

VAOBA BOARD Meeting
Minutes – Oct. 14, 2013

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

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

Minutes – Glen makes the motion to accept the Sept. 2013 minutes – Al seconds - all in favor – motion carried.

Treasurer – Glen provided the attached reports for the meeting. John 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 – no report.

Newsletter – the next newsletter will go out after the VAOBA Expo.

Show Committee – Donna reviews the Show Committee Report. Glen makes a motion to accept the report, Al seconds, all in favor – motion carried.

OLD BUSINESS -

1- Liability Insurance –Donna spoke to Steve Purdy and he can remove the employee coverage. He thought we had a general liability policy. A general liability policy would cover any comments that would cause someone to sue VAOBA. The general liability policy is \$400 per year and the policy for the BOD is \$760 a year.

NEW BUSINESS -

1- Donna asks if we want to have the neonatal seminar at Va. Tech. Glen thinks we should get the list of attendees after the class. Glen makes the motion that we have the neonatal class at VT again in early 2014. Eric seconds – all in favor – motion carried. Donna will email Patty and tell her the Boards decision.

2- Donna asks if everyone feels comfortable with the youth program. John says their were concerns raised about the logistics of the youth show. Donna thinks it is worked out and it is on the show registration website.

3- John asks if we can get a report from Judy monthly

during the fall so that we know where we stand as far as the show is concerned. Glen would like to have a copy of the budget if possible. Donna will ask Judy for the most recent budget.

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

Meeting adjourned at 7:41 p.m.

Next Meeting will be Monday – November 4, 2013

VAOBA BOARD Meeting
Minutes – Oct. 28, 2013

Donna Higgason
Pat Hamilton
Eric Evans
Al Dillon
Glen Kirby
Sandra Mucura

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

Show Committee – Donna shares that the number of animals registered is down this year and the budget is going to be tight. She says that there are only 7 suri animals registered at this time. Donna suggests – enter 3 fleeces get one free or perhaps register 10 animals and get one free. Judy asked Donna to cancel the radio ads but Donna says that we have already promised the vendors that we are advertising. Donna thinks that the herdsire auction can save us but Patty will not make the eblast artwork. Donna says that Georgia had 100 signups in the last week.

Donna makes the motion that we give a deal on fleeces – register 3 and get 1 free. Eric seconds – all in favor – no opposition - Motion approved. Judy will make the email blast.

Donna says that Judy will talk to Patty about the

status of the herdsire auction. Eric suggests that we send out info on each herdsire one at a time just like they do for the auctions. Eric suggests that we get more herdsires for the auction. Donna says that we have a ruby sponsorship for MAPACA and a one page ad in the MAPACA catalog.

Donna asks if anyone has a suggestion on how we can get more halter entries. Sue suggested we put all animal names in the hat and pull one at the end of the show and refund their registration fees.

Glen thinks we should think about it and email our ideas to each other.

Donna will try to find 3 more good herdsires for the auction. Donna wants everyone to think about it and email back and forth by Thursday. How about next years entry fees or a lifetime membership to VAOBA.-

Meeting adjourned at 7:55 p.m.

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (main), Period Ending 09/30/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						57,984.20
Cleared Transactions						
Checks and Payments - 10 items						
Check	09/10/2013	draft	Bankcard	X	-3.00	-3.00
Check	09/11/2013	draft	Office Max	X	-124.55	-127.55
Check	09/12/2013	draft	Bankcard	X	-76.25	-203.80
Check	09/12/2013	draft	Bankcard	X	-56.42	-260.22
Check	09/12/2013	draft	AT Conference	X	-36.38	-296.60
Check	09/12/2013	draft	Bankcard	X	-15.13	-311.73
Check	09/16/2013	draft	AT Conference	X	-35.00	-346.73
Check	09/17/2013	draft	Office Max	X	-70.54	-417.27
Check	09/19/2013	1551	Alpaca Owners and...	X	-600.00	-1,017.27
Check	09/23/2013	1552	Pat Hamilton	X	-354.65	-1,371.92
Total Checks and Payments					-1,371.92	-1,371.92
Deposits and Credits - 25 items						
Deposit	09/02/2013			X	1,287.00	1,287.00
Deposit	09/02/2013			X	4,363.00	5,650.00
Deposit	09/03/2013			X	100.00	5,750.00
Deposit	09/05/2013			X	78.00	5,828.00
Deposit	09/06/2013			X	78.00	5,906.00
Deposit	09/06/2013			X	100.00	6,006.00
Deposit	09/07/2013			X	68.00	6,074.00
Deposit	09/10/2013			X	44.00	6,118.00
Deposit	09/10/2013			X	355.00	6,473.00
Deposit	09/12/2013			X	78.00	6,551.00
Deposit	09/12/2013			X	100.00	6,651.00
Deposit	09/12/2013			X	146.00	6,797.00
Deposit	09/14/2013			X	102.00	6,899.00
Deposit	09/15/2013			X	44.00	6,943.00
Deposit	09/15/2013			X	136.00	7,079.00
Deposit	09/15/2013			X	156.00	7,235.00
Deposit	09/15/2013			X	371.00	7,606.00
Deposit	09/15/2013			X	570.00	8,176.00
Deposit	09/16/2013			X	537.00	8,713.00
Deposit	09/18/2013			X	112.00	8,825.00
Deposit	09/19/2013			X	156.00	8,981.00
Deposit	09/20/2013			X	78.00	9,059.00
Deposit	09/21/2013			X	112.00	9,171.00
Deposit	09/23/2013			X	507.00	9,678.00
Deposit	09/24/2013			X	131.00	9,809.00
Total Deposits and Credits					9,809.00	9,809.00
Total Cleared Transactions					8,437.08	8,437.08
Cleared Balance					8,437.08	66,421.28
Uncleared Transactions						
Checks and Payments - 1 item						
Check	09/11/2013	1548	Poplar Hill Alpacas		-1,250.00	-1,250.00
Total Checks and Payments					-1,250.00	-1,250.00
Deposits and Credits - 1 item						
Deposit	09/29/2013				140.00	140.00
Total Deposits and Credits					140.00	140.00
Total Uncleared Transactions					-1,110.00	-1,110.00
Register Balance as of 09/30/2013					7,327.08	65,311.28
New Transactions						
Checks and Payments - 1 item						
Check	10/01/2013	1553	Richmond Internati...		-15,000.00	-15,000.00
Total Checks and Payments					-15,000.00	-15,000.00

10:04 PM

10/02/13

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
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<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Deposits and Credits - 1 item						
Deposit	10/01/2013				2,128.00	2,128.00
Total Deposits and Credits					2,128.00	2,128.00
Total New Transactions					-12,872.00	-12,872.00
Ending Balance					-5,544.92	52,439.28

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Show Committee Report to Board

Report Date: October 8, 2013

Committee: Show – Minutes of meeting

Members in Attendance to show committee: Judy Howe, Pat Hamilton, Donna Higgason, Patty Fuller, Glen Kirby, John Hanna, Sue Ives

Report Submitted by: Judy Howe

540-604-4914

Topic	Discussion	Action
Committee Meeting Sept 25 th . Start time: 7:30 pm and adjourn 8:50 pm		
Topic #1	<p>Youth program</p> <ul style="list-style-type: none"> • Considerable discussion was held regarding youth program at the show • Four events will be held, costume class, spoon and egg, limbo, simon says • Charge is \$20/kid. Free stalls available only to those who do not already have animals in halter. • Registration in advance required on alpacareg. • Depending on halter numbers.. if 425 or less halter entries, events will take place at lunch in halter rings. If more, will have sep. ring area in second building and will occur during day Saturday and Sunday. • Carolyn Evans will be in charge of events at the show 	<p>Information put up on website. Eblast will go out under constant contact.</p>
Topic #2	<p>Fleece show</p> <ul style="list-style-type: none"> • If youth program needs to be held on second building instead of in halter rings at lunch, fleece show will be held in Richmond room, back area. 	
Topic #3	<p>Herdsire Auction</p> <ul style="list-style-type: none"> • Renosant has been pulled due to health issue • Patty has offered AG Peruvian Alejandro, True black with champion offspring on ground as a replacement, Donna and Judy agree. • Judy will contact caterer to start talking about food/bars. 	
Topic #4	<p>Seminars</p> <ul style="list-style-type: none"> • Discussed various seminars as well as schedule and rooms to hold seminars. • John will send Judy final schedule and write ups on topics and speakers • Added seminars on Sunday. John will do his heat seminar 	
Other	<p>Other</p> <ul style="list-style-type: none"> • Pat talked about VAOBA Village. Eblast will come from constant contact account. • Judy and Glen will meet in October to go over floor plan, and look at carpet. • Photographer is Ian Falcone from Big Mount. 	<p>Does board agree to extend registration to November 8th?</p>

	<ul style="list-style-type: none">• Commercial previewed. In process of changing out photos. Need the 'large' format photos to make commercial work on HDTV.• Patty edited vendor photo through photoshop so that we could use it.• Used pictures from 2 years ago since Dennis Hare provided large format shots.• Will ensure Ian provides large format as well as video to use for next year.• Need to get ads in to Judy for show book• Sue Ives has notified Judy that we can extend registration past Nov 1st. Recommend we extend to November 8th. Gives us 2 weeks pull everything together.• Registration running a bit slower than last year. As of 10/8/13: Currently have 82 halter, 24 fleece entries. Ended up with 77 spin off entries.	