

Empire Alpaca Assoc.

Board Meeting

Oct 17, 2013

In attendance: Jody Hatch, Sue Caston, Sarah Lamanna, Kathy Bryan, Leslie Oliver, Holly Jacobs

Scott Young joined for just the portion of the meeting regarding Extravaganza

Meeting called to order at 7:07pm

Treasurer's Report: balance as of 10/17/13 **\$ 127,467.28**

Motion to approve minutes from 10/1/12 made by Leslie and seconded by Kathy - motion passed unanimously.

Extravaganza updates - Scott Young joined the meeting for this portion.

Adding animals every day- total so far- 361 animals or so as compared to last year 393 total for last year. We're good for judge's choice numbers.

Seminars- good slate, will utilize 2 rooms & only once is it doubly booked to allow for questions following w/o holding up the next one.

Scott will send emails out to EAA & exhibitors to explain about seminars and ask for volunteers for the weekend & announcement about the animal for sale by EAA. Fleece show on other side & turned heaters on by food vendor area so this may help them. Fewer pens this year but similar number of animals so no problem fitting this in. Show starting at 8 both days w/ exhibitors meeting Sat.

Sat- fashion show in one ring and performance setting up in other ring which will run the obstacle & games w/ both judges.

Annual EAA meeting after pizza on Friday night.

Donated male- Split Rock's Lothario to be sold in Silent auction

ARI# 0031788373 D.O.B. 6/25/2001 (12 yrs) **Huacaya, Male, Unproven | Medium Silver Grey 7/8 Peruvian**

Sire: A Paca Fun's Norrington^{ton} | ARI# 31314763 | True Black

Dam: [Casanova's Peruvian Heart Throb](#)

| ARI# 30478572 | Light Silver Grey

Proposed Budget for 2014

Nearly done and sent out via email to board prior to show.

Leslie & Holly will work to get the Quickbooks organized & up to date following the show. Leslie will teach Holly "how-to" use Quickbooks which will save \$\$ that the accountants would have charged.

Proposed budget so could be changed by new board.

Copies will be presented to members at meeting.

Herdshire Sweepstakes Auction

- set dates for it to run & plan for next year's breeding season
- Solicit donors
- email blast and/or show announcement
- alpaca street to run the auction so it doesn't matter when it runs

Yarn Project - will be ready for display and purchase at Extravaganza- wholesale & retail prices set for show. Wini Labrecque is happy to advise EAA on a similar project to PAOBA yarn project setup. The new Yarn Committee needs to decide what is next step & if we met our grant obligations.

Other Business -

Brett Wicker fund raising- shawl donated to raffle; done during the show but not an EAA event.

Set date for first meeting of new Board of Directors - to be determined by new members

Brochures are done- 20K

Motion to adjourn made by Jody seconded by Holly - passed unanimously

Meeting adjourned at 9:05pm