

VAOBA BOARD Meeting

Minutes – June 3, 2013

Sandy Muraca

John Hanna

Donna Higgason

Pat Hamilton

Judy Howe

Sue Ives

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

Minutes - Judy makes the motion to accept the May 2013 minutes – John seconds - all in favor – motion carried.

Treasurer – see attached

Education Committee – no report.

Fiber Committee – no report. Donna spoke with Cindy Ferrante about joining the Fiber Committee.

Marketing & Membership Committee –

Newsletter – next newsletter will go out the end of June or early July.

Show Committee – Sue sent an email earlier asking that we look into something nicer for the 'Cup Award' for the VAOBA show. Donna thinks we should give banners for Championships rather than ribbons. Judy talks about expenses and there is not much cushion in the budget. John compares last years numbers with this years budget and there is a \$6000 difference. Sandra makes the motion that we have banners instead of ribbons, Pat seconds, all in favor – motion carried.

Sandra asks if we can modify the number of suris required for the 'Cup Award' since suris are 10% of the alpaca population in the United States. Judy suggests we set the number of suris at 100 and the huacayas at 350 for the cups. Donna thinks we should lower the huacaya number to 100. Judy makes a motion that we increase the budget to approx \$200 for each cup award and judges choice award, Pat seconds, all in favor – motion carried.

Sandra thinks we should call the 12-17 age bracket King and Queen and the younger group 5-11 might be Prince and Princess. It is decided that we will use the titles that were suggested before – Miss and Mr VAOBA and Little Miss and Little Mr VAOBA.

Sue Ives makes the motion to approve the new budget provided by Judy, Pat seconds, all in favor, motion carried.

OLD BUSINESS -

1- Does anyone have any items that we can use for doorprizes?

NEW BUSINESS -

1- Donna thinks we should do something for the youth in the spring 2014. We will table this discussion until next month.

2- Donna brings up the graphics artist fees. What are we getting for our money. Donna has been doing the art for the eblasts and wants to know what Patty is supposed to do. Donna will go over it tomorrow with Judy and provide us with their ideas.

Sandra makes a motion to adjourn – Pat seconds – all in favor.

Meeting adjourned at 8:01 p.m.

Next Meeting will be Monday – July 1, 2013

July 2013 Treasurers Report

June 1 -June 30, 2013

Current Accounts

Wachovia Non-profit Checking Show Account *4532

Description	Amount
Beginning Balance (06/01/13)	\$4,049.35
Deposit/Transfer:	
Debits	
Total Checks/Debit Cards	-64.94
P Fuller re-imb Expo postcards	-64.94
Bank Fees	
Closing Balance (06/30/2013)	\$3,984.41

Wachovia Non-profit Checking Primary Account *8660

Description	Amount
Beginning Balance (06/01/2013)	\$ 58,356.39
Deposits:	\$ 2,928.73
Membership	375
Show	2543
Credit from Natural Bridge	10.73
Total Credits	\$ 2,928.73
Debits	
Bank Fees	\$ 88.17
Checks, Credit Card Charges	\$ -
and Direct Withdrawal	\$ 140.00
Fees	\$ 45.00
At Conference	\$ 1,631.08
Constant Contact	
Breedworks	
Natural Bridge	
Total Debits	\$ 1,904.25
Ending Balance for Main Account (06/30/2013)	\$ 59,380.87
*COMBINED ACCOUNT BALANCES (06/30/2013)	\$63,365.28

June 3, 2013

From the Treasurer

- 2012 Taxes have not been filed but an extension has been. By the end of the membership year, hopefully by the annual meeting, everything will be in order and turned over to the next treasurer. The files will be emailed to the accountant.
- At some point the credit cards or routine online payments were suspended to AT Conference and Constant Contact. Both became past due. Those have been paid in full via Credit Card. A new card will need to replace Sue's once the change-over happens. Unfortunately they will not issue a card to VAOBA that can be handed over each year.
- While I have been saying the show was not finished earlier with the exception of two outstanding herdsire auction payments and reclassifying some membership payments it actually was. This also will be prepared for review at the annual meeting.
- The membership list will be current at that time as well. At least it will as far as credit card payments. I am not in receipt of any check renewals.
- Deposit to be made: \$218.79 in yarn sales from Butterfly Hill.,
- Rec'd a check from Russ in early May from John and Mary Reed dated June 28, 2012 for their dues last year. Have sent an email letting them know.
- SCC report was filed online 4/30/13 and the filing fee of \$25 paid online as well.