

Saskatchewan Alpaca Breeders Network Inc.

Special Meeting of June 7, 2017

Teleconference

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PRESENT BOD Chairman – Kelly Kokoski,  
Lorraine Bray, Carol Poole, Rachel Vos, Glenda Shotter,  
MISSING: Heather Morozowski  
CALL TO ORDER: Chairman Kelly Kokoki called the meeting to order at 9:07 pm.

MINUTES: None presented

FINANCIAL STMT: None Presented

A)TREASURE Glenda has received the funds from Bruce – cheque made payable to Saskatchewan Breeders Network Inc – bank checked and we are not a registered. Carol called Sask corp registry 1-866-275-4721 – found out we have not been registered since June 1, 2015, but we can restore it – it costs \$20 to do a name search and \$65 to restore it – [www.isc.ca](http://www.isc.ca) – Kelly is listed as one of the directors – it will take about 2 weeks to restore – Kelly will do this. The funds are sitting in glenda bank in trust account until this problem is fixed.

It should be noted that Glenda has not received any of the finance books from Bruce – just a cheque as of today's date. The books and cheque was suppose to be taken to Glenda when Bruce sheared at the beginning of may – bruce had forgotten.

We are not registred with revenue Canada. – we don` t fit the criteria to file income tax

B)FIBRE COMPETITION AT ALPACA SHOWCASE

Had meeting – put up poster and hand out sheets at CNASF & Manitoba show. Decided no prizes, no fee and for 2017 just alpaca is the fibre.

Rachel will put on website

Carol will contact Alpaca Canada to see if we can have an email blast for the fibre completion at the alpaca showcase – would that cost anything

C)SASKATOON ZOO

Lorraine couldn` t get ahold of anyone – when she spoke to Bruce he said alpacas at zoo at older animals so don` t really represent the alpacas of today. He got them sheared. A lot of people are at the shearing day and possible these alpacas don` t represent the alpacas of today.

D)WEBSITE

Rachel will get updates done

E)OPEN DOOR SOCIETY

Lorraine called and there is really no one there that can help us with getting contacted with people that might want alpacas for meet.

ADJOURNMENT: Carol Poole - That we now adjourn meeting at 10:11 pm on June 7, 2017