

American Border Leicester Association
Meeting Minutes – February 18, 2013

Present: Barb Hintzsche, Polly Hopkins, Linda Koeppel, Jerry Wigglesworth, Sally Barney

President, Barbara Hintzsche called the meeting to order. It was determined that a quorum was not present and was not expected. Sally asked for feedback on the January minutes, as sent to the Board, and it was noted that the minutes needed to reflect the vote of the Board to have Kevin Young added as authorized to sign checks. Sally agreed to make that correction.

Polly reviewed the Treasurers report for those present. The current balance is \$4,975.46. Polly reported that all Treasury information and supplies had been sent to Barbara. Barbara shared an E-mail from Molly Singraber thanking the Board for their support in putting together her first newsletter and specifically acknowledged the huge contribution Polly made toward that effort.

Linda reported that Marilyn Fogle is moving ahead with Wooster plans. The Fleece show will be in combination with the Fiber Festival as it was last year. The restaurant has been reserved for Saturday night and the committee is working on the Friday night get-together. Linda asked about the ABLA display for the Annual Meeting at the Maryland Sheep & Wool Festival. It is believed that either Kevin or Greg has the display. Linda stated she would contact Greg Deakin to see if he would make arrangements for the meeting location on Saturday evening. There will be a short meeting and light foods will be served.

It was noted that the Bios and Ballots for the position of ABLA Director must go out in March so that the April 15th return date can be met. Sally would be willing to handle the balloting.

It was agreed that it was important to have a meeting soon to discuss the newsletter, bios and ballots, the Annual Meeting and Wooster. Barbara will contact Kevin, Tom, Mark and Molly to see if they might be available in the next two weeks; or if they would suggest a convenient date.

There being no further business to come before the meeting the meeting was adjourned.

Respectfully Submitted,

Sally Barney – Recording Secretary