

BOD 4/06/09

Called to order at 6:00 pm at Springhouse Farm Alpacas

Dave, Lora, Steph, Chris & Jess present:

Stephanie provided a Treasurer's report and it was approved

The BOD voted not to expend the funds to Sponsor Robin Gilmore's Auction

However the BOD did agree to buy a stall at Maryland Show for MABA booth and Yarn sales.

Fiber committee report ~ Dave

Discussed fiber event to be planned by the fiber committee

Fall timing TBD

1000 square feet or more would be a good starting point

Fiber Resource Guide was discussed and approved. It will feature live member links on a page on the MABA website – Chris will price via Steve and report back to Dave for review by the fiber committee

Sorting & Skirting event is 13th & 14th of June

Presently the plan is to have the BOD and Fiber committee on the 13th and the general members on the 14th so that the participants from day one can assist with day two

We need two volunteers to do skirting demos for Huacaya & Suri, some members were mentioned and will be approached.

General announcement needs to go out soon regarding all MABA activity, Dave will prepare an email

Show committee report ~ Jess

Sponsor Liaison will be Stephanie

Barn Manager will be Andy

Registrar will be Chris

Dave is Deputy Show Manager

Sponsors thus far who have taken advantage of the early bird pricing, or intend to:

Prairie Lake

DAFI

A Paca Fun

Flying Pony

Peaceful Hollow

Abenacki

Pearl Moon

Alpaca Road

Alpaca Farms

Show Committee:

Tom Wilson has volunteered, job TBD

Volunteer Coordinator: TBD

Parking Tzar: Chuck Gulotta was nominated

Seminars director: TBD

Where we plan to advertise the show:

2009 Jubilee & MAPACA Newsletter

AOBA blasts

POBA – Chris to check

MABA “Events”, places where the yarn is sold

Carroll County & Frederick County papers if the budget allows

May 1st deadline for Alpaca Magazine (may pass on this unless a half page for free makes sense)

Billboard offer via the Ag Center, maybe but is very expensive, need to be cautious with the budget

Miscellaneous TO DO:

Sponsorship perks, same as last year, what can we do to “spice it up”? more discussion to follow

Certification, Chris will file paperwork

Fiber Project for the show - maybe a Spin Off

Herd sire auction needs to be continued, 6 or 7 animals would be ideal

Contract negotiation for arena, Jess will contact Larry Collins

Judges:

Diana Timmerman

Tim Lavan

Jess has been in contact and contracts are in process.

Andy called in and reported the shows that are doing well despite gloomy economic reports

Meeting adjourned 9:13