

VAOBA BOARD Meeting
Minutes – March 5, 2013

Sandy Muraca
John Hanna
Donna Higgason
Al Dillon
Pat Hamilton
Judy Howe

Meeting Called to Order at 7:06 p.m.

Minutes - Al makes the motion to accept the February 2013 minutes and the addendum - Sandra seconds - all in favor – motion carried.

Treasurer – Sue doesn't have a report tonight. Sue will have a report by Thursday and Pat will email it everyone.

Education Committee – no report

Fiber Committee – no report

Marketing & Membership Committee – nothing from Debbie

Newsletter – is finished and will be forwarded to the Board for approval. Al asked if there was something

in the newsletter about trying to get nominees to run for the Board.

Show Committee – Donna asks if we have started a Show Committee. Who is going to serve on the Show Committee. Judy says we had several Board members on the Show Committee and we also had volunteers from the membership. Sandra volunteers to serve on the Show Committee. Donna asks John to work on the Show Committee planning the seminars.

OLD BUSINESS -

1- Patty will send in info on the Grazing seminar after the VA Classic.

2-Changes to By Laws – could we have a special meeting at a later time.

3-RFPs – Donna asks Judy if Patty is going to do the SpinOff/Cottage Fleece/Fiber Arts job for the VAOBA EXPO. Judy will send a contract to Patty.

4-Donna has signed the contract for the venue at the Richmond International Raceway.

NEW BUSINESS -

1- Judy talks about the Southern Select show. The building was very large. The rings were very small.

There was no lineup area. Cardboard bedding. They had a space that was closed off by 8' pipe and drape. They had another closed off area with round tables for lunch. They used the same area for the herdsire auction around 5 p.m. They had 13 herdsires to auction off – they were elite animals with many championships. Tripp did all of the announcing and Brett Caysen was the auctioneer. The first 3 males went for \$900 each. Then they offered an additional breeding for the same price. There were at least 4 suris. Several of the hucayas went for over \$4000. There were about 15 vendors located near the public entrance. They had a lot of public walking through the show and they advertised on TV. The show paid for Champion and Reserve champion pictures. There was a lot of energy in the auction. They also offered premiums (a purse) for the fleece show. Judy thinks that there should have been more carpet. The host hotel was very close to the venue.

2- Donna asks if Judy talked to the sod guy about the problems we had. Judy says that she did speak to him. She also has the name of a second sod man to get pricing from.

3- Does anyone have any ideas for a speaker for the annual meeting. Judy suggests Dr. Ruth Macaslin.

4- Judy asked some folks to be on the Youth Committee. Dr. Baum, Debbie McLeish, and Patty Fuller have agreed to be on the Youth Committee.

Donna asks if Judy will be the Chairman. Judy will use the Show Committee phone number for their meetings.

5-Virginia Classic – do we have a banner. We do not have a volunteer to sell VAOBA fleece at the Virginia Classic. Judy will print some 8 x 10 pictures to display. Maybe we can take turns working the table. Can Patty print some of the membership books.

Meeting adjourned at 7:42 p.m.

Next Meeting will be Monday – April 8, 2014

April 2013 Treasurers Report
 March 1 - March 31, 2013

**Current
 Accounts**

Wachovia Non-profit Checking Show Account *4532

Description	Amount
Beginning Balance (03/01/13)	\$4,549.35
Deposit/Transfer:	
Debits	
Total Checks/Debit Cards	500.00
Bank Fees	
Closing Balance (03/31/2013)	\$4,049.35

Wachovia Non-profit Checking Primary Account *8660

Description	Amount
Beginning Balance (03/01/2013)	<u>\$65,096.86</u>

Deposits:

Debits		Total Credits
Bank Fees	Fees	\$ 81.78
Checks, Credit Card Charges and Direct Withdrawal	At Conference Constant Contact	\$ 29.85
	Total Checks	\$ 4,225.80
		Total Debits
		\$ 4,337.43
Ending Balance for Main Account (03/31/2013)		<u>\$ 60,759.43</u>

***COMBINED ACCOUNT BALANCES (03/31/2013)** **\$64,808.78**