

Saskatchewan Alpaca Breeders Network

Regular Meeting of December 15, 2016

Teleconference

Page 01 of 01

PRESENT BOD Chairman – Bruce Peters, Lorraine Bray, Carol Poole, Kelly Kokoski
Glenda Shotter, Hans Peter Vos

MISSING:

CALL TO ORDER: Chairman Bruce Peters called the meeting to order at 9:15 pm.

MINUTES: *Hans Peter Vos/Kelly Kokoski* made a motion that the minutes of April 26, 2016, May 26, 2016 & September 13, 2016 regular meetings be accepted as presented.

CARRIED

FINANCIAL STMT: None was presented at this time

BUSINESS ARISING FROM THE MINUTES:

A)SECRETARY Lorraine Bray has stepped down from being secretary – Carol Poole will take over being Secretary and Bruce Peters will stay on as Treasurer.

Kelly Kokoski/Hans Peter Vos make a motion that Carol Poole be secretary and Bruce Peters stay on as Treasurer.

CARRIED

B)SIGN The sign is being stored at Bruce Peters – Bruce is trying to get ahold of Dianne G to see if we can place their sign on their property. Bruce will keep trying to get ahold of them. Dennis and Karen P. have posts that we can use to put up sign if we need. We won't put up sign till the spring or summer so Bruce has some time

C) DEC WORKSHOP Nothing was decided or done.

D) AGM Would like to host in Watrous again at the end of Feb or beginning of March 2017. Have the AGM and then a couple of fibre workshops. There is a Watrous Winter Festival on around that time – Kelly has been in contact with them to see if SABN could have a product table at their festival and possibly our workshops would draw some different people. Kelly will contact the BOD when she finds out dates.

E) SHERRY MOCHINSKI The BOD would like to send out a sympathy card to Sherry – Carol will do.

F) SEA CAN We have sent letter to Satya and have had no reply so now we can make up a tender and send out to our members. Bruce will ask Rodney Weber if he has experience in writing up tenders and seek help. Bruce will also stop at U of S and take pictures of serial number. Rob Blom has expressed interest in purchasing Sea Can – Bruce will also be in contact with him.

ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 10:16 pm on Dec 15, 2016