

## ORVLA BOARD OF DIRECTORS MEETING

February 13, 2016

Buehler's Restaurant

Coshocton, Ohio

**Directors Present:** Cindy Wilson, Darlene Sutton, Lee Ann King, Libby Rush, Char Arendas and Renee Tarr.

**Absent:** Kris Miller, Heather Newton, Bob Johnson.

**Others Present:** Deb Arendas

Meeting was called to order by Lee Ann King at 10:30 am.

The secretary's minutes from December 5, 2015 were approved after a motion was made by Char Arendas to accept them and seconded by Darlene Sutton. Motion carried.

Treasurer's report was reviewed with a current balance of \$16,680.62, Cindy Wilson made a motion to approve the report and Libby Rush seconded, all approved and motion carried.

Elections of Officers will remain the same as last year. Lee Ann King-president; Char Arendas-vice president; Renee Tarr-secretary; Kris Miller-treasurer.

The ORVLA Committees were reviewed by the board and it was decided to eliminate the Fiber Committee, to combine the ORVLA Web Page & Publication/Topline, and combine Membership & Public Relations/Marketing. The following were elected as board liaisons/chairs for the ORVLA Committees:

**Election**-Cindy Wilson/Pat Linkhorn; **Historian**-Renee Tarr/Jean Haumschild; **Membership/Public Relations/Marketing**-Libby Rush & Bob Johnson/Pat Linkhorn; **ORVLA Web Page/Publication/Topline**-Kris Mille/Shani Porter; **Program**-Char Arendas/Fred Tarr; **Sunshine**-Cindy Wilson/Linda Pohle.

There was discussion on ways to streamline membership collections, Libby volunteered to work with Pat on sending out invoices and reminder letters. The

deadline for the directory will be March 15, 2016. The board will continue to have the directory printed like last year in a booklet form.

A motion was made by Libby and seconded by Lee Ann to have an ORVLA booth at the Ohio State Llama show. All approved and motion carried. Debbie Arendas said she would put in the 4 H packets a list of llama shows, ORVLA membership form and refer them to the booth to pick up a Topline and information on ORVLA. Lee Ann will see about getting some extra Toplines printed to hand out at the show.

A question was brought up about the ORVLA membership in regard to families. It will continue as stated in the by- laws, one membership one vote per farm.

ORVLA show will be May 21, 2016 at Coshocton Fairgrounds. Kris Miller is show superintendent. Judges are Terese Everson, halter with Mike Haumschild doing obstacles. Renee Tarr will do entries, Bill Safreed will announce and do show results. The 4-H group will do the concession stand again. There will be a silent auction with a new feature added, equipment swap. Libby Rush to add more info at a later date.

Members to have ideas for who, what and why for 2016 Sponsorships and Fundraisers for the next meeting in March.

There was discussion on plans for the Summer meeting, fall hike, and Christmas dinner/meeting.

Next meeting will be March 19, 2016 at Buehler's in Coshocton at 10:30 am.

Cindy Wilson made a motion to adjourn the meeting with Char Arendas seconded. Meeting adjourned.

Respectfully Submitted,

Renee Tarr, secretary

## ORVLA BOARD OF DIRECTORS MEETING

March 19, 2016

Bob Evans Restaurant

Coshocton, Ohio

**Directors Present:** Char Arendas, Libby Rush, Heather Newton, Lee Ann King, Renee Tarr, Cindy Wilson, Kris Miller and Darlene Sutton.

**Absent:** Bob Johnson

**Others Present:** Deb Arendas, Char Neel and Dustin Newton

Location of this meeting was changed from Buehler's to Bob Evans due to the Easter Bunny Breakfast at Buehler's.

Lee Ann King called the meeting to order at 11:00 am.

The board approved the minutes from the February meeting by way of email.

No change to the Treasurer's report from February meeting.

**Old Business:** ORVLA Show duties were reviewed by the board (please review the flyer in your last Topline). Lee Ann made hotel reservations for Korenke's she will send the information to them. The swap meet Libby had talked about at the last meeting will now be looked at for the summer meeting. The silent auction will still be a part of the ORVLA show with Lib and Char in charge. Cindy will be in charge of contacting a few people to do the clerking. Kris will contact the ILR about sending out an email blast prior to the show. Kris will also check on ideas for farm gifts. Heather and Dustin will help with obstacles.

ORVLA will have a booth at the Ohio State Fair Llama Show. They will hand out information about the group and llama care tips along with upcoming shows. Char will also be gathering information to hand out in the 4-H packets.

The Llama Hike for this year is going to be postponed until 2017.

The Christmas meeting will be December 3, 2016 at Union Hill Church the same place as last year. Lee Ann is making arrangements for the meal so watch for a flyer in the fall issue of Topline. Char to make arrangements for a speaker.

Membership and Directory issues were discussed. If you still need to send in your membership dues please do as soon as possible, the new directory is about to be updated and we would like to get everyone's farm and name included.

**New Business:** The board discussed sponsoring llama functions again this year. The following was decided: Ohio State Llama Show to get \$300 (Libby made the motion, Kris seconded, all approved); ILR Gathering \$250 (Kris made the motion, Char seconded, all approved); International Camelid Institute \$250 (Heather made the motion, Char seconded it, all approved). The group discussed a possible donation to GALA for their conference after seeing the agenda for this year. Plans are being discussed for money from the Summer meeting to be donated to Southeast Llama Rescue.

Camelid Care Day will be the title for our summer meeting, to be held in August at Kris Miller's farm. Topics will be strategic shearing, toenails, basic vet tips, and fecal checks. Lee Ann will be in charge of the registration. Kris will contact someone about shearing. Char will do basic vet topics. There will be a "pot luck lunch" with ORVLA supplying hamburgers, hot dogs, tableware, drinks. Board members can bring side dishes and desserts to share. Libby is in charge of the equipment swap. Watch the Topline for more information and the registration form.

As a fundraiser, Kris and Libby will be checking on vendors for llama embroidery items to sell. More on this later.

Next board meeting will be at the Ohio State Fair Llama Show on July 22 after the halter classes.

Please contact any board member if you have anything you would like to see addressed in the future.

Motion made by Lib at 12:50 to adjourn the meeting, seconded by Heather, all approved.

Respectfully Submitted,

Renee Tarr

## ORVLA BOARD OF DIRECTORS MEETINGS

July 22, 2016

Ohio State Fairgrounds

Columbus, Ohio

**Directors Present:** Char Arendas, Lee Ann King, Libby Rush, Heather Newton, Kris Miller, Cindy Wilson, Renee Tarr, Bob Johnson.

**Absent:** Darlene Sutton

**Others Present:** Char Neel

The meeting was called to order by president, Lee Ann King at 4:45 pm.

A motion was made by Cindy to approve the treasurer's report, seconded by Heather. The balance as of June 30 was \$16,615.87. All approved and motion carried.

**Old Business:** The ORVLA Summer Show had a profit of \$429.55, Kris still waiting on the ILR fees. Suggestions was made by several board members to make changes to the form for next year. This will be tabled for a later meeting.

ORVLA meeting in August to be held at Kris Miller's with a deadline for reservation is July 29. Kris stated she only has a few signed up at this time. The board will decide on August 1, whether to have the meeting or not due to low numbers of interest.

The arrangements have been made for the Christmas meeting on December 3, by Lee Ann. Speaker arrangements were made by Char Arendas. Please watch for further information in the Topline.

**New Business:** Pat Linkhorn notified Libby and Lee Ann via email that she will not be doing the membership or elections any longer. Paul & Judy Doran have agreed to take over the elections and Libby has agreed to do the membership for 2017.

The Board received "Thank You" cards for donations from the following; Deb Arendas for Ohio State Llama and Fiber Show, International Camelid Institute and the Bill Wycoff family.

Char made a motion that \$150 be sent to GALA to sponsor their conference again this year. Lib seconded all approved and motion passed.

Election time is here again for ORVLA, there are three board members whose term is up this year (Bob, Cindy & Darlene). Nominations are due by September 15, If you wish to run or nominate someone for the board, please check the website or the next Topline for the nomination form. Results will be announced at the December meeting.

The next board meeting will be prior to the general meeting on December 3, 2016 at Union Hill Church in Sugarcreek.

Bob made a motion to adjourn the meeting, Char seconded.

Respectfully Submitted,

Renee Tarr