

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of January 11, 2018

Teleconference

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

MISSING:

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:12 pm.

MINUTES: *Lorraine Bray/ Rachel Vos* made a motion that the minutes of March 27, 2017 regular meeting be accepted as presented.

CARRIED

Lorraine Bray/Rachel Vos made a motion that the minutes of June 7, 2017 regular meeting be accepted as presented.

CARRIED

FINANCIAL STMT: Chequing account at Plainsview Credit Union as of Dec 31, 2017 - \$11,045.51

Carol Poole/Rachel Vos make a motion that the chequing account balance as of Dec 31, 2018, is \$11,045.51.

CARRIED

Hopefully get old books and computer from Bruce soon.

Heather Morozowski/Rachel Vos make a motion that the financials will be reviewed this year by a non-member as there are so few transactions.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

A) SIGN The sign is stored at Bruce Peters and will be put up at Jane Wortman (along HWY 16) in 2018 – TABLED till done

B) 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. Kelly will contact Manitou Spring to finalize – we decided to charge \$30 for the agm registration - coffee, snacks and lunch to help pay for the room rental – registration at 9am – meeting start at 9:30 – lunch at 12 and fibre workshop start at 1:00 - carol will send out to the membership. We talked about what kind of workshops to have – arm knitting, needle punch, yarn & sock painting, maybe rigid heddle loom & knitting machine basics

E) MEMBERSHIP Carol will get Mailchimp done and then will sendout membership reminder and also info about AGM

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- F) WEBSITE Rachel will get updates done on the website about AGM – we are still trying to find the logo
- G) FIBRE COMPETITION We held a fibre completion at the Lloydminster Alpaca Showcase on Oct 15, 2017, we had 8 items – two scarfs, one sock, three touques and a alpaca ball matt – all made from alpaca – we displayed the items by the fleece show – lots of positive feed back – alpaca showcase put on their website and also in the claa email blasts about the fibre completion – there was some trouble with the entry form to be down loaded – will fix for next year - cathy merkely offered to give some assistance for next year – we would like to have the entry form at the AGM – Rachel will make up.
- G) NEXT MEETING Feb 7 at 9pm
- ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 10:30 pm on Jan 11, 2018