

## OABA Board of Directors Meeting October 19, 2009

Present: Laura Lee, Jeff Bradford, Bill Goebel, Jana Lee-Harris, Rick Johnson, Marilyn Wentworth, Nora Custer-Haberbusch, Joe Osborn

1. The Halter Book on OABA – AlpacaFest Website has been updated
  - A. Since there are now only 2 judges, everyone will need to redo the Disclosure Form. Nora will email this information. There is a new link on the website to facilitate the change.
2. Herdsires Auction –
  - A. Discussion about how many to allow in the AlpacaFest Auction.
    1. Nora moved to allow all herdsires that are nominated.
    2. Rick seconded the motion
    3. Vote – unanimously in favor of allowing all herdsires nominated
  - B. Jeff will follow up with David Brooks to give us a 4 X 4 section of fleece and pictures from his nominees since they are due to give birth any day.
3. Live Female Alpaca Auction
  - A. 6 promised so far.
    1. Coffee Pot, Swisher Creek, Full Tilt Alpacas, 2 from Magical Farms (1 suri, 1 huacaya), one from Heatherbrook with choice of one of two pregnant females ready to give birth any day with free rebreeding.
  - B. Jeff is working on print layout for each female, will add ARI #
  - C. Bill will post on AF web page with link to donating farm
  - D. Laura will create email blast
  - E. Stalling location - discussion
    1. Nora moved to have the auction females in a central location (row 640 - ~631) so they have preferred location and maximum exposure.
      - a. This location may change to another favorable location if other grand sponsors register prior to the show beginning, as this stalling is grand sponsor stalling.
    2. Laura seconded the motion
    3. Vote – unanimously in favor of putting all auctioned girls together in stalls 640 - ~631
4. Ribbons
  - A. The Las Vegas company has the lowest prices
  - B. We will also have Championships, Reserve Championships, Judges Choice and Skein ribbons.
  - C. The buttons will have text saying OABA AlpacaFest, no logo, no date so we can use them again next year. The

company may be able to print the logo next year, not enough time this year.

- D. Jeff will send the order after conferring with Joe and Jana for numbers.
  - E. Rick will cover the cost with his own credit card, to be reimbursed by OABA.
5. Laura is working on membership letter. It will be given out at AlpacaFest.
6. Bill estimates that the first OABA magazine will be issued by the end of March 2010. This date will be mentioned in the membership letter.
7. Rick explained that he will cut refund checks for the fleece show, including the cost of returning fleeces. People who paid for their fleeces to be returned after judging will also be reimbursed for that expense.
- A. Karen is helping write a letter to accompany the checks.
8. Rick has worked with the Heartland Bank to arrange an OABA credit card. They received our financial statement and have given it to us with no service fees, a savings of \$600.
9. Rick mentions and questions details regarding some vendors registrations and mentions that additional checks have come in from: Peruvian Link, Inca Fashion and Andean Tradition this week.
10. Rick will cancel the hotel for judges and Peg's crew on Sunday night. They now get Friday and Saturday nights.
11. Nora has spoken to Peg about ring stewards and gate keepers. We will supply all to save money. Jana gave Nora a list of experienced people. Tim Hirt will help as a ring steward for Jude with the males, younger kids will help in other classes.
12. Joe will work with Jude on the order of the halter classes.
13. Joe will email BoD with a time table for the event. Comments are welcome.

Respectfully submitted,

Marilyn Wentworth