

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of December 6, 2018

Teleconference

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PRESENT BOD Chairman – Kelly Kokoski, Carol Poole, Rachel Vos, Glenda Shotter

MISSING: Heather Morozowski

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:00 pm.

MINUTES: *Rachel Vos/Glenda Shotter* made a motion that the minutes of Sept 17, 2018 regular meeting be accepted as presented.

CARRIED

*Rachel Vos/Glenda Shotter* made a motion that the minutes of Nov 6, 2018 regular meeting be accepted as presented.

CARRIED

FINANCIAL REPORT: Chequing account at Plainsview Credit Union as of Oct 31, 2018 - \$12,366.43

*Carol Poole/Rachel Vos* make a motion that the chequing account balance as of Oct 31, 2018, is \$12,366.43

CARRIED

BUSINESS ARISING FROM THE MINUTES:

A) SIGN Sign is at Bruce Peters – we need volunteers to put up – TABLED

B) AGRIBITION

- Was a huge success – we had 55 alpacas registered into the show from BC, AB, SK and MB – and they invited us back for 2019!
- Our judge was Mary Jo Smith from the UK
- We had a lot of media exposure – Carol spoke to 7 different radio/newspaper outlets – we were on CTV Regina morning live – we stopped the show on Tues and the western producer did spoke to our judge
- \* -Cathy Merkllys talk about alpaca 101 was a HUGE success – will get her to do next year
- 4H youth judging completion was a huge success – the director was extremely pleased – the director gave gifts to the four alpaca youth handlers – they got agribition hats or toques
- ☞ -Milking demo had alot of public – ~~we will work with them~~ – the show easily keep going through their demo's
- 100 alpaca will be a full one day show at Agribition – we have lots in interruptions
- \* -need a larger showring – need to be longer not necessary wider
- \* -we were very impressed with security
- \* -show catalgoe was amazing and no mistakes – our results were done on Thur and up on the Agribition website at that time – I have sent to Alpaca Canada but not up yet ☺
- \* -make sure Agribition knows we don't need to wash or weigh our animals

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B) AGIBITION (continue)

- talk to Woody from Agribition for a backdrop for pictures
- showchampions pictures were beautiful – ask them to be at ring side for first class – didn't get any pics of grey or black champions
- Agribition was extremely impressed with our clean up – they are using us as a model for other livestock – next year we will charge \$8/pen *\$10/pen*
- \*-exhibitors liked the social but in 2019 we will hold on Sunday and then on Monday exhibitors can attend the free bairley and beef event that Agribition holds
- in 2019 have a sponsor for the social – need a permit for alcohol – we will pre order from LBS and then it will be easy to pick up – everyone has to pay for their alcohol
- still waiting for Mary Jo to send us expenses and then we will wire her the funds
- still waiting for Agribition to send us (55 alpaca x \$20)
- the show committee table shouldn't have their backs to the pubic
- would like to see a fleece show
- microphone needs to be louder
- need more signage – would like signage to explain alpaca show

*Glenda Shotter/Rachel Vos* make a motion to purchase signage to explain how an alpaca show is ran

CARRIED

- We had so many complements about a great show – Rodney and Gill Weber sent us the nicest email :D
- Rachel donated the junior showmanship gifts for the 8 kids – thanks!

Things to remember – 2 alpacas per pen, all fans to be tied to pen, more email blasts from alpaca Canada, make sure to order all the color champion ribbons – have a pen of alpacas close to goats for school kids to see – barricade set up on show day – staging area closed off so children aren't by the show alpacas on show day – we decide when to announce winning alpacas – 1 straw bale per pen – don't forget black table cloths – show box – exhibitors liked communication through texting – don't forget signage and banner – make sure to have alpaca Canada brochure for SABN table, make sure to have SABN cards for table, need microchip reader and batteries, extension cords, judges gift, phone charger, print out Alpaca Canada show rules – metal vases, birch trees, spruce trees, chalk board, easle, SABN display, SABN stand up banner

Clean up - need at least two lorass containers – 4 wheel barrows, 4 grain shovels, 2 push brooms, 2 straw brooms

C) FIBRE FAIR

Fibre Fair was a huge success - Will get results and pictures up on website

D) AGM

March 2, 2019 is our AGM in Manitou

E) MILL AT POLYTECH

Lynn Hilderman will organize a tour of the fibre process plant in Regina at Polytech in the new year – after the AGM – can't wait it looks impressive

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- F) WEBSITE                    The website is awesome – Rachel has done a great job – she will get Agribition info up on it as well
- G) MEMBERSHIP                Carol will send out a membership renewal email asap
- H) ALPACA CANADA            Carol will get alpaca Canada to send out an email about the success of Agribition – the date of the show for 2019 Nov 25 & 26, our judge is Robin Nasemann
- ADJOURNMENT                 Carol Poole – that we now adjourn meeting at 10:45 pm on December 6, 2018.