

WESTERN ABERDEEN BREEDERS ASSOCIATION

Board Meeting via teleconference April 10, 2018

PRESENT

Shelley Dodd
Rick Dodd
Diana Lillefloren
Jacqui Duran
David Shockey
Darren Wise
Katherine Wise
Brian Walters

David called the meeting to order at 7:07 pm PDT.

REPORTS

Secretary's Report

Brian Walters motioned, Jacqui 2nd vote to accept: PASS

Treasurer's Report

The WABA checking account balance is \$8545.66, savings account total is \$8793.36, for a total of \$17,339.02

Darren Wise motioned, Shelly Dodd 2nd vote to accept: PASS

OLD BUSINESS

Membership

- Shelly: all active members are on web site
- After the last push we have 30 renewal and 1 new
- Expect to get about \$1000 from AAA
- No Extended Membership Deadline for 2019

Kootenai Classic

- Jacqui is looking for additional sponsors
- Katherine is going to call AAA to try and get banners
- Jacqui is looking into us having a booth/pen with animals

Koozies

- Diana and Katherine looked into getting Koozies made with the new logo
- \$204 for 200
- \$225 for 300

Darren Wise motioned and Katherine Wise 2nd vote to purchase 300 Koozies with new logo for \$225: PASS

New LOGO

- Sub-Committee working with Ranch House
- Looking to have something for us all to look at in the next week or so

NEW BUSINESS

Spokane Show

- Spokane to take back the operation and organization of the show.
- WE will still need to get for Division, Champion and Supreme
- Still opting for a "No Fit" show

Shelly Dodd motioned and Katherine Wise 2nd vote to accept the fair taking back the show: PASS

Spokane Hotel

- Quality Inn fully renovated and becoming a Fairfield Inn
- Given us a price of &85 per night

- Will be Host Hotel for 2018

Spokane Dinner

- Not at the hotel, like the dinner we had at Luigi's
- People to pay for their own meals with a set menu
- Katherine will "Spearhead"

Annual Meeting

- To take place in Spokane and the Dinner
 - Meet & Greet to take place in Billings
- Darren Wise motioned, Katherine Wise 2nd to vote on above: PASS (Brian Walters opposed)

MEETING ADJOURNED

It was motioned by Brian Walters and seconded by Everyone to adjourn the meeting. All voted in favor. The meeting was adjourned at 7:49 pm PDT.

Darren Wise, Secretary
Submitted April 15, 2018