

VAOBA BOARD Meeting
Minutes – March 10, 2014

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

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

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

Treasurer – Glen provided the attached reports for the meeting. Eric makes the motion to accept the Treasurers Report – Al seconds – all in favor – motion carried.

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee –

Newsletter – will discuss in new business.

Show Committee – no report.

OLD BUSINESS -

- 1- We sent \$1500 to the Oregon Rescue group.
- 2- Donna will follow up on the ARF donation.
- 3- Donna has 3 RFPs for fleece judges and is waiting for more. We will make a decision at the next meeting. Donna sent a note to Judy Schroeder and asked for the items discussed at last months meeting.
- 4- Glen makes a motion that we send an additional ballot with the election ballots voting to extend the office of Secretary & Treasurer. Eric seconds – all in favor – motion carried.

NEW BUSINESS -

- 1- The annual meeting will be June 21, 2014 in Charlottesville. We got a response from the Holiday Inn and Double Tree with pricing. Glen makes the motion that we have the Annual Meeting at the Holiday Inn Monticello – Eric seconds – all in favor – motion carried.
- 2- Discussion continues concerning a speaker at the Annual Meeting. John suggests a class on taxes, Glen suggests we ask SugarLoaf Mill to come and speak

about processing fleece. Glen makes the motion to check on these classes – John seconds – all in favor–motion carried.

3- Sandra Muraca is going off the board this year so we need 1 Director this year.

4- Donna updates the status of the new website. Hazen established certain areas of the website that will require monitoring. Glen makes the motion that we go with the categories discussed. We will do away with the mailed newsletter and send an eblast to encourage members to go to the website to read the newsletter. Eric seconds – all in favor – motion carried.

Eric makes a motion to adjourn – Glen seconds – all in favor–motion carried. Meeting adjourned at 7:55 p.m. The next meeting will be 4-7-2014.

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (main), Period Ending 02/28/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						50,791.98
Cleared Transactions						
Checks and Payments - 10 items						
Check	12/03/2013	1728	Rayanne Eaves	X	-500.00	-500.00
Check	12/03/2013	1726	Rachel Eaves	X	-250.00	-750.00
Check	12/22/2013	1737	Jan Hamby	X	-89.30	-839.30
Check	02/03/2014	draft	Office Max	X	-21.05	-860.35
Check	02/07/2014	1744	Donna Higgason	X	-1,200.00	-2,060.35
Check	02/08/2014	1745	Carol Williams	X	-200.00	-2,260.35
Check	02/10/2014	draft	AT Conference	X	-20.70	-2,281.05
Check	02/12/2014	draft	Bankcard	X	-76.03	-2,357.08
Check	02/12/2014	draft	Bankcard	X	-3.01	-2,360.09
Check	02/18/2014	draft	Constant Contact	X	-35.00	-2,395.09
Total Checks and Payments					-2,395.09	-2,395.09
Deposits and Credits - 4 items						
Deposit	02/10/2014			X	100.00	100.00
Deposit	02/12/2014			X	100.00	200.00
Deposit	02/24/2014			X	100.00	300.00
Deposit	02/26/2014			X	1,634.00	1,934.00
Total Deposits and Credits					1,934.00	1,934.00
Total Cleared Transactions					-461.09	-461.09
Cleared Balance					-461.09	50,330.89
Uncleared Transactions						
Checks and Payments - 5 items						
Check	12/03/2013	1727	Tate Tuck		-250.00	-250.00
Check	12/03/2013	1722	Don Pullen		-50.00	-300.00
Check	12/03/2013	1723	Don Pullen		-50.00	-350.00
Check	12/04/2013	draft	Wells Fargo		-78.00	-428.00
Check	02/26/2014	1746	Oregon State Unive...		-1,500.00	-1,928.00
Total Checks and Payments					-1,928.00	-1,928.00
Total Uncleared Transactions					-1,928.00	-1,928.00
Register Balance as of 02/28/2014					-2,389.09	48,402.89
Ending Balance					-2,389.09	48,402.89

6:58 PM

03/02/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (show), Period Ending 02/28/2014

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						2,287.97
Cleared Transactions						
Checks and Payments - 1 item						
Check	02/03/2014	1229	Alpaca Owners and...	X	-300.00	-300.00
Total Checks and Payments					-300.00	-300.00
Total Cleared Transactions					-300.00	-300.00
Cleared Balance					-300.00	1,987.97
Register Balance as of 02/28/2014					-300.00	1,987.97
Ending Balance					-300.00	1,987.97