

VAOBA BOARD Meeting
Minutes – Nov 11, 2013

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

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

Minutes – Sandra makes the motion to accept the Oct. 2013 minutes – Glen seconds - all in favor – motion carried. Al makes the motion to accept the minutes from the Special Meeting held in October – Glen seconds – all in favor – motion carried.

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

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee – no report.

Newsletter – no report.

Show Committee – over 400 animals entered.

OLD BUSINESS -

1-

NEW BUSINESS -

1- Donna says that the radio station has offered to cut back some on the cost of the ads – John and Donna have been discussing the ads and how to proceed. Eric feels that having the radio station live at the show will draw visitors. Glen makes a motion that we continue with the radio advertising not to exceed \$3000 – Sandra seconds – all in favor – motion carried.

2- Donna said that we talked about little Mr & Miss VAOBA bringing their arts and crafts on Friday evening. We have not received any essays yet but Donna has talked with some folks who are going to enter and we need to read the essays and make the final decision. We will meet at 6 pm Friday to look over the essays.

3- Donna asks if any Board Members will be at the show on Friday morning and suggests that we be there by 9 am. Donna is doing color checking. John will be working on the seminars. Al and Sandra will do

whatever they can do to help. Sandra says there are only 6 photos submitted for the photo contest. There are only 2 farms signed up for the farm store. We are cutting down the size of the store to make room for a vendor.

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

Meeting adjourned at 7:31 p.m.

Next Meeting will be Monday – December 2, 2013

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (main), Period Ending 10/31/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						66,421.28
Cleared Transactions						
Checks and Payments - 9 items						
Check	09/11/2013	1548	Poplar Hill Alpacas	X	-1,250.00	-1,250.00
Check	10/01/2013	1553	Richmond Internati...	X	-15,000.00	-16,250.00
Check	10/03/2013	1554	Rosen & Underdow...	X	-520.00	-16,770.00
Check	10/04/2013	1555	Post Master	X	-1.72	-16,771.72
Check	10/09/2013	draft	AT Conference	X	-41.30	-16,813.02
Check	10/10/2013	1559	Bankcard	X	-199.13	-17,012.15
Check	10/15/2013	1556	WRIC-TV	X	-5,000.00	-22,012.15
Check	10/16/2013	draft	AT Conference	X	-35.00	-22,047.15
Check	10/17/2013	1557	Edward Ball	X	-78.00	-22,125.15
Total Checks and Payments					-22,125.15	-22,125.15
Deposits and Credits - 27 items						
Deposit	09/29/2013			X	140.00	140.00
Deposit	10/01/2013			X	2,128.00	2,268.00
Deposit	10/02/2013			X	654.00	2,922.00
Deposit	10/05/2013			X	980.00	3,902.00
Deposit	10/06/2013			X	1,531.00	5,433.00
Deposit	10/07/2013			X	140.00	5,573.00
Deposit	10/07/2013			X	749.00	6,322.00
Deposit	10/08/2013			X	100.00	6,422.00
Deposit	10/10/2013			X	1,196.00	7,618.00
Deposit	10/11/2013			X	835.00	8,453.00
Deposit	10/14/2013			X	2,847.00	11,300.00
Deposit	10/14/2013			X	4,195.00	15,495.00
Deposit	10/15/2013			X	36.00	15,531.00
Deposit	10/16/2013			X	287.00	15,818.00
Deposit	10/17/2013			X	168.00	15,986.00
Deposit	10/18/2013			X	311.00	16,297.00
Deposit	10/19/2013			X	100.00	16,397.00
Deposit	10/20/2013			X	924.00	17,321.00
Deposit	10/21/2013			X	741.00	18,062.00
Deposit	10/21/2013			X	755.00	18,817.00
Deposit	10/22/2013			X	56.00	18,873.00
Deposit	10/22/2013			X	161.00	19,034.00
Deposit	10/23/2013			X	1,013.00	20,047.00
Deposit	10/24/2013			X	1,111.00	21,158.00
Deposit	10/28/2013			X	654.00	21,812.00
Deposit	10/28/2013			X	1,787.00	23,599.00
Deposit	10/30/2013			X	416.00	24,015.00
Total Deposits and Credits					24,015.00	24,015.00
Total Cleared Transactions					1,889.85	1,889.85
Cleared Balance					1,889.85	68,311.13
Uncleared Transactions						
Checks and Payments - 1 item						
Check	10/23/2013	1558	Perry Farm Alpacas		-56.00	-56.00
Total Checks and Payments					-56.00	-56.00
Deposits and Credits - 1 item						
Deposit	10/30/2013				468.00	468.00
Total Deposits and Credits					468.00	468.00
Total Uncleared Transactions					412.00	412.00
Register Balance as of 10/31/2013					2,301.85	68,723.13
Ending Balance					2,301.85	68,723.13

1:38 PM

11/04/13

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
 Wells Fargo (show), Period Ending 10/31/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						7,594.91
Cleared Transactions						
Checks and Payments - 6 items						
Check	09/27/2013	1252	Patty Fuller	X	-231.08	-231.08
Check	10/09/2013	1205	Wilkins Livestock	X	-460.00	-691.08
Check	10/14/2013	1206	Sue Ives	X	-1,000.00	-1,691.08
Check	10/21/2013	debit	Alpaca Owners and...	X	-200.00	-1,891.08
Check	10/22/2013	draft	Hodges Badge Co...	X	-300.14	-2,191.22
Check	10/30/2013	draft	Lowes	X	-3,629.99	-5,821.21
Total Checks and Payments					-5,821.21	-5,821.21
Total Cleared Transactions					-5,821.21	-5,821.21
Cleared Balance					-5,821.21	1,773.70
Register Balance as of 10/31/2013					-5,821.21	1,773.70
Ending Balance					-5,821.21	1,773.70