

HAAA  
Board of Directors Meeting  
January 18, 2021  
Minutes

**Members Present:** Michele Gohr, Lisa Simms, Vicki Donley, Kelsi Matthew, Linda Fix and Jennifer Ward.

**Members Absent:** Deb Yeagle

**1. Call to Order**

President, Michele Gohr, called the meeting to order at 8:24pm.

**2. Approval of Minutes**

- a. November 30th minutes tabled pending corrections.

**3. Treasurer's Report**

- a. Lisa Simms presented Treasurer's Report.

**4. Old Business**

- a. 2021 Fiber Extravaganza and Conference May 14, 15 & 16 2021

Vicki Donley updated the Board on the Fiber Extravaganza:

- 1. We should know in March if we are awarded the grant.
- 2. Vicki Donley will have a working schedule completed and emailed out to Board by Monday 1/22/2021.
- 3. Proposed food schedule:
  - a. Friday Dinner-???
  - b. Saturday Lunch-Subs, water & chips
  - c. Saturday Dinner-Food Truck
  - d. Sunday Lunch-Food Truck
  - e. Saturday & Sunday Breakfast-everyone is own their own
- 4. Dr. Stachowski
  - a. Dr. S. will speak on Saturday and Sunday. One class to cover husbandry, health, geldings, shots etc... and the other class to cover breeding, birth and newborns.
  - b. Cost for both classes is:
    - i. Members \$75
    - ii. Non-members \$100

5. Vicki Donley will check with Boone County Fairgrounds to double check the buildings we have reserved. There is a question if these are the same buildings we had at the last fiber festival and concern about the event being spread out across the fairgrounds.
6. Looking at finding spinning wheel vendor(s)-Ashford, Kromski, etc...

Michele Gohr proposed a youth training class during the Fiber Extravaganza. The class will be taught by Michele Gohr and Kelsi Matthew.

b. 2021 Fall Show Sept 17, 18 & 19 2021

1. Vicki is working on getting grant for Boone County fairgrounds and scheduling the show.
2. Michele said Hamilton County is centrally located and a nice fairground and may be available too.
3. Michele proposed having a llama/alpaca sale at the Fall Show.

**5. New Business**

- a. Michele proposed having an HLAA booth at March Madness. She will check on requirements.
- b. Michele proposed having a membership drive with a \$100 Gift Basket with the winner drawn at March Madness.
- c. Michele also proposed the HLAA sponsoring a pay to enter youth and adult mystery class with a cash prize at shows.
- d. Scholarship-applications need to be updated

**6. Adjournment**

Vicki Donley moved to adjourn, Kelsi Matthew seconded. Motion passed unanimously.

Respectfully submitted,

Jennifer Ward  
HLAA BOD Secretary