

Meeting minutes – 10-21-2010

In attendance: Jeff, Laura, Rick, Joe, Nora, Bill

Treasurer's report:

checking	58,857.43
MMF	100,322.91
total	159,180.34

Show update:

Various details of payments to some of the suppliers was discussed.

Final speaker/seminar time assignments were established.

Saturday Youth program e-mail blasts went out to Ohio and surrounding states. Board approved ribbons for youth program participants.

Fleece show is at over 100 submissions so far.

Show book – Rick Stumpf – Prairie Lake Alpacas will do announcing. Need to have an ad for him in show book, as well as ad for Glenn Kerns - Photographer. Need all ads in by mid-week next week.

Need to set aside 4 stalls for FFA/4H animals.

Put thank you for animal donors Vicky Brooks – 8 huacayas, Earl Klay/Laurel Shoumlin for 8 suris in show book.

Have Louise Goebel (fiber committee chair) give Joe estimate on chairs tables for education seminars/demonstration area, store.

Bill requested 4 tables for Herdsire auction. All materials have been received. The online auction catalog has been finalized. Thank you E-mail blast needs to go out for it – piggy back with another blast, perhaps reminder of 29th deadline? Bill will take care of this.

Banner has been acquired for OABA PR booth.

Possibly move date of show next year to last weekend in October.

Discussion was held regarding possibly changing the weekend of the 2011 AlpacaFest to a different weekend to remove conflict with NALE show

Fiber Arts class might have to be cancelled due to lack of entries.

Other Issues:

Board voted unanimously to approve acquiring 2 spaces at 2011 Woolgathering.
– OABA store needs 2 stalls @\$85 each

Election – Pete Klein & another volunteer will be counting votes. We still have not been able to persuade anyone to serve as the election committee chair to reach out to people to run for office. We will have to make another appeal at AlpacaFest for someone to do this.

Are we a 501c.3 or 501c.5? By-laws say we are 501c.3, which permits tax-deductions for contributions. Rick established that we are actually a 501c.5. By-laws will need to be changed to reflect this.

Build A Tent initiative –we want to be represented, need to talk with members to get their input. Jeff will be our representative at the meeting. Motion made & passed to pay for travel & hotel for Jeff to attend.

Report on OABA affiliate round-table. No officers, just rotated facilitators. Need more educational opportunities. General discussion on AOBA related topics was held.

Discussion was held on the amount of time & effort made by Laurel Shouplin in her role as magazine editor. Authors are consistently late in meeting the deadlines established for them, and much time is lost trying to get this stuff in on time. This caused a significant delay in the publication of the 3rd issue. Need magazines to go to be drop shipped to Laurel directly to ensure quick turnaround into mail. Laurel would also like to have time on the next possible board call to discuss the direction of the magazine.

Meeting adjourned at 9pm

Meeting minutes respectfully submitted by Bill Goebel, acting as minutes recorder in the absence of Marilyn Wentworth.