

Saskatchewan Alpaca Breeders Network

Regular Meeting of January 16, 2017

Teleconference

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PRESENT BOD Chairman – Bruce Peters, Lorraine Bray, Carol Poole, Kelly Kokoski  
Hans Peter Vos

MISSING: Glenda Shotter

CALL TO ORDER: Chairman Bruce Peters called the meeting to order at 9:06 pm.

MINUTES: *Hans Peter Vos/Lorraine Bray* made a motion that the minutes of December 15, 2016 regular meeting be accepted as presented.

CARRIED

FINANCIAL STMT: Chequing account as of Dec 31, 2016 - \$6,790.07  
Chequing account as of January 16, 2017 - \$10,715.07

*Carol Poole/Hans Peter Vos* make a motion that the chequing account balance as of Dec 31, 2016, is \$6,790.07 and on the date of the meeting the chequing account balance is \$10,715.07.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

A)SIGN The sign is being stored at Bruce Peters – Bruce got ahold of Jane Wortman. Jane has 2 quarters of land by HWY 16 and she would love for the SABN sign to be put up. She would like nothing in return. It was decided that Jane would receive free membership for as long as sign is on her land.  
We won't put up sign till the spring or summer.

B) AGM The date of the AGM is March 11, 2017 to be held at the Watrous Manitou Spring Hotel. We will have the AGM in the morning and workshops in the afternoon – like last year. Kelly will make arrangements for the rooms, meeting room and food.

(thoughts for the workshops are: Regest Felting Cathy Merkley, Punch Needling – Joy, Rainbow Pot Dying Leanne Sept, Needle Felting Cathy Merkley, Nuno Scarf Locker Hocking Polly Schindal. – anything else?)

Carol to send out email to members about the date and location of the AGM  
AGM and Financials need to be sent to membership 2 weeks before meeting.

Different this year will be that SABN will also have a table at the Manitou Winter Festival that is held the same day. Membership can bring product.

*Lorraine Bray/Hans Peter Vos* make a motion to pay for the craft table at the Watrous Winter Festival.

CARRIED

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- C)ALPACA SHOWCASE Thoughts about a craft artisan competition?? Maybe if SABN members get to participate for free – maybe a live auction – will talk more about this idea at next meeting.
- D)SEA CAN We sent out an email to the membership Dec 21, 2016 – offering the seacan for sale. We received one offer from Satsa for \$1,000 and also another offer that came after the deadline and it was for \$1,000.
- We sold the Seacan to Deanna Braun, received funds of \$3,500 and they have cleared bank on Jan 16, 2017, and the sea can will be removed from the u of s on January 17, 2017.
- E)MEMBERSHIP For 2017 we have 9 paid members so far. We are gonna to a phoning blitz from the 2016 and the 2015 membership. Bruce or Hans Peters think they might have the 2015 membership list.
- F)WEBSITE Updates to be done: BOD updated Carol is sec and Bruce is President Treasurer. Bruce phone number on membership sheet is wrong
- G)NEXT MEETING Beginning of Feb
- ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 10:12 pm on Jan 16, 2017