

Members Present: Michele Gohr, Deb Yeagle, Jennifer Ward, Vicki Donley, Kelsi Matthew and Linda Fix.

Members Absent: Lisa Sims

1. Call to Order

President, Michele Gohr, called the meeting to order at 6:06pm.

2. Approval of Minutes

- a. November 18 minutes approved with no corrections. Motion to approve made by Vicki Donley, seconded by Linda Fix.

3. Treasurer's Report

- a. No Treasurer's Report presented.

4. Old Business

- a. 2021 Fiber Extravaganza and Conference
Vicki Donley went over the 2oz fiber show, the speaker, classes
 1. Basic 1 hr classes are \$10
 2. April 15th is deadline for 2oz sample fiber entry
 3. Entry fee for 2oz fiber class is \$15
 4. Vendor rate \$50 for weekend and proof of insurance
 5. Should know by end of February if we receive grant money
- b. 2021 Fall Show Sept 17, 18, 19
 1. Vicki is checking on different sites
 - Parke County
 - Ft. Wayne is not available
 - Hamilton County-possible help from Marilyn Nenni

5. New Business

- a. Beth with the Indiana Alpaca Association would like to discuss bringing both of our groups together

6. Adjournment

Kelsi Matthew moved to adjourn, Deb Yeagle seconded. Motion passed unanimously.

Respectfully submitted,

Jennifer Ward
HLAA BOD Secretary