

VAOBA BOARD Meeting
Minutes – June 2, 2014

Sandy Muraca
Donna Higgason
Pat Hamilton
Glen Kirby
Eric Evans

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

Minutes - Eric makes the motion to accept the amended May 2014 minutes – Sandra seconds - all in favor – motion carried.

Treasurer – Sandra makes the motion to accept the Treasurers Report - Eric seconds – all in favor – motion carried. Glen reports that 1 person from the Herdsire Auction has not paid for the breeding. He sent the farm a second bill and is working with them. A farm from New Jersey short paid the bill for the VAOBA 2013 fleece show and the check they gave us bounced. Glen has tried to collect the funds but cannot get in touch with the farm. Glen will make certain that this farm will not be allowed to register for the show this year unless they make good for last year.

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee – no report.

Newsletter – no report.

Show Committee – Randy Strong wants to be on the Show Committee.

OLD BUSINESS -

1- Auction at the 2014 Expo or not?? Donna has spoken to Debbie Harden about the auction. If you are a platinum sponsor and you donate a breeding to one of your herdsires you can put an animal in the auction. Debbie will handle the auction of the herdsire breedings. There will be no consignment fee if you are a platinum sponsor.

Eric makes the motion that we approve the Expo Auction – Sandra seconds – all in favor.

NEW BUSINESS -

1- Leadership award – Donna suggested Mary of Mary's Alpacas. Mary always donates a herdsire to our auction and always signs up for a platinum sponsorship. Glen makes the motion to give the leadership award to Mary – Al seconds – all in favor –

motion carried.

2- Show ideas – Donna thinks we should do away with the Cups. Sandra makes the motion that we do NOT have the Cup Awards this year – Glen seconds – all in favor – motion carried.

3- Do we want to do Mr & Miss VAOBA again this year. Donna had some youth at Nationals ask if we were going to do it again this year. Donna suggests we give a free stall if your animal is not in the show. Eric makes a motion that we do the Mr & Miss VAOBA - Glen seconds – all in favor – motion carried.

4- Judy has done a show budget and Donna will send it over to the Board to review tomorrow. It does not include the food for the meet & greet.

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

Meeting adjourned at 7:51 p.m.

Next Meeting will be Monday – July 7, 2014

8:19 PM

06/01/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (main), Period Ending 05/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						40,763.70
Cleared Transactions						
Checks and Payments - 8 items						
Check	05/09/2014	draft	AT Conference	X	-21.98	-21.98
Check	05/12/2014	1695	Cheryl Dewitt	X	-4,114.37	-4,136.35
Check	05/12/2014	draft	Bankcard	X	-76.00	-4,212.35
Check	05/16/2014	draft	USPS	X	-50.61	-4,262.96
Check	05/16/2014	draft	Constant Contact	X	-35.00	-4,297.96
Check	05/19/2014	1697	Kelly & Daughtrey	X	-200.00	-4,497.96
Check	05/20/2014	1696	Rosen & Underdow...	X	-525.00	-5,022.96
Check	05/22/2014	draft	Office Max	X	-141.69	-5,164.65
Total Checks and Payments					-5,164.65	-5,164.65
Deposits and Credits - 2 items						
Deposit	05/19/2014			X	1,609.00	1,609.00
Deposit	05/28/2014			X	100.00	1,709.00
Total Deposits and Credits					1,709.00	1,709.00
Total Cleared Transactions					-3,455.65	-3,455.65
Cleared Balance					-3,455.65	37,308.05
Uncleared Transactions						
Checks and Payments - 4 items						
Check	12/03/2013	1727	Tate Tuck		-250.00	-250.00
Check	12/04/2013	draft	Wells Fargo		-78.00	-328.00
Check	05/27/2014	1699	Light Livestock		-3,750.00	-4,078.00
Check	05/27/2014	1698	Holiday Inn Monticello		-250.00	-4,328.00
Total Checks and Payments					-4,328.00	-4,328.00
Total Uncleared Transactions					-4,328.00	-4,328.00
Register Balance as of 05/31/2014					-7,783.65	32,980.05
Ending Balance					-7,783.65	32,980.05

8:23 PM

06/01/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (show), Period Ending 05/31/2014

<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 05/31/2014						1,987.97
Ending Balance						1,987.97