

Regular Meeting of Sept 17, 2018

Teleconference

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

MISSING: Glenda Shotter

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:08 pm.

MINUTES: *Heather Morozowski/ Rachel Vos* made a motion that the minutes of Sept 4, 2018 regular meeting be accepted as presented.

CARRIED

FINANCIAL STMT: nothing was presented at this time

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) – TABLED till done

B) PREMIER ALPACA EVENT The website has been updated and looks fabulous – Carol has sent our an email to our membership regarding registration and hotel info. Carol still needs to send out an email about the fibre fair. Glenda needs to find out if she has any 4H clubs that will clean our pens? Cathy Merkley will do an alpaca 101 seminar at ringside about 1hr.

Questions to ask Agribition: inquirer about Agribition pay for half our international judge, do they provide judge sheets, numbers for exhibitors, how do the ribbons get to us, will the building be cooled down in evening, how is lighting for show ring, Jarvis coming in late on Monday – what time they need to be there, if we have exhibitors that want to stayover on tues can alpacas stay in barns?

Jobs that need filling:

Ring Steward – Clay? Tim?

Whipper In – Rachel

Barn Boss – Hans Peter

Chief Steward – Trudy?

Announcers – Lynn, Cathy

Judge gift – Debbie B

Judge welcome gift - ?

C) FIBRE FAIR need to make up email and send out – also send Trudy a pic and see if she can put on home page of alpca showcase website – ribbons are ordered – cathy has a judge – everything is ready

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- D) DIGITAL LOGO Carol will contact Nu tec to confirm if they are working on our digit logo- then Kelly can order business cards or post cards for SABN to hand out at Agribition
- E) WEBSITE Website is updated – Rachel still has abit to tweak on it, moving around the Agribition button and Fibre Fair button – she will also be getting the map on the home page – Rachel has some new pictures to upload for slider – it was also decided to have an Agribition page
- F) 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 unsure

ADJOURNMENT: *Heather Morozowski* - That we now adjourn meeting at 10:30 pm on Sept 17, 2018