 1 item						
Check	12/14/2013	1225	SaraJane Maclennan		-2,260.57	-2,260.57
Total Checks and Payments					-2,260.57	-2,260.57
Total Uncleared Transactions					-2,260.57	-2,260.57
Register Balance as of 12/31/2013					-27,147.33	2,787.97
Ending Balance					-27,147.33	2,787.97

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (main), Period Ending 12/31/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						63,416.27
Cleared Transactions						
Checks and Payments - 27 items						
Check	11/11/2013	1561	Sandra Muraca	X	-92.00	-92.00
Check	11/11/2013	1560	Barb Sodums	X	-36.00	-128.00
Check	11/30/2013	1570	S C One Properties	X	-2,150.00	-2,278.00
Check	11/30/2013	1569	Dorothy Elliot	X	-153.00	-2,431.00
Check	11/30/2013	1568	Jamie Simpkins	X	-119.00	-2,550.00
Check	12/03/2013	1729	Zac Bennett	X	-500.00	-3,050.00
Check	12/03/2013	1724	Melanie Sisson	X	-100.00	-3,150.00
Check	12/03/2013	1725	Carleigh Trautz	X	-50.00	-3,200.00
Check	12/03/2013	draft	Post Master	X	-46.00	-3,246.00
Check	12/04/2013	1721	Wildwood Alpacas	X	-5,249.15	-8,495.15
Check	12/04/2013	drat	Wells Fargo	X	-66.00	-8,561.15
Check	12/04/2013	draft	Wells Fargo	X	-12.00	-8,573.15
Check	12/05/2013	draft	Office Max	X	-35.56	-8,608.71
Check	12/11/2013	draft	Bankcard	X	-462.51	-9,071.22
Check	12/11/2013	draft	Bankcard	X	-423.63	-9,494.85
Check	12/11/2013	draft	Wells Fargo	X	-250.00	-9,744.85
Check	12/11/2013	draft	Bankcard	X	-152.80	-9,897.65
Check	12/11/2013	draft	AT Conference	X	-12.69	-9,910.34
Check	12/12/2013	1731	Identify With Us	X	-128.00	-10,038.34
Check	12/16/2013	1732	Mountain Ash Web	X	-600.00	-10,638.34
Check	12/16/2013	draft	AT Conference	X	-35.00	-10,673.34
Check	12/18/2013	1733	Sue Ives	X	-110.79	-10,784.13
Check	12/22/2013	1735	Stacy Heydt	X	-273.12	-11,057.25
Check	12/22/2013	1740	Almosta Ranch Alp...	X	-153.05	-11,210.30
Check	12/22/2013	1738	Alpaca Fiber Soluti...	X	-138.75	-11,349.05
Check	12/26/2013	1742	Virginia Breeze Alp...	X	-325.05	-11,674.10
Check	12/30/2013	1741	Pamela Potts	X	-234.20	-11,908.30
Total Checks and Payments					-11,908.30	-11,908.30
Deposits and Credits - 5 items						
Deposit	12/09/2013			X	132.25	132.25
Deposit	12/12/2013			X	2,670.00	2,802.25
Deposit	12/13/2013			X	471.66	3,273.91
Deposit	12/16/2013			X	1,092.00	4,365.91
Deposit	12/30/2013			X	801.00	5,166.91
Total Deposits and Credits					5,166.91	5,166.91
Total Cleared Transactions					-6,741.39	-6,741.39
Cleared Balance					-6,741.39	56,674.88
Uncleared Transactions						
Checks and Payments - 10 items						
Check	11/05/2013	1559	Barbara Giles		-80.00	-80.00
Check	12/03/2013	1728	Rayanne Eaves		-500.00	-580.00
Check	12/03/2013	1726	Rachel Eaves		-250.00	-830.00
Check	12/03/2013	1727	Tate Tuck		-250.00	-1,080.00
Check	12/03/2013	1723	Don Pullen		-50.00	-1,130.00
Check	12/03/2013	1722	Don Pullen		-50.00	-1,180.00
Check	12/04/2013	draft	Wells Fargo		-78.00	-1,258.00
Check	12/22/2013	1734	Poplar Hill Alpacas		-1,170.80	-2,428.80
Check	12/22/2013	1739	Judy Keske		-137.60	-2,566.40
Check	12/22/2013	1737	Jan Hamby		-89.30	-2,655.70
Total Checks and Payments					-2,655.70	-2,655.70
Total Uncleared Transactions					-2,655.70	-2,655.70
Register Balance as of 12/31/2013					-9,397.09	54,019.18
Ending Balance					-9,397.09	54,019.18