

VAOBA BOARD Meeting  
Minutes – Sept. 9, 2013

John Hanna

Donna Higgason

Pat Hamilton

Eric Evans

Al Dillon

Glen Kirby

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

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

Treasurer – Glen provided the attached reports for the meeting. Glen wants a portable file box. Glen makes a motion to purchase the portable file box - Al seconds - motion carried. John 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 – mailed out today.

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

OLD BUSINESS -

1- Liability Insurance – Glen suggests we ask Steve for other contacts for Liability Insurance. Donna will talk to Steve. We will table this discussion until next month. Donna thinks we should have insurance before the show.

## NEW BUSINESS -

1- Last year we decided to donate money to the Virginia Classic for youth performance. Donna has talked to Bert about going together with MAPACA and Maryland for a youth show. Patty Fuller sent Donna an email asking for \$2000 as the donation for the Virginia Classic. Patty stated that the VA Classic was going to be the weekend before Nationals in 2014. Glen asks if we could try supporting this event at the Va Classic and if it doesn't work we could bring the youth back into the VAOBA show in 2014. Glen asks if it has to be an AOBA certified judge and why do we need a third judge.

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

Meeting adjourned at 7:39 p.m.

Next Meeting will be Monday – October 7 , 2013





9:56 PM

09/03/13

**Virginia Alpaca Owners & Breeders Assoc.**  
**Reconciliation Detail**  
**Wells Fargo (main), Period Ending 08/31/2013**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						54,635.12
<b>Cleared Transactions</b>						
<b>Checks and Payments - 7 items</b>						
Check	07/27/2013	1547	Carol Williams	X	-100.00	-100.00
Check	08/05/2013	draft	Breedworks Design	X	-1,062.50	-1,162.50
Check	08/05/2013	draft	Breedworks Design	X	-236.00	-1,398.50
Check	08/08/2013	draft	Bankcard	X	-3.00	-1,401.50
Check	08/12/2013	draft	Bankcard	X	-236.35	-1,637.85
Check	08/19/2013	draft	AT Conference	X	-35.00	-1,672.85
Check	08/28/2013	draft	AT Conference	X	-42.07	-1,714.92
Total Checks and Payments					-1,714.92	-1,714.92
<b>Deposits and Credits - 10 items</b>						
Deposit	07/31/2013			X	136.00	136.00
Deposit	08/01/2013			X	231.00	367.00
Deposit	08/01/2013			X	875.00	1,242.00
Deposit	08/06/2013			X	1,800.00	3,042.00
Deposit	08/07/2013			X	112.00	3,154.00
Deposit	08/13/2013			X	1,450.00	4,604.00
Deposit	08/15/2013			X	100.00	4,704.00
Deposit	08/27/2013			X	116.00	4,820.00
Deposit	08/29/2013			X	102.00	4,922.00
Deposit	08/29/2013			X	142.00	5,064.00
Total Deposits and Credits					5,064.00	5,064.00
Total Cleared Transactions					3,349.08	3,349.08
Cleared Balance					3,349.08	57,984.20
Register Balance as of 08/31/2013					3,349.08	57,984.20
<b>New Transactions</b>						
<b>Deposits and Credits - 2 items</b>						
Deposit	09/02/2013				4,363.00	4,363.00
Deposit	09/03/2013				100.00	4,463.00
Total Deposits and Credits					4,463.00	4,463.00
Total New Transactions					4,463.00	4,463.00
<b>Ending Balance</b>					<b>7,812.08</b>	<b>62,447.20</b>

10:05 PM

09/03/13

**Virginia Alpaca Owners & Breeders Assoc.**  
**Reconciliation Detail**  
Wells Fargo (show), Period Ending 08/31/2013

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
<b>Beginning Balance</b>						8,287.91
<b>Cleared Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Check	08/20/2013	draft	Bang Music Inc.	X	-90.00	-90.00
Check	08/26/2013	1251	Donna Higgason	X	-600.00	-690.00
Total Checks and Payments					-690.00	-690.00
Total Cleared Transactions					-690.00	-690.00
Cleared Balance					-690.00	7,597.91
Register Balance as of 08/31/2013					-690.00	7,597.91
<b>Ending Balance</b>					<b>-690.00</b>	<b>7,597.91</b>

## Show Committee Report to Board

Report Date: September 3, 2013

Committee: Show – Minutes of meeting

Members in Attendance to show committee: Judy Howe, Pat Hamilton, Donna Higgason, Patty Fuller, Glen Kirby.

Report Submitted by: Judy Howe

540-604-4914

Topic	Discussion	Action
Committee Meeting Aug 27 <sup>th</sup> . Start time: 7:30 pm and adjourn 8:50 pm		
Topic #1	<p>Airlite bedding</p> <ul style="list-style-type: none"> <li>• Airlite will give us one free pallet for auction</li> <li>• Airlite does not currently have a plant in VA, only Florida so will have to pay for shipping.</li> <li>• Discussion ensued regarding how many bales per stall. Decided to go with 3/animal stall. This will increase our total expected costs.</li> <li>• Delivery will be made on Wednesday. Need to arrange for forklift support by RIR</li> </ul>	Judy will order increased number of bags of bedding
Topic #2	<p>Fleece show</p> <ul style="list-style-type: none"> <li>• Discussed pros and cons of moving fleece show downstairs. Committee voted it be located in 2<sup>nd</sup> building, along with fiber arts and spin off. Should result in more people going to look at fleeces on Sunday.</li> <li>• Pipe and drape will be ordered to block it off.</li> <li>• Room upstairs will be used for seminars, small room formerly used for seminars will be a break room for judges and staff</li> </ul>	
Topic #3	<p>Herdsire Auction</p> <ul style="list-style-type: none"> <li>• Sandra got Beauregard (Suri from Kathy Klay)</li> <li>• Donna got Hudson from Mary.</li> <li>• Patty got Logan by Fishers</li> <li>• Doug offered up choice from his herdsire book</li> <li>• 7 springs offers Snowmass Royal Challenger</li> <li>• Still looking for other donations to fill in between herdsires.</li> <li>• Light Livestock offering microchip reader and microchips</li> </ul>	
Topic #4	<p>Seminars</p> <ul style="list-style-type: none"> <li>• Discussed Andy Merriweather. Committee voted to go for him. Selected Color genetics and genetic diseases as topics</li> <li>• Donna will call Bert at MAPACA to pay his fee, as well as fee for another day to auction off. VAOBA would trade for travel expenses with stalls/entries</li> <li>• Other seminars include: Leslie Jorritsma, 2 fiber related seminars, Doug Caldwell – Turning Point,</li> </ul>	

	<p>Dale Campbell – Tax consequences, Steve Purdy- Insurance questions, Virginia Tech – question booth, Fullers – showing alpacas and farm layout, maybe John doing heat seminar</p>	
<p>Other</p>	<p>Other</p> <ul style="list-style-type: none"> <li>• Pat will rent us the table coverings</li> <li>• Pipe and drape around store, in front of Roo</li> <li>• Carpet: Pat will see if her old pal at Lowe’s is still there. Will go for 2 rolls red to replace what is bad and then carpet for rings.</li> <li>• Ribbon button will have new logo on it. Ribbon provider said it was fine</li> <li>• Rick Stumpf is announcer at same rate as last year.</li> </ul>	