Minutes - ORVLA BOD Meeting 01/07/23

Meeting held at Janice Schilling's home in Sugarcreek, Ohio

The meeting was called to order at 10:16 a.m. by President Schilling.

Present: Janice S., Teri C., Bill A. Bill S., Bev F., Renee T., Kris M., Char A.,

Absent: Anne H. due to illness. Also present: Jean Haumschild, Marie Safreed

Officer Election and Committee assignments

President: Janice Schilling Vice President: Teri Cremeens Treasurer: Kris Miller Secretary: Bill Safreed

Committee assignments are unchanged from 2022.

Minutes from the last meeting were previously sent by email and approved.

Kris distributed the Treasurer's report. Our financial situation is still favorable. Bill S. moved to accept the report, Char seconded. All approved.

The NEOLA group (N.E. Ohio Llama Association) has been inactive for some time and the Treasurer, Bill A., of that ORVLA sub-group has offered to turn over to ORVLA the remaining money in their treasury. The offer was accepted. Bill will get the funds to Kris.

Janice reviewed each member's cell numbers as shown in the Topline in order to use for calls and text messages. Bill A,, Kris and Bill S. numbers were updated.

The Christmas meeting 2022 was discussed. The number of attendees was down and has been dropping over the last few years. It was proposed to do a survey of the membership to determine the interest in continuing to have the meeting and dinner. Bill A. will handle getting the survey out. In the mean time Janice will reserve the day for 2023 at Union Hill church so it is available if membership wants to continue the meeting.

The possibility of organizing a "fun day" was proposed and briefly discussed. Further planning will be done.

Topline

An article on Darrell Anderson was felt to be needed with his induction in the Saddle and Sirloin. Bev texted Merlene Anderson about it at the meeting and she will put together something for us to publish. Article to be sent to Char.

Char will request an article from Debbie Arendas on the 2023 Ohio State Fair.

Support for llama shows in the area. Bill S. moved to continue the current level of donation support for 2023, seconded by Bill A. All approved. Kris will send the donations out closer to each show's date.

Kris shared the thank you notes from the Fulton Cnty. Fair donation and the donation to the Ohio 4-H Foundation.

The Spring Showcase show is doing a "association alley" at the show (end of March in Cloverdale, IN) and ORVLA has been invited to participate. It was agreed that we should. Kris will look for the materials used at the OH State Fair last year. Bill and Marie can take it out to the show.

ORVLA/Daffodil Show

The forms for the combined Daffodil and ORVLA show were reviewed. Various revisions were suggested. Char will make the changes and send to the group for review. Camping fee is to be added, Jean will check on it with the fairgrounds. An exhibitor identifier space will be added to the top of the llama entry page.

Ribbons: left over Daffodil and ORVLA ribbons will be used. Any new ribbons needed will show the ongoing name of the show "ORVLA Classic". Ribbons to be awarded to four places, big rosettes will be used for champions.

Farm gifts: various options to be reviewed. Janice offered to get flowers for exhibitors to be from the Daffodil. Janice started the Daffodil many years ago before turning it over the the Safreeds and wanted to have a proper "floral send off" for the final show with the Daffodil name.

Renee made a motion to adjourn, Char seconded. All approved. Meeting adjourned at 1:40 p.m.

The BOD thanks Janice for her hospitality and for providing breakfast and lunch for the meeting.

Respectfully submitted, Bill Safreed ORVLA Secretary