



## ***Maryland Alpaca Breeders Association***

### ***General Membership Meeting Minutes***

November 11, 2006

#### **I. Call to order**

Jess Armstrong called to order the General Membership meeting of the Maryland Alpaca Breeder's Association at 3:23pm on November 11, 2006 at the Grace Church Farm in New Market, MD.

#### **II. Roll Call**

John & Renee Petersam, Criative Acres  
Josephine & Bob Gilman, Blue Bell Farm  
Nancy Brandt, Sugarloaf Alpaca Company  
Susie Homire, Dogwood Alpacary  
Lora McMunn, In The Shoe Farms  
Stephanie Morrison, Springhouse Farm  
Lauren Petersen, GAR Alpaca  
Dave & Ruth Nye, Moose Ridge Alpacas  
Andy Schneider, Middle Eight Farm  
Neil Padgett, A Paca Fun Farm  
Barry & Mary Clark, Peaceful Hollow Farm  
Scott Gove, Sandhill Alpacas  
Valerie Perrin, South Mountain View Alpacas  
Jess & Chris Armstrong, Calico Moon Alpacas  
Steve & Toni Quigley, Grindstone Graphics  
Charles Gulotta, Arcadia Hollow Alpaca  
Heinz Wilms, Brookmere Alpacas  
Bob & Donna Helton, Alpacas of Green Acres

#### **III. Treasury Report**

- Chuck Gulotta:
  - i. Total Cash and Bank Accounts: \$4,264.61
  - ii. Inflows:
    - 1. Full Membership: \$525.00
    - 2. Genetics Seminar:
      - a. Room Rental: \$75.00
      - b. Other Genetics Seminar: \$630.00
    - 3. Total Inflows: \$555.00
  - iii. Outflows:
    - 1. Food Expenses: \$56.83
    - 2. Tax Preparation: \$183.75
    - 3. Web Page: \$3,150.50
    - 4. Total Outflows: \$3,390.58
  - iv. Overall Total: -\$2,310.58

- Motion to approve the treasurer's report by John Petersam, seconded by Andy Schneider.

**IV. Committee Updates**

- Scott Gove, Education Committee
  - i. Next year they are looking to have two seminars.
  - ii. One would be Norm Evans or another well-known speaker.
  - iii. The other would be either contracts with an attorney and CPA, or a fiber-oriented seminar.
- Chris Armstrong, Marketing Committee
  - i. The website is not up yet, but is close.
  - ii. It still needs to be tested, and the marketing committee is looking for volunteers.
  - iii. The database work has been complete, and has been paid for.
- Jess Armstrong
  - i. We need to organize a nominating committee.
  - ii. Current board members are ineligible to participate.
  - iii. Four of the seven positions are open.
  - iv. Jess Armstrong, John Petersam, and Chuck Gulotta have all elected to have two year terms.
  - v. This is good because half of the board will be elected every year.

**V. Adjournment**

Andy Schneider a motion to adjourn at 3:47pm. The motion was seconded by Barry Clark.

Minutes submitted by: John E. Petersam  
Secretary  
Maryland Alpaca Breeder's Association