

ORVLA Board of Directors Meeting

January 7, 2017

Lee Ann King's House

Perrysville, Ohio

Lee Ann King called the meeting to order at 10:30 am.

Directors Present: Kris Miller, Marianne Stein, Heather Newton, Libby Rush, Joy Bishop-Forshey, Char Arendas, Lee Ann King and Renee Tarr

Others Present: Char Neel, Fred Tarr, Deb Arendas and Bonnie Wittes

A motion was made to approve the treasurer's report from December 2016 by Marianne and seconded by Joy, motion carried. Current balance \$17,203.91.

A motion was made to accept the secretary's minutes from December 2016 by Heather and seconded by Char, motion carried.

The following were elected to offices: Lee Ann King-president; Char Arendas-vice president; Kris Miller-treasurer; and Renee Tarr-secretary.

The following were elected as board liaisons/chairs for the **ORVLA Committees:**
Election-Heather Newton/Paul Doran; **Historian**-Renee Tarr/Jean Haumschild;
Membership, PR & Marketing- Libby Rush/Lee Ann King; **ORVLA Web Page**-Kris Miller/Shani Porter; **Program**-Char Arendas/Fred Tarr; **Publication/Topline**-Kris Miller/Shani Porter; **Sunshine**-Joy Bishop-Forshey/Linda Pohle.

Current membership list of 60 was presented by Libby, with several yet to renew. Deadline for members to get their name in the directory will be January 31, 2017. Please try to renew before the deadline.

The ORVLA show will be May 13, with entry deadline to be May 3rd. It will be at Coshocton County Fairgrounds. A check must accompany all entries due to premium pay out based on amount collected. No email entries please.

Superintendent of the show will be Heather Newton, Renee Tarr will do entries, Bill Safreed will announce. Libby Rush and Char Neel will be gate keepers. Char Arendas with the help of others, will do the silent auction.

Judges will be Mary Jo Miller, halter and Mike Haumschild, performance. Concessions will be available. Farms are invited to hang their banners in the show arena. Fun classes this year will be: Twins But Not Related, Pretty Patterns and Mamma & Offspring. Since it will be Mothers Day weekend the Mamma and Offspring was added, no age limit on the offspring. There is no charge or premiums paid for these three classes. A surprise gift will be given to the winner! Please see show bill for further information.

Kris Miller had several boxes of old magazines for the board members to take home and sort through. If anyone is looking for PLAA newsletters, Llama Banner, Sale Catalogs, Llama Life, Llama World, Llama Herd Sires, ALSA Show Ring, ILR Directories and other printed materials from years past, please contact one of the board members.

The board has planned their next meetings as follows: February 12, 10 am, at Buehler's in Ashland, with the June and December meeting to be determined.

The Ohio State Llama & Fiber Show will be July 20-22, ORVLA plans to have an information booth at the show again. Plans to be discussed later.

The ORVLA Fall Hike is planned for October 7 at Jefferson County Fairgrounds in Smithfield, Ohio. Libby Rush and Char Neel will organize it. Everyone is welcome and there will be camping the night before the hike. More information in the next Topline issue.

Please check the calendar of events on the ORVLA website.

The board has voted to sponsor the following for 2017: Ohio State Llama & Fiber Show, \$350; ILR Gathering, \$250; Southeast Llama Rescue, \$250; on behalf of the Targett's to a charity of their choice, \$250; and \$50 each to the Daffodil Show, Fulton County Show, Hartford Show and Coshocton County Llama Show.

Discussion to update ORVLA Bylaws was tabled until next meeting.

Next meeting at Buehler's in Ashland at 10 am on February 12.

Motion made by Char to adjourn and seconded by Heather, motion carried at 1:20pm.

Respectfully Submitted,

Renee Tarr, secretary