

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of February 27, 2017

Teleconference

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

MISSING:

CALL TO ORDER: Chairman Bruce Peters called the meeting to order at 8:09 pm.

MINUTES: *Lorraine Bray/ Hans Peter Vos* made a motion that the minutes of January 16, 2017 regular meeting be accepted as presented.

CARRIED

FINANCIAL STMT: Chequing account as of Jan 31, 2017 - \$11,058.67

Carol Poole/Kelly Kokoski make a motion that the chequing account balance as of Jan 31, 2017, is \$11,058.67.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- A)SIGN The sign is stored at Bruce Peters and Jane Wortman has shown Bruce where the sign will go up in the spring or summer.(along HWY 16)
- B) AGM The date of the AGM is March 11, 2017 to be held at the Watrous Manitou Spring Hotel. We will have the AGM in the morning and workshops in the afternoon. Went through the agenda for the AGM – made some changes – will send out to BOD and if good then will send out to membership tonight. Deadline for hotel has passed and the deadline for AGM meeting and alpaca fibre workshop is March 1 – carol will also send that deadline out to the membership.
- E)MEMBERSHIP For 2017 we have 15 paid members so far – 4 of them also have website link. Carol will send out to BOD the membership phoning blitz and the BOD will call the past members.
- F)WEBSITE Website cost for 2016 was \$462
- G)NEXT MEETING After the AGM
- ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 8:40 pm on Feb 27, 2017