

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of March 27, 2017

Teleconference

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

MISSING:

CALL TO ORDER: meeting started at 9:20pm – we don't have a chairman yet

PRESIDENT Carol Poole nominated Kelly Kokoski to be President – Accepted CARRIED
Lorraine Bray nominated Glenda Shotter to be Treasure – Accepted CARRIED

MINUTES: *Lorraine Bray/ Glenda Shotter* made a motion that the minutes of February 27, 2017 regular meeting be accepted as presented. CARRIED

EDUCATION COMMITTEE – we will leave this committee vacant at the moment as the fiber committee is working as the education committee.

FINANCIAL STMT: There was no financial stmt given as this time because Bruce Peters, the previous treasure, never brought the books to the AGM held at the beginning of March, 2017 – the - it was discussed when Bruce would get the books to Glenda and it will happen when Bruce goes to Glenda's to shear – beginning of May

Glenda will also find out if the nonprofit membership has been sent in - TABLED

BUSINESS ARISING FROM THE MINUTES:

A) AGM The board reviewed the AGM minutes and they looked good – TABLED until next year AGM

The cost of AGM at Manitou Springs:

Meals - \$397.75

Room - \$100.00

Beverage - \$100.00

Service Charge - \$75.00

GST - \$33

TOTAL - \$705.75

We collected \$450 from membership for the AGM – the cost to SABN was \$255.75

Cathy and Joyce still need to send us money from the afternoon workshops - \$5 a person is what SABN will receive.

B) SIGN TABLED till it is put up

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- C) MEMBERSHIP 22 members – we have 2 new members (Blue Moon and Atra Nova) and we lost 3 (Circle O, AGR and Adams Alpacas) Carol will contact Circle O and Glenda will contact Adam Alpacas) Kelly will ask Pat Lovett if she would like to join.
- D) WEBSITE Will make the following changes: add minutes for 2016 & Jan, Feb 2017
:will change BOD
:will change advertisements
New Idea :find out cost of a map
:possibly a Bio from farm with one pic and a link to own website
:maybe use a template
:sliders run about 3 sec each photo – maybe add to website too

Living the Dream Logo – Rachel needs – Kelly might have or possible Rachel can go to RR signs
- E) FIBRE COMPETITION AT ALPACA SHOWCASE
*Sherry, Rachel, Loretta – no meeting has been help yet.
*Possible Ideas: natural fibre competition, sculpture, painting, felting, knitting, weaving, dying & knitting machines do a start to finish alpaca product, maybe an age competition to all kids
*Maybe Pat Lovett has some cool ideas
*Have a poster at spring shows.
*Put everything on our website
- F) OPEN DOOR SOCIETY Lorraine Bray will contact them regarding that we have alpaca and possibly there are different cultures that would want to purchase alpaca meat from our members
- G) SK INTERCULTURAL SOCIETY Carol Poole will contact them regarding that we have alpacas and possibly there are members that would sell animals to butcher.
- H) STANDARD EMAIL FOR SABN – Carol and Rachel will see if they can make it work – sounds like a great idea. Mail Chimp is the program we will try.
- I) SK ZOO The Saskatoon Zoo has some alpacas – Lorraine Bray will call them to find out if we could give them some information about SABN – possible idea is coloring pictures
- J) THANK YOU *Heather Morozowski Carol Poole* make a motion to send a thank you card with a \$25 gift card to Bruce Peters and Hans Peter Vos for their awesome volunteerism to SABN. CARRIED
- G) NEXT MEETING After shearing
ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 10:42 pm on Mar 27, 2017