

3-22-2011

Meeting called to order by: Nora Custer-Haberbusch at 7:12pm

Roll Call: -Present- President: Nora Custer-Haberbusch  
Vice President: Lorilee Fish  
Treasurer: Rick Johnson  
Secretary: Neil Perin  
Director at Large: Bill Goebel  
Director at Large: Joe Osborn  
Director at Large: Kevin Sullivan

Agenda – Call to Action Meeting for March 22, 2011

1. Spring Quarterly Meeting -
  - Motion to contact Alpacas of Spring Acres to reserve a space on June 11. Seconded. Approved. **Nora will contact.**
    - Alpacas of Spring Acres <http://www.springacrealpacas.com/> [http://www.alpacanation.com/farmsandbreeders/03\\_viewfarm2.asp?name=26206](http://www.alpacanation.com/farmsandbreeders/03_viewfarm2.asp?name=26206)
    - Zanesville, Ohio – Private Farm
      1. Date: June 11
        - a. No charge.
        - b. OABA provide: chairs (BYOC), beverage, food
          - i. <http://www.crenospizzaco.com/>
  - Called Ohio State Parks and have to have rooms overnight also booked or possibly only a 30 day reservation timeline.
    - Also would need to use their in-house catering only
  - Many places were booked for summer weddings

2. Summer Quarterly

- a. Motion for Summer Quarterly meeting to be held September 17 at Full Tilt Alpacas in Lagrange, Ohio, Noon - 5pm. Seconded. Approved.

**-Date for next board meeting: April 19, 2011 at 7pm**

Conclusion:

Items in red on the finished minutes are action items/ "to do list"