

Jan 2006 Minutes

Meeting Called to order on Jan 5, 2006

Advertising Committee Report approved.

Show Secretary Report approved.

Treasurer Report approved.

Fiber Committee-No report

Webmaster/Newsletter Editor Report approved.

After discussion it was decided to make a motion to increase the budget for the newsletter per request in the report.

Motion 06-1 Maker-Gallagher, Second-Utterback

I, Jill Gallagher, make a motion to increase the newsletter budget to \$1800 per year. This will become effective immediately, 1/16/2006.

Bishop-Yes

DeMarco-No

Gallagher-Yes

Mann-Yes

Prechtel-Yes

Utterback-Yes

Motion passed

Old Business-

Discussion was held regarding raising dues to help defray increased operating costs. After the discussion a motion was made to increase the Family Membership from \$15 to \$20 per year.

Discussion about logo on Café Express. Fran Bishop will upload better version and try that.

Discussion about revamping Show Rules for clarity. Sent back to committee for finalization and then will present final version to Board.

Motion 06-2 Maker-Prechtel, Second-Mann

I, Susan Prechtel, make a motion to increase PBA Family dues to \$20 per year to be effective May 1, 2006.

Bishop-Yes
DeMarco-No
Gallagher-Yes
Mann-Yes
Prechtl-Yes
Utterback-Yes

Motion passed

New Business-

A Katharine Jorgensen Award was proposed by a few members. After considerable discussion this award was tabled for a complete proposal that would allow all members of PBA to be considered for the award. It was tabled till the final proposal.

A request was made by Chris Utterback for PBA to make a donation to Heifer International. After further discussion Chris asked to withdraw the request for now.

Motion 2/17/2006 made to adjourn by Chris Utterback.