

VAOBA BOARD Meeting
Minutes – November 10, 2014

Eric Evans
Pat Hamilton
Glen Kirby
Debbie Bailey
John Hanna

Meeting Called to Order at 7:09 p.m.

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

Treasurer – Glen provided the attached reports for the meeting. Eric asks if there is more detail available for 'bankcard charges' and 'deposits'. Debbie states that she does not want her information out there. Debbie makes the motion to accept the Treasurers Report – John seconds – all in favor – motion carried.

Education Committee – no report.

Fiber Committee – Fiber committee will have their first meeting tomorrow. Eric is very optimistic about this group.

Marketing & Membership Committee – no report.

Website Committee – see attached report.

By Laws Committee –

Show Committee –

OLD BUSINESS -

1- Eric just spoke with Debbie Harden – the website is live. There are 6 animals for sale and 9 herdsires for auction. Eric asks everyone to go to the website and look at the animals/herdsires.

2- Eric spoke to Patty Fuller and there will be an eblast this week about the upcoming Castration Seminar.

3- Eric would like to explore the idea of the 'Emergencies on your Farm' seminar by David Anderson from UT. Eric asks Debbie to try and get some more information for us for this seminar.

4-Eric will be glad to bring the trailer home after the show. He doesn't have room for the carpet in his barn and suggests a storage facility. Debbie suggests that it become a line item in the show budget. Eric will send out some quotes for storage.

NEW BUSINESS:

1-Glen explains that currently we send out an invoice with the ballots. The Board talked about invoicing members on March 1, 2015 and making the deadline

April 1, 2015. If dues are not paid in time they will not receive a ballot to vote.

Pat makes the motion to change the renewal dates to April 1 thru March 30. Glen seconds – all in favor – motion carried.

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

Meeting adjourned at 8:00 p.m.

Next Meeting will be Monday – December 1, 2014

8:31 AM

11/09/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (main), Period Ending 10/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						46,321.22
Cleared Transactions						
Checks and Payments - 7 items						
Check	10/02/2014	draft	Mure Media	X	-217.00	-217.00
Check	10/08/2014	draft	Wells Fargo	X	-3.00	-220.00
Check	10/09/2014	draft	AT Conference	X	-41.86	-261.86
Check	10/10/2014	draft	Bankcard	X	-130.34	-392.20
Check	10/10/2014	draft	Bankcard	X	-124.26	-516.46
Check	10/10/2014	1704	Bankcard	X	-76.44	-592.90
Check	10/16/2014	draft	AT Conference	X	-40.00	-632.90
Total Checks and Payments					-632.90	-632.90
Deposits and Credits - 23 items						
Deposit	09/30/2014			X	30.00	30.00
Deposit	09/30/2014			X	30.00	60.00
Deposit	09/30/2014			X	76.00	136.00
Deposit	09/30/2014			X	357.00	493.00
Deposit	10/01/2014			X	40.00	533.00
Deposit	10/02/2014			X	1,135.00	1,668.00
Deposit	10/03/2014			X	100.00	1,768.00
Deposit	10/04/2014			X	76.00	1,844.00
Deposit	10/05/2014			X	843.00	2,687.00
Deposit	10/06/2014			X	1,731.00	4,418.00
Deposit	10/07/2014			X	126.00	4,544.00
Deposit	10/10/2014			X	676.00	5,220.00
Deposit	10/13/2014			X	275.00	5,495.00
Deposit	10/14/2014			X	1,281.00	6,776.00
Deposit	10/15/2014			X	4,452.00	11,228.00
Deposit	10/16/2014			X	369.00	11,597.00
Deposit	10/21/2014			X	420.00	12,017.00
Deposit	10/24/2014			X	36.00	12,053.00
Deposit	10/27/2014			X	3,748.00	15,801.00
Deposit	10/27/2014			X	4,379.00	20,180.00
Deposit	10/28/2014			X	1,727.00	21,907.00
Deposit	10/29/2014			X	2,394.00	24,301.00
Deposit	10/30/2014			X	1,280.00	25,581.00
Total Deposits and Credits					25,581.00	25,581.00
Total Cleared Transactions					24,948.10	24,948.10
Cleared Balance					24,948.10	71,269.32

8:31 AM

11/09/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (main), Period Ending 10/31/2014

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Uncleared Transactions						
Deposits and Credits - 1 item						
Deposit	10/31/2014				6,450.00	6,450.00
Total Deposits and Credits					6,450.00	6,450.00
Total Uncleared Transactions					6,450.00	6,450.00
Register Balance as of 10/31/2014					31,398.10	77,719.32
New Transactions						
Checks and Payments - 2 items						
Check	11/03/2014	1702	Innovative Insuranc...		-740.00	-740.00
Check	11/06/2014	1703	Commonwealth Fair...		-7,500.00	-8,240.00
Total Checks and Payments					-8,240.00	-8,240.00
Deposits and Credits - 6 items						
Deposit	11/01/2014				1,297.00	1,297.00
Deposit	11/02/2014				367.00	1,664.00
Deposit	11/04/2014				300.00	1,964.00
Deposit	11/05/2014				578.85	2,542.85
Deposit	11/05/2014				709.01	3,251.86
Deposit	11/05/2014				1,228.00	4,479.86
Total Deposits and Credits					4,479.86	4,479.86
Total New Transactions					-3,760.14	-3,760.14
Ending Balance					27,637.96	73,959.18

8:36 AM

11/09/14

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (show), Period Ending 10/31/2014

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						5,987.97
Cleared Balance						5,987.97
Register Balance as of 10/31/2014						5,987.97
New Transactions						
Checks and Payments - 3 items						
Check	11/04/2014	1231	Sue Ives		-1,000.00	-1,000.00
Check	11/04/2014	draft	National Engraving		-216.99	-1,216.99
Check	11/05/2014	1232	Bang Music Inc.		-64.07	-1,281.06
Total Checks and Payments					-1,281.06	-1,281.06
Total New Transactions					-1,281.06	-1,281.06
Ending Balance					-1,281.06	4,706.91