

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of November 14, 2019

Teleconference

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

MISSING: Glenda Shotter

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:07pm.

MINUTES: *Heather Thomson/ Rachel Vos* made a motion that the minutes of August 14, 2019 regular meeting be accepted as presented.

FINANCIAL STMT: none was given at this time

CARRIED

BUSINESS ARISING FROM THE MINUTES:

A)SCHEDULE AT AGRIBITION Sat weight and organize fleeces – 3 to 4 hours – Cathy Trudy Carol
Sunday ask judge what time to start fleece show – 8:30? – Rachel, Linda, Trudy
Cathy – 2 tables – use Agribition tables they have raisers
Monday – need alpacas for 4H alpaca judging - judge do media at 9am –
(Trudy/Kyra check in alpacas) then finish up fleeces (get a tour of Agribition) do
fleece presentation at 1:30 – Judge do seminar at 2:30 to 4:00 then Cathy do
alpaca 101
Tuesday – halter show

Workers:

Fleece Show – Cathy Trudy Linda Rachel
Put Fleece Show out – Kelly Linda Rachel
Ring Steward – Clay
Whipper in – Rachel
Show Secretary – Trudy/Heather
Prize Money - Trudy
Announcer – Heather
Introduce Robin and Agribition Board Rep – Cathy

B) AGM We have Booked Manitou Springs but would prefer to go to mill in Hafford and
have a tour – will see if we can make the Hafford thing work and if not then will
go to Manitou Springs

C)MEMBERSHIP Carol will do an text to remind people in renew membership

D)SABN OLD DISPLAY Rachel will check what she has at home – need pamphlets and cards as we will be
there all week – thank you to the Lloydminster Alpaca Showcase committee for
paying for the space for the week.

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E)WEBSITE Rachel will get updates done on the website

F)HALTER/FLEECE INFORMATION BOARDS –

Rachel Vos / Heather Thomson make a motion that the two information boards go against the education expense and not the show expense.

CARRIED

G)PRIZE MONEY Rachel Vos/Heather Thomson make a motion that to have prize money at Agribition – amount to be decided at show.

H)NEXT MEETING January 2020

ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 10:40 pm on November 14, 2019