

Saskatchewan Alpaca Breeders Network Inc.

Regular Meeting of Sept 4, 2018

Teleconference

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

MISSING:

CALL TO ORDER: Chairman Kelly Kokoski called the meeting to order at 9:05 pm.

MINUTES:                      *Glenda Shotter/Heather Morozowski* made a motion that the minutes of Feb 8, 2018 regular meeting be accepted as presented.

CARRIED

FINANCIAL STMT: Chequing account at Plainsview Credit Union as of June 1, 2018 - \$12,612.28

*Carol Poole/Rachel Morozowski* make a motion that the chequing account balance as of June 1, 2018, is \$12,612.28

CARRIED

The incorporation fees were paid in June, 2018.

We applied for an alpaca show sanction number with Alpaca Canada for the Agribtion Show – our sanction # is 75

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 <sup>will be</sup> ~~is~~ Feb 24, 2018 to be held at the Watrous Manitou Spring Hotel. Was a success and the fibre workshop was well attended.

C) AGRIBTION                      Agribtion and SABN Inc will be hosting an alpaca halter show on Tues November 20 our judge is Mary Jo Smith from the UK at the Western Canadian Agribtion in the Canada Centre Area – The show will be called “The Premier Event sponsored by SABN INC” - Alpacas will move in on Sunday Nov 18 – on November 19 will be 4H judging, a fleece sorting demo, alpaca check in (2pm to 6:30) and a social event for exhibitors at the host hotel. – host hotel is Best Western at Eastgate – Alpaca show will start 9am on Tues and will need to break at 1015, 1215 and 215 the show will be done by 6pm – alpacas need to be out of the barns by 9pm on tues – stalling for pens need to be cleaned by (possibly 4H group or Glenda and Rachel kids for a fee?- need to confirm) – cost is \$70 per alpaca and SABN gets \$20 to help pay for the judge – we will use Agribtion online entry system and ribbons  
Kelly Kokoski - President  
Carol Poole – Show Chair – will make sponsorship letter to send out \$150 & \$300  
Cathy Merkly – Media  
Glenda Shotter – CWA liason and accommodation coordinator

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D) WEBSITE

Membership will be updated  
Board of director will be updated  
Events will be updated  
Minutes will be updated  
Agribition information will be added on home page  
Fibre completion will be added on home page too

E) FIBRE COMPETITION

Rachel and Heather will be in contact with Cathy Merkley and figure out fibre art competition – we have people already saying they are bring welding pictures and fibre art pictures – Carol will order some simple ribbons – Alpaca showcase will have three tables for us to use and should also have SABN sign up

F) BANNER

We will need some signage for Agribition – Carol will contact Nu Tec in North Battleford and they will take our logo and get a digital file for us to be able to use – then they will make us a banner.

*Heather Morozowski/Glenda Shotter* make a motion for Nu Tec services in North Battleford SK to make the SABN logo digital. Then Nu Tec can make a banner to be used at Agribition – also some business cards from Vista Print for promoting of SABN at agribition for our members.

CARRIED

G) BREAKFAST SPONSOR AT ALPACA SHOWCASE

*Glenda Shotter/Carol Poole* make a motion to be the breakfast sponsor at the Lloydminster alpaca showcase - \$250

CARRIED

G) NEXT MEETING

Tues Sept 18 at 9pm

ADJOURNMENT: *Heather Morozowski* - That we now adjourn meeting at 10:30 pm on Sept 4, 2018