

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of Feb 8, 2018

Teleconference

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

MISSING:

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:20 pm.

MINUTES: *Carol Poole/Glenda Shotter* made a motion that the minutes of Jan 11, 2018 regular meeting be accepted as presented.

CARRIED

FINANCIAL STMT: Chequing account at Plainsview Credit Union as of Jan 31, 2018 - \$11,045.51

Carol Poole/Heather Morozowski make a motion that the chequing account balance as of Jan 31, 2018, is \$11,045.51.

CARRIED

The reviewed financials from 2017 have been sent out to the membership at Feb 7, 2018.

BUSINESS ARISING FROM THE MINUTES:

- A) BRAY Kelly let us know that Loraine has to step down from the SABN board – we will miss her
- B) SIGN The sign is stored at Bruce Peters and will be put up at Jane Wortman (along HWY 16) in 2018 – TABLED till done
- C) AGM The date of the AGM is Feb 24, 2018 to be held at the Watrous Manitou Spring Hotel. We will have the AGM in the morning and workshops in the afternoon. \$30 for the AGM registration – registration at 9am – meeting start at 9:30 – lunch at 12 and fibre workshop start at 1:00
- D) MEMBERSHIP 9 paid members and 3 website
- E) WEBSITE Rachel will get updates done on the website about AGM – we are still trying to find the logo
- F) FIBRE COMPETITION Would be nice if we could try to get the fibre completion form made up and to hand out at the AGM
- G) NEXT MEETING AGM Feb 24, 2018

ADJOURNMENT: *Heather Morozowski* - That we now adjourn meeting at 10:30 pm on Feb 8, 2018