

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of Feb 4, 2019

Teleconference

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PRESENT BOD Chairman – Kelly Kokoski, Carol Poole, Rachel Vos, Heather Morozowski

MISSING: Glenda Shotter

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:04 pm.

MINUTES: *Rachel Vos/Heather Morozowski* made a motion that the minutes of Dec 6, 2018 regular meeting be accepted as presented.

CARRIED

FINANCIAL REPORT: no balances given at this time

2018 books have been reviewed by Paulette Pavka from the Edam Credit Union – they are ready to send out to the membership which Carol will do ASAP

Rachel Vos/Heather Morozowski made a motion Carol get a \$50 gift certificate as a thank you to give to Paulette Pavka for reviewing our books for free.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- A) SIGN Sign is at Bruce Peters – we need volunteers to put up – TABLED
- B) AGRIBITION Dates for 2019 is November 25 & 26, 2019 – Robin Nasemann from Germany will judge
Alpaca Canada sent out an email blast in January 2019 letting Alpaca Canada members know that Premiere Alpaca Event was a huge success and also informed everyone about next year show
- C) AGM March 2, 2019 is our AGM in Manitou – Kelly booked a block of rooms – lunch will cost \$30 – workshops organized are wine glass paint night on Friday night, fiber painting and rainbow pot dying
- E) MILL AT POLYTECH Lynn Hilderman will organize a tour of the fibre process plant in Regina at Polytech – Kelly contacted Lynn and Lynn still waiting to hear back from Satcha
- F) WEBSITE The website is awesome – Rachel has done a great job
- G) MEMBERSHIP This year we had 8 members take advantage of the cheaper rate if paid in 2018
- H) NOOKOMIS FAIR Have invited SABN to have an alpaca show – it's the second weekend in August, we have declined a show but maybe have alpacas there and an obstacles course – we need a volunteer to head this up - Glendas boys will make the obstacles but they can't attend – asked Sherrie Mochinski but she can't attend
- ADJOURNMENT Carol Poole – that we now adjourn meeting at 10:05 pm on Feb 4, 2019.